APPROVED 11/9/2011

MINUTES

Board of Education

Amityville Union Free School District Amityville, NY 11701

Special Meeting – October 5, 2011

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

2nd Vice President Lisa Johnson Trustee Kathleen Ward Trustee Nathan King Trustee Ron Moss

BOE ABSENT: Trustee Mark Epps

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

Dr. Mary Kelly-Asst. Supt. Technology

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

Mr. Gregory Guercio, Esq.-Guercio & Guercio

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

- **1.** Meeting Called to Order by President Sikhrangkur at 7:08 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.

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. Review of Regular Agenda October 12, 2011

Trustee Epps arrived at 7:27 PM.

Trustee Ward left at 7:56 PM and returned at 7:59 PM.

Trustee Moss left at 7:57 PM and returned at 7:58 PM.

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

B. Personnel

- 1. Appointment: Building Principal Secretary NE Olivera, I
- 2. Appointment: Virtual Academy Science Teacher Napoli, J.

MOTION to APPROVE Agenda Items 3B-1 & 3B-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Use of Facilities – Item 1 through 2

MOTION to APPROVE Agenda Items 3B-1 & 3B-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No. 0 Abstain.

- 2. Approval of Equipment Purchase and Installation
- **3.** To Affirm and Provide Details for 2011-12 Tax Levy

MOTION to APPROVE Agenda Items 3C-2 & 3C-3 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- **D.** Monthly Finance Report None
- E. CSE & CPSE Action/Meetings None
- F. Curriculum and Instruction
 - **1.** Approval of Conferences Items 1 thorugh 48
 - 2. Approval of SES Providers Items 1 through 19
 - **3.** Approval of Curriculum Writings/Guides Items 1 through 2

MOTION to APPROVE Agenda Items 3F-1 through 3F-3 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Data and Technology – None

G. 21st Century Community Learning Center – None

- 4. Reports
 - A. Legal Counsel None
 - **B.** Superintendent of Schools None

Lisa Johnson and Nat King left at 9:32 PM and returned at 9:37 PM. Trustee Moss left at 9:41 PM and returned at 9:45 PM.

MOTION to RECESS to Executive Session at 9:50 PM for Particular Person and Employment History made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,
Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 9:50 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice 2nd Vice President Lisa Johnson Trus

Trustee Nathan King Trustee Mark Epps Vice President Juliet Jordon-Thompson Trustee Kathleen Ward Trustee Ron Moss

Special Meeting Minutes—October 5, 2011 **ALSO IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly, Asst. Supt. Technology Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction ABSENT: Dr. John R. Williams, Supt. of Schools Trustee Epps. Dr. Gulbin and Dr. Kelly left at 9:52 PM. Vice President Jordon-Thompson left at 9:56 PM. Trustee Epps. Dr. Gulbin and Dr. Kelly returned at 9:58 PM. Vice President Jordon-Thompson returned at 10:03 PM. **ACTION TAKEN:** None Respectfully submitted, Lisa Johnson, District Clerk Pro Tem MOTION to RESUME Open Session at 10:50 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain. **LOCATION:** Park Avenue Memorial Elementary School - Auditorium **IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson Trustee Kathleen Ward Trustee Nathan King Trustee Mark Epps Trustee Ron Moss **ALSO IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly, Asst. Supt. Technology Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

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

MOTION to ADJOURN Special Meeting at 10:51 PM made by Trustee King, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem