

Minutes approved
on 3/19/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701
AUDIT COMMITTEE MEETING – February 13, 2008
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Charles Walters Trustee Elisabeth LaRosa
Trustee Nathan King Trustee Lisa Johnson

ABSENT: Trustee Diane Koza Egglinger

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. Ray Keenan, Esq.-Guercio & Guercio

Ms. Patricia Hausfeld, Director, Guidance

Nicole R. Theo, Principal, EWMS

Mrs. Betsy Gorman Demmers, Principal-PAMES

Mr. Michael Febbraro, Assist. Principal-PAMES

Mrs. Stacey Fischer, Principal-NW Elem. School

Ms. Pauline Watts-Collins, Principal-NE Elem. School

Ms. Jodi Shapiro, Assist. Adm. PPS & Sp. Ed.

Ms. Virginia Riccardi-School News Co-ordinator, Syntax

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

COMMUNITY: 75 members present.

SEE ATTACHED AGENDA FOR ITEMS.

Meeting called to order by President Sikhrangkur at 8:34 PM.

The Board had previously reviewed the reports from Mr. Catalan.

MOTION to RECOMMEND that the Audit Committee accepts the financial reports made by Vice President Jordon-Thompson, seconded by Trustee King. **Discussion:** Floor open for discussion.

Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk