

Approved
on 4/15/09

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701

SPECIAL MEETING – February 25, 2009

Park North Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park North Administration Building – 1st floor board room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Elisabeth LaRosa

BOE ABSENT: Trustee Diane Koza Egglinger
Trustee Charles Walters
Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Ed.D, Superintendent of Schools
Dr. William Fanning, INTERIM-Assist. Supt. Finance & Operations
Dr. Kathleen Gulbin - Assistant Supt. Curriculum & Instruction
Mrs. Mary Kelly-Assistant Supt. Technology

CLERK IN ATTENDANCE: Mrs. Judith O'Neill

COMMUNITY: One member present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:04 PM.

A. **Emergency Exit, No Smoking and Cell Phone Statement** – *In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds. Please turn off all communication devices during the business of the Board of Education.*

B. **Pledge of Allegiance**

C. **Community Input Regarding Board Agenda Items Only**

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes** - None

B. **Board Action Recommended by Board Policy Committee** - None

C. **Board Action Recommended by Board of Education**

D. **Audit Committee**

Trustee Koza Egglinger arrived at 7:04 PM.

3. **Board Action Recommended by the Superintendent**

A. **Superintendent** None

B. **Personnel**

1. Appointment: Spring Coach – MS Baseball – R. Claps

2. Appointment: After School ELA Academy – Coordinator – J. Riordan

3. Appointment: After School ELA Academy – Coordinator – M. Darby

4. Appointment: After School ELA Academy – Teacher – EWMMS – L. Gregg

5. Appointment: After School ELA Academy – Teacher – EWMMS – D. Attanasio

6. Appointment: After School ELA Academy – Teacher – EWMMS – D. Konavoic

7. Appointment: After School ELA Academy – Teacher – EWMMS – A. Del-Giorno-Fishman

8. Appointment: After School ELA Academy – Teacher – PAMES – N. Finizio

9. Appointment: After School ELA Academy – Teacher – PAMES – K. Ahern

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd)

10. Appointment: After School ELA Academy – Teacher – PAMES – S. Gafarian
11. Appointment: After School ELA Academy – Teacher – PAMES – P. Walsh
12. Appointment: After School ELA Academy – Teacher – PAMES – D. Herz
13. Appointment: After School ELA Academy – Teacher – PAMES – L. Roddin
14. Appointment: After School ELA Academy – Teacher – PAMES – D. Sohm

MOTION to APPROVE Agenda Items 3B-1 through 3B-14 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

C. Business and Finance

D. CSE & CPSE Action/Meetings None

E. Monthly Finance Report None

Trustee Walters arrived at 7:11 PM.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1-3

MOTION to APPROVE Agenda Items 3F-1 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (*Trustee Walters did not vote on this item as he had just arrived.*)

G. Technology – None

The Budget Workshop was then presented by Dr. Fanning. (*See attachment #1*)

MOTION to ADJOURN Special Meeting at 8:11 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

Respectfully submitted,

Judith O'Neill/District Clerk