

Minutes approved
on 4/9/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701
SPECIAL MEETING – March 12, 2008
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
Trustee Lisa Johnson

Trustee Elisabeth LaRosa
Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger
Trustee Nathan King
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
Ms. Lisa Kontente-Assistant to Supt. Human Resources

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

COMMUNITY: 10 members present

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur called the meeting to order at 7:15 PM.

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.

MOTION to ADJOURN to Executive Session at 7:17 PM for Personnel/Particular Person made by Trustee Walters, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:19 PM.

LOCATION: Park Avenue Elementary School – Room 111

IN ATTENDANCE: President Michele Sikhrangkur
Trustee Lisa Johnson

Trustee Elisabeth LaRosa
Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger
Trustee Nathan King
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
Ms. Lisa Kontente-Assistant to Supt. Human Resources

Trustee King arrived at 7:34 PM.

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem

MOTION to RESUME Open Session at 7:57 PM made by Trustee Walters, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
Trustee Lisa Johnson
Trustee Nathan King

Trustee Elisabeth LaRosa
Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger
Vice President Juliet Jordon-Thompson

MINUTES -Amityville UFSD BOE Meeting
March 12, 2008 – 7:00 PM

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
Ms. Lisa Kontente-Assistant to Supt. Human Resources
Mr. Enrique Catalan, Assistant Supt. of Finance

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

C. Community Input Regarding Board Agenda Items Only-

Mr. Michael Mehary, Co-ordinator of St. Martin's CYO – Mr. Mehary discussed Agenda Item 3C-2 and Agreed that the CYO would pay for the security guard who would have to be on duty during practices. The Cost would be \$12 per hour.

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:

1. Review of Regular Agenda – March 19, 2008 Meeting

The Board reviewed the Agenda for the Regular Meeting on March 19.

D. Audit Committee - None

3. Board Action Recommended by the Superintendent:

A. General Administrative Resolutions:

1. **Stipulation of Settlement – Grievance 2007-1-2B Assistant Drama Director**
2. **Stipulation of Settlement – Grievance 2005-11-21 Curriculum Writing**
3. **Stipulation of Discontinuance – Grievance 2006 – 11-27 Medical/Physician Note**
4. **Stipulation of Discontinuance – Grievance 2005—06-10 Direct Employee to utilize sick days**
5. **Approval of Attendance to Conferences – Items 3A-5/1 through 3A-5/36**

MOTION to APPROVE Agenda Items 3A-1 through 3A-5 made by Trustee King, seconded by Trustee LaRosa.

Discussion: Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. Personnel Changes:

1. **Rescind Appointment: Spring Coach – Asst Varsity Girls Track – Cromarty, W.**
2. **Probationary Appointment: School Counselor – Alt HS- Akapnitis, A.**
3. **Appointment: Account Clerk – Park North Administration – Gilbride, P.**
4. **Appointment: Temporary Account Clerk – Park North Administration – Stone, C.**
5. **Appointment: Spring Coach – Asst Varsity Girls Track – Duguay, P.**
6. **Appointment: Teaching Additional Hours – Guidance Counselor – Alt HS – Merle, S.**
7. **Appointment: Pre-K and Kingergarten Registration – Nurse – Sweeney, L.**
8. **Appointment: Substitute Teaching Assistant – Nurse, F.**

MOTION to APPROVE Agenda Items 3B-1 through 3B-8 made by Trustee King, seconded by Trustee LaRosa.

Discussion: Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance:

1. Change Order Middle School Best Roofing – 3

MOTION to APPROVE Agenda Item 3C-1 made by Trustee King, seconded by Trustee LaRosa. **Discussion:** Mr. Catalan said that there was some money left from capital projects. Some of the money could be used to redo the roof of the shed at the Middle School. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Rescind Use of Facilities - CYO

MOTION to APPROVE Agenda Item 3C-2 made by Trustee King, seconded by Trustee LaRosa. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

E. Monthly Finance Reports- None

4. REPORTS:

A. School District Attorney: None

