APPROVED 11/9/2011

MINUTES

Board of Education

Amityville Union Free School District Amityville, NY 11701

Special Meeting – September 26, 2011

Park North Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park North Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

2nd Vice President Lisa Johnson Trustee Kathleen Ward

Trustee Nathan King

BOE ABSENT: Trustee Ron Moss

Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. John R. Williams, Supt. of Schools

Dr. Mary Kelly, Asst. Supt. Technology

- 1. <u>Meeting Called to Order</u> by President Sikhrangkur at 7:05 PM.
 - A. Emergency Exit, No Smoking and Cell Phone Statement
 - **B.** <u>Pledge of Allegiance</u> The Board, Administration and attendees recited the Pledge of Allegiance.
 - C. Community Input Regarding Board Agenda Items Only

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:06 PM made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,
Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 7:06 PM by President Sikhrangkur.

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

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

2nd Vice President Lisa Johnson Trustee Kathleen Ward

Trustee Nathan King

BOE ABSENT: Trustee Ron Moss

Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. John R. Williams, Supt. of Schools

Dr. Mary Kelly, Asst. Supt. Technology

Trustee King left at 7:07 PM.

2nd Vice President Johnson left at 7:09 PM.

Trustee Epps arrived at 7:10 PM.

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2nd Vice President Johnson & Trustee King returned at 7:10 PM. Nancy Hark, Esq. Guercio & Guercio arrived at 7:22 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:14 PM made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

2nd Vice President Lisa Johnson Trustee Kathleen Ward Trustee Nathan King Trustee Mark Epps

BOE ABSENT: Trustee Ron Moss

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations

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

Ms. Nancy Hart, Esq.- Guercio & Guercio

ABSENT: Dr. John R. Williams, Supt. of Schools Dr. Mary Kelly-Asst. Supt. Technology

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

MOTION to AMEND Agenda to include Agenda Item 3B-1 as follows:

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education appoints Dr. Kathleen Gulbin to the position of Acting Superintendent of Schools, effective October 4, 2011 through November 9, 2011. The motion was made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-1 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

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B. Superintendent of Schools – None

MOTION to ADJOURN Special Meeting at 9:18 PM made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Lisa Johnson, District Clerk Pro	 Гет