

Minutes approved
on 8/13/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701

SPECIAL MEETING –Tuesday, July 1, 2008
Park North Administration Building – Board Room 1st Floor – 7:00 PM

LOCATION: Park North Administration Building-Board Room 1st Floor

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Elisabeth LaRosa Trustee Diane Koza Egglinger
Trustee Lisa Johnson Trustee Charles Walters

ABSENT: Trustee King

OTHERS IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Mr. Ray Keenan, Esq.-Guercio & Guercio

CLERK IN ATTENDANCE: Mrs. Judith O'Neill-District Clerk

COMMUNITY: no members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 12:36 AM on July 2, 2008.

- A. **Emergency Exit/No Smoking Statement** - President Sikhrangkur read the following 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.*
- B. **Pledge of Allegiance** - The Board, Administration and attendees recited the Pledge of Allegiance.
- C. **Approval of Minutes**-None

2. **Board Action Recommended by 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**

1. **Approval of AAA Memorandum of Agreement**

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

2. **Review Draft of Regular Meeting Agenda – July 9, 2008**

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

A. **General Administrative**

1. **Approval of Conferences** – Item 1/1 through 1/7

MOTION to APPROVE Agenda Item 3A-1 made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

B. **Personnel**

1. **Appointment: Interim Assistant Superintendent of Finance & Operations** – Fanning, W.
2. **Appointment: 2008 Summer Camp Coaching Position/Rotation Coach**-Tsirigotis, T.
3. **Appointment: 2008 Summer Camp Coaching Position/Golf Coach**-Tsirigotis, T.
4. **Appointment: 2008 Summer Curriculum Math Writing**-Burgreen, P.
5. **Appointment: 2008 Summer Curriculum Math Writing**-Romeo, R.
6. **Appointment: 2008 Summer Curriculum Math Writing**-Spatola, C.
7. **Appointment: 2008 Summer Curriculum Math Writing**-Takseraas, D.
8. **Appointment: 2008 Summer Curriculum Math Writing**-Zuar, C.
9. **Appointment: 2008 Summer Curriculum Math Writing**-Allen, R.
10. **Appointment: 2008 Summer Curriculum Math Writing**-Hyland, K.
11. **Appointment: 2008 Summer Curriculum Math Writing**-Schmertzler, D.
12. **Appointment: 2008 Summer Curriculum Math Writing**-Dieck, P.
13. **Appointment: 2008 Summer Curriculum Math Writing**-Metz, C.
14. **Appointment: 2008 Summer Regents Review Class-Global History**-Frers, B.
15. **Appointment: P/T Clerk Typist-PPS**-Castaldi, J.
16. **Appointment: P/T Clerk Typist-School Lunch**-Peterman, K.
17. **Appointment: 2008 Summer School/Science Teacher**-Fierstat, S.
18. **Appointment: 2008 Summer School/Substitute Teacher**-Poulin, A.
19. **Appointment: Substitute Clerk Typist/DW**-Castaldi, J.

MINUTES -Amityville UFSD BOE Meeting
July 1, 2008 – 7:00 PM

MOTION to APPROVE Agenda Items 3B-1 through 3B-19 made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion.

Trustee Koza Egglinger withdrew her motion and Vice President Jordon Thompson withdrew her second.

MOTION to APPROVE Agenda Item 3B-1 made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

MOTION to PULL Agenda Items 3B-2 & 3B-3 made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

MOTION to APPROVE Agenda Items 3B-4 through 3B-19 made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

C. Business and Finance-No Report

D. CSE & CPSE Action /Meetings-No Report

E. Monthly Finance Report-No Report

4. Reports

A. School District Attorney – No Report

B. Superintendent Reports – No Report

MOTION to ADJOURN Special Meeting at 12:41 AM made by Trustee Koza Egglinger, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

Judith O'Neill/District Clerk