APPROVED	
7/10/2013	

ED Board of Education Amityville Union Free School District Amityville, NY 11701 Special Meeting Minutes- April 23, 2013 Park North Administration Building - 1st Floor Board Room- 6:30 PM

LOCATION: Park North Administration Building – 1st Floor Board Room IN ATTENDANCE: President Juliet Jordon-Thompson Trustee Nathan King Trustee Nathan King Trustee Michele Sikhrangkur BOE ABSENT: Trustee Mark Epps Vice President Lisa Johnson ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction Dr. Mary Kelly-Asst. Supt. Technology CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk COMMUNITY: 1 members present

1. <u>MEETING CALLED TO ORDER</u> by President Jordon-Thompson at 7:00 PM.

A. Emergency Exit, No Smoking 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 are you are seated. *Smoking is Not allowed on school grounds. *As a courtesy, 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 None
- D. <u>PRESENTATIONS</u> None

2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

- A. <u>Approval of Board Minutes</u> None
- B. <u>Board Policy Committee</u> None

C. Board Action Recommended by Board of Education:

1. Approve WSBOCES 2013-2014 Budget

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Mr. Gary Steffanetta arrived at 7:03 PM.

2. Approve WSBOCES Trustees

MOTION to APPROVE Agenda Item 2C-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. <u>Audit Committee</u> – None

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT** - None

- A. <u>Superintendent</u>
- B. <u>Personnel</u>
- C. Business and Finance
- D. Monthly Finance Report
- E. <u>CSE & CPSE Action/Meetings/Educational Service Contracts</u>
- F. Curriculum and Instruction

4. **<u>REPORTS</u>**-None

- A. <u>Legal Counsel for the District</u>
- B. <u>Superintendent of Schools</u>
- C. Board of Education

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

MOTION to RECESS to Executive Session at 7:05 PM for Advice from Counsel made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order by President Jordon-Thompson at.7:06 PM. LOCATION: Park North Administration Building – 1st Floor Board Room IN ATTENDANCE: President Juliet Jordon-Thompson 2nd Vice President Ron Moss Trustee Nathan King Trustee Jeannette Santos Trustee Michele Sikhrangkur BOE ABSENT: Trustee Mark Epps Vice President Lisa Johnson ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Mary Kelly-Asst. Supt. Technology Mr. Steffanetta left at 7:17 PM.

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem

MOTION to RESUME Open Session at 7:18 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – 1st Floor Board Room IN ATTENDANCE: President Juliet Jordon-Thompson Trustee Nathan King Trustee Nathan King Trustee Michele Sikhrangkur BOE ABSENT: Trustee Mark Epps Vice President Lisa Johnson ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Mary Kelly-Asst. Supt. Technology CLERK IN ATTENDANCE: Judith O'Neill, District Clerk

MOTION to ADJOURN Special Meeting at 7:19 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

Respectfully submitted,

Judith O'Neill, District Clerk