

APPROVED
6/9/2010

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

SPECIAL MEETING MINUTES – April 27, 2010

Park Avenue Administration Building 1st Floor Board Room – 7:00 PM

LOCATION: Park Avenue Administration Building – 1st Floor Board Room

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

ABSENT: Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams/Superintendent of Schools

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

COMMUNITY: No member present

1. **Meeting Called to Order** by President Sikhrangkur at 7:10 PM

A. **Emergency Exit, No Smoking and Cell Phone Statement** – President Sikhrangkur read the following 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 are 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**

1. Approval Administrative WSBOCES Budget and Trustees

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

D. **Audit Committee** – None

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

A. **Superintendent** - None

B. **Personnel:** None

C. **Business and Finance**

D. **CSE & CPSE Action/Meetings** – None

E. **Monthly Finance Report** - None

F. **Curriculum and Instruction**

G. **Technology** – None

4. **Reports**

A. **Legal Counsel for the District** - None

B. **Superintendent of Schools** - None

Mr. Moss had addressed a letter to the Board stating that he could not meet with the Board until May 4. The concern of the Board was that May 4 was too close to the election and there would not be enough time for printing the ballots. Alternative meeting dates were then discussed. Friday night at 6:30 PM and Saturday morning at 8:00 A.M. were suggested and all Board members said that they could attend on those dates. Lisa Johnson said that she would arrive late on Saturday if Saturday was chosen due to family obligations on that day. The Board directed the District Clerk to contact Mr. Steffanetta for advice about whether meeting on Friday or Saturday is sufficient to meet the requirement to give Mr. Moss a reasonable opportunity to address the Board. The District Clerk was then directed to contact Mr. Moss and offer him the opportunity to meet with the Board on either Friday at 6:30 PM or Saturday at 8:00 AM. After discussing the dates with Mr. Moss via a phone call, he advised the District Clerk that he would contact her tomorrow regarding his availability for either Friday or Saturday.

MOTION to ADJOURN Special Meeting at 8:16 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk