APPROVED	
7/10/2013	

## Board of Education Amityville Union Free School District Amityville, NY 11701 Special Meeting Minutes- May 1, 2013 Park Avenue Elementary School - Auditorium - 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium			
IN ATTENDANCE: President Juliet Jordon-Thompson	2 <sup>nd</sup> Vice President Ron Moss		
Trustee Jeannette Santos	Trustee Michele Sikhrangkur		
Trustee Nathan King			
<b>BOE ABSENT:</b> 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. William Fanning-Interim Asst. Supt. Finance & Operations			
Dr. Mary Kelly-Asst Supt. Technology			
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources			
NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk			
<b>COMMUNITY:</b> 3 members present			

MEETING CALLED TO ORDER by President Jordon-Thompson at 7:06 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

President Jordon-Thompson appointed Trustee Sikhrangkur as District Clerk Pro Tem

## 2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

- A. <u>Approval of Board Minutes</u> None
- B. Board Policy Committee
  - 1. 3rd and Final Reading Policy Manual Section 2000

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

**2.** 1<sup>st</sup> Reading – policy Manual – Section 3000

# C. Board Action Recommended by Board of Education:

1. Superintendent Suspension Appeal

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

2. Review of Draft Regular Agenda – May 8, 2013

The Board and Administration reviewed the Agenda for May, 2013.

#### D. <u>Audit Committee</u> – None

#### 3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

## A. <u>Superintendent</u> – None

## B. <u>Personnel</u>:

1. Appointment: Confidential Secretary/PN – Muniz, D.

**MOTION to APPROVE** Agenda Item 3B-1 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

#### C. <u>Business and Finance</u>

- 1. Approval to Renew Transportation Contracts 2013/14 School Year
- 2. Approval to Renew Transportation Contracts 2013/14-2015/16 School Year

**MOTION to APPROVE** Agenda Item 3C-1 and 3C-2 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**3.** Use of Facilities – Item 1

**MOTION to APPROVE** Agenda Item 3C-3 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 4. Approval of Property Tax Report Card
- 5. Approval to Appropriate Funds Transfer Workers Comp Reserve to General Fund
- 6. Approval to Appropriate Funds Transfer ERS Retirement to General Fund

**MOTION to APPROVE** Agenda Item 3C-4 through 3C-6 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

## E. <u>CSE & CPSE Action/Meetings/Educational Service Contracts</u>

- F. Curriculum and Instruction
  - **1.** Approval of Conferences Items 1 through 10

**MOTION to APPROVE** Agenda Item 3F-1/1 through 1/9 made by 2<sup>nd</sup> Vice President Moss,

seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**MOTION to TABLE** Agenda Item 3F-1/10 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

#### 5. <u>**REPORTS**</u> - None

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

**MOTION to RECESS** to Executive Session at 7:59 PM for Particular Person made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem

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ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem

**MOTION to RESUME** Open Session at 8:28 PM made by  $2^{nd}$  Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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**MOTION to ADJOURN** regular meeting at 8:45 PM made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem