

APPROVED  
4/18/2012

**Board of Education  
Amityville Union Free School District  
Amityville, NY 11701**

**Budget Workshop Minutes – February 15, 2012**

**Park Avenue Memorial Elementary School – Auditorium – 7:00 PM**

---

**LOCATION:** Park Avenue Memorial Elementary School-Auditorium

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

**ABSENT:** Trustee Mark Epps

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction  
Mr. Ed Mercurio- Plant Facilities Administrator

**1. Meeting Called to Order** By President Sikhrangkur at 7:02 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, please turn off cell phones and pagers during the meeting.*

**B. Pledge of Allegiance**

**C. Community Input Regarding Board Agenda Items Only** None

President Sikhrangkur appointed Trustee Kathleen Ward as District Clerk Pro Tem for the meeting.

Dr. Fanning presented a recap of previous discussions of the budget. Dr. Fanning recommended using the \$4.5 million in the unreserved fund balance but cuts will still have to be made. The mission is to put together a budget with the least amount of reduction to staff that is possible. Using the chart he put together, Dr. Fanning explained where cuts could be made. See Attachment #1.

**2. Board Action Recommended by the Board of Education**

**A. Approval of Board Minutes**

**B. Board Action Recommended by Board Policy Committee**

**C. Board Action Recommended by Board of Education**

**D. Audit Committee**

**3. Board Action Recommended by the Superintendent**

**A. Superintendent**

**B. Personnel**

**C. Business and Finance**

**D. Monthly Finance Report**

**E. CSE & CPSE Action/Meetings**

**F. Curriculum and Instruction**

**G. Data and Technology**

**H. 21<sup>st</sup> Century Community Learning Center**

**4. Reports**

**A. Legal Counsel for the District**

**B. Superintendent of Schools**

**MOTION to RECESS to Executive Session at 8:05 PM** for Negotiations and Personnel/Particular Person made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

---

Kathleen Ward, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 8:06 PM.

**LOCATION:** Park Avenue Memorial Elementary School-Auditorium

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

**ABSENT:** Trustee Mark Epps

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction

Dr. Gulbin left at 9:35 PM and returned at 9:38 PM.

Trustee Moss left at 9:45 PM and returned at 9:49 PM.

Trustee King left at 9:47 PM and returned at 9:53 PM.

President Sikhrangkur left at 10:12 PM and returned at 10:17 PM.

**ACTION TAKEN:** None

Respectfully submitted,

---

Kathleen Ward, District Clerk Pro Tem

**MOTION to RESUME Open Session** at 11:06 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to ADJOURN Special Meeting at 11:13 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.