

APPROVED
6/13/2012

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting – April 24, 2012
Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room

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

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst. Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

CLERK IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

1. Meeting Called to Order by President Sikhrangkur 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 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. **Pledge of Allegiance:** 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** – None
- C. **Board Action Recommended by Board of Education**

- 1. Approval of 2012/2013 Administrative Budget of Western Suffolk BOCES

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

- 2. Approval of Annual Election of Western Suffolk BOCES Trustees

MOTION to APPROVE Agenda Item 2C-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** There was a brief discussion about the qualifications of each candidate. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Dr. Williams announced that April is National Minority Health Month.

President Sikhrangkur asked if any community members had comments on non agenda items. No one in the audience spoke.

Trustee Epps arrived at 7:10 PM.

- D. **Audit Committee** – None

Special Meeting Minutes – April 24, 2012

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathleen Ward Trustee Ron Moss
Trustee Mark Epps

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

Dr. Mary Kelly-Asst. Supt. Technology

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

NOT IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

2nd Vice President explained her involvement in UJIMA and how they support internships in the summer for Town of Babylon high school students who are interested in learning about local government. It is a five week program during the summer, 9:00 A.M. to 2:00 P.M. for a total of twenty hours a week. The organization is funded by donations. UJIMA is holding a fundraiser this Saturday at Applebee’s in Deer Park from 8:00 A.M. to 10:00 A.M. Contribution for the event is \$10 per person.

MOTION to ADJOURN Special Meeting at 7:54 P.M. made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem