APPROVED 8/8/2012

MINUTES

Board of Education Amityville Union Free School District

Amityville, NY 11701 Special Meeting – July 2, 2012

Park North Administration Building - Board Room - 7:00 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson

2nd Vice President Ron Moss
Trustee Michele Sikhrangkur
Trustee Nathan King
Trustee Jeannette Santos

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Gregory Guercio, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology

- 1. Meeting Called to Order by President Juliet Jordon-Thompson at 8:31 PM.
 - A. <u>Emergency Exit, No Smoking Statement</u> *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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy to others, please turn off cell phones and pagers during the meeting.
 - **B.** <u>Pledge of Allegiance</u> The Board and attendees recited the 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.

C. Board Action Recommended by Board of Education

1. Review of Draft Regular Agenda – July 11, 2012

The Board reviewed the Agenda for July 11, 2012 along with Administration. 3B-56 will be ILB. 3B-53 reconsidered and declined. Trustee Santos asked why two band directors. Dr. Neidell explained will be on leave for the first half of the year. Trustee Santos asked about the price for lunch. Dr. Fanning had stated that there will be no increase in lunch prices. Dr. Fanning stated that one additional item will be added – a transportation appeal and additional documents will be provided.

- D. Audit Committee None
- 3. **Board Action Recommended by the Superintendent** None
 - **A. Superintendent** None
 - **B.** Personnel

1. Appointment: Secondary Summer 2012 School – Special Ed 1:1 Aide – Lorenzano, A. MOTION to TABLE Agenda Item 3B-1 made by Trustee Santos, seconded by Trustee Moss. Discussion: Floor opened for discussion. Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

- 2. Appointment: Secondary Summer 2012 School Special Ed 1:1 Aide Pearson, J.
- **3.** Appointment: Secondary Summer 2012 School 7^{th} & 8th Grade Lapolla, D.
- **4.** Appointment: Secondary Summer 2012 School PE & Health Reyer, M.
- **5.** Appointment: Secondary Summer 2012 School Math Prep Valla, L.
- **6.** Appointment: Secondary Summer 2012 School Sub Teaching Asst Courts, R.
- 7. Appointment: Secondary Summer 2012 School Global Prep Classes Levine, D.
- **8.** Appointment: Secondary Summer 2012 School US History Prep O'Brien, F.
- 9. Appointment: Secondary Summer 2012 School Global Prep Classes O'Hagan, J.
- 10. Appointment: Secondary Summer 2012 School Math Prep Classes Valla, L.
- 11. Appointment: Secondary Summer 2012 School Monitor Scott, J.
- **12.** Appointment: Senior Custodian/PA Carmen, W.
- **13.** Appointment: Virtual Academy II Administrator Agostino, J.

MOTION to APPROVE Agenda Items 3B-2 through 3B-13 made by Trustee Santos, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

14. Resignation: Principal – Andrews, Dr. Scott

MOTION to AMEND Agenda to Include Agenda Item 3B-14 made by Trustee Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-14 made by Trustee Moss, seconded by Trustee Sikhrangkur.

- C. Business and Finance None
- D. Monthly Finance Report None
- E. CSE & CPSE Action/Meetings None
- F. <u>Curriculum and Instruction</u> None
- G. Data and Technology None
- H. 21st Century Community Learning Center None
- 4. Reports None
 - A. Legal Counsel for the District
 - **B.** Superintendent of Schools

MOTION to RECESS to Executive Session at 9:13 PM for Discussions Regarding a Particular Employee made by Trustee Santos, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Jordon-Thompson at 9:14 PM.

LOCATION: Park North Administration Building – Board Room

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

Special Meeting Minutes – July 2, 2012

Trustee Nathan King

Trustee Jeannette Santos

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Gregory Guercio, Esq. - Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O'Neill

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Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:16 PM made by Trustee Santos, seconded by

Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson

2nd Vice President Ron Moss
Trustee Michele Sikhrangkur
Trustee Nathan King
Trustee Jeannette Santos

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Gregory Guercio, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O'Neill

3B-1 – Appointment: Secondary Summer 2012 School – Special Ed 1:1 Aide-Lorenzano, A. **MOTION to APPROVE Agenda Item 3B-1** (tabled earlier) made by Trustee Santos, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Trustee King asked when the Policy Manual would be available. Dr. Williams said that he anticipated availability next month. Trustee Santos would like to visit school in August. Dr. Williams will be unable to attend the meeting next month due to a conference.

MOTION to ADJOURN Special Meeting at 9:26 PM made by Trustee Moss, seconded by Trustee Sikhrangkur. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Lisa Johnson, District C	lerk Pro Tem

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