

Minutes approved
on 3/19/2008

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

SPECIAL MEETING – February 5, 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 Elisabeth LaRosa Trustee Nathan King
Trustee Lisa Johnson Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Mr. Enrique Catalan-Assist. Supt. Finance & Operations

Ms. Lisa Kontente-Assistant to Supt. Human Resources

Mr. Ray Keenan, Esq.-Guercio & Guercio

NOT IN ATTENDANCE: Mrs. Judith O'Neill-District Clerk

COMMUNITY: 3 members present

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur called the meeting to order at 7:06 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.

President Sikhrangkur appointed Vice President Jordon-Thompson as District Clerk Pro Tem.

MOTION to ADJOURN to Executive Session at 7:06 PM made by Vice President Jordon-Thompson, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Juliet Jordon-Thompson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:09 PM.

LOCATION: Park Avenue Elementary School – Room 111

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

ABSENT: Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Mr. Enrique Catalan-Assist. Supt. Finance & Operations

Ms. Lisa Kontente-Assistant to Supt. Human Resources

Trustee King left at 7:33 PM and returned at 7:45 PM

Mr. Keenan left at 7:48 PM

ACTION TAKEN: None

Respectfully submitted,

Juliet Jordon-Thompson/District Clerk Pro Tem

MOTION to RESUME Open Session at 7:55 PM made by Vice President Jordon-Thompson, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium

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

MINUTES -Amityville UFSD BOE Meeting
February 5, 2008 – 7:00 PM

Trustee Lisa Johnson

Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger

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

Respectfully submitted,

Juliet Jordon-Thompson/District Clerk Pro Tem

C. Community Input Regarding Board Agenda Items Only-None

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

B. Board Action Recommended by Board Policy Committee-None

1. Approval of E-Mail Acceptable Use Policy – Review #2

The Board reviewed the second reading of the E-Mail Use Policy.

C. Board Action Recommended by Board of Education:

1. Review of Regular Agenda – February 13, 2008 Meeting

The Board reviewed the Agenda for the Feb. 13 meeting.

2. Approval of Minutes – Draft #1 Special Meeting – June 4, 2007

3. Appointment of Board of Registration 2007-2008 School Year

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

3. Board Action Recommended by the Superintendent:

A. General Administrative Resolutions:

B. Personnel Changes:

C. Business and Finance:

MOTION to APPROVE Agenda Items 3C-1/1 to 3C-1/2 made by Vice President Jordon-Thompson, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

E. Monthly Finance Reports- None

4. REPORTS:

A. School District Attorney: None

B. Superintendent Reports: None

Trustee Johnson asked the Superintendent to provide an update regarding the possible restructuring of the high school

Trustee Jordon-Thompson asked for an update on the alternative high school schedule.

MOTION to ADJOURN Special Meeting at 9:25 PM made by Vice President Jordon-Thompson, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted

Juliet Jordon-Thompson/District Clerk Pro Tem