

APPROVED
6/8/2011

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

SPECIAL MEETING AGENDA – March 30, 2011

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

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathy Ward Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger
Trustee Charles Walters

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

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

ALSO PRESENT: Mr. Ron Forman
Mrs. Carolyn Dodd, President ATA
Mr. Ed Mercurio-Plant Facilities Administrator

CLERK IN ATTENDANCE: Judith O'Neill/District Clerk

COMMUNITY: 3 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:08 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:** None
 - 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:** None
 - A. **Superintendent**
 - B. **Personnel**
 - C. **Business and Finance**
 - D. **CSE & CPSE Action/Meetings**
 - E. **Monthly Finance Report**
 - F. **Curriculum and Instruction**
 - G. **Technology**

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

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MOTION to ADJOURN Special Meeting at 9:57 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem