

APPROVED  
6/8/2011

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

SPECIAL MEETING AGENDA – April 11, 2011

Park North Administration Building 1<sup>st</sup> Floor Board Room – 7:00 PM

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**LOCATION:** Park North Administration Building -1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson Trustee Kathleen Ward  
Trustee Charles Walters

**BOE ABSENT:** Trustee Diane Koza Egglinger  
Trustee Nathan King

**ALSO IN ATTENDANCE:** Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Gregory Guercio, Esq – Guercio & Guercio

**ABSENT:** Dr. John R. Williams, Supt. of Schools  
Dr. Mary Kelly-Assistant Supt. Technology

1. **Meeting Called to Order** by President Sikhrangkur at 7:09 PM.
  - A. **Emergency Exit, No Smoking and Cell Phone 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.
  - B. **Pledge of Allegiance** - The Board, Administration and attendees recited the Pledge of Allegiance.
  - C. **Community Input Regarding Board Agenda Items Only** – None
  
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:** None
  - D. **Audit Committee** – None
  
3. **Board Action Recommended by the Superintendent**
  - A. **Superintendent** – None
  - B. **Personnel:** None
  - C. **Business and Finance** None
  - D. **CSE & CPSE Action/Meetings** – None
  - E. **Monthly Finance Report** - None
  - F. **Curriculum and Instruction** None
  - G. **Technology** – None
  - H. **21<sup>st</sup> Century Community Learning Center** – None
  
4. **Reports**
  - A. **Legal Counsel for the District** - None
  - B. **Superintendent of Schools** - None

*President Sikhrangkur appointed 2<sup>nd</sup> Vice President Johnson as District Clerk Pro Tem.*

**MOTION to RECESS to Executive Session for Negotiations** at 7:10 PM made by 2<sup>nd</sup> Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order at 7:10 PM.

**LOCATION:** Park North Administration Building -1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Kathleen Ward  
Trustee Charles Walters

**BOE ABSENT:** Trustee Diane Koza Egglinger  
Trustee Nathan King

**ALSO IN ATTENDANCE:** Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Gregory Guercio, Esq – Guercio & Guercio

**ABSENT:** Dr. John R. Williams, Supt. of Schools  
Dr. Mary Kelly-Assistant Supt. Technology

*Mr. Gregory Guercio left at 7:54 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**MOTION to RESUME OPEN SESSION** at 7:55 PM made by 2<sup>nd</sup> Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**LOCATION:** Park North Administration Building -1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Kathleen Ward  
Trustee Charles Walters

**BOE ABSENT:** Trustee Diane Koza Egglinger  
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**ALSO IN ATTENDANCE:** Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Gregory Guercio, Esq – Guercio & Guercio

**ABSENT:** Dr. John R. Williams, Supt. of Schools & Dr. Mary Kelly-Assistant Supt. Technology

**MOTION to ADJOURN Special Meeting** at 7:56 PM made by 2<sup>nd</sup> Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem