

Approved  
4/14/2010

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

BUDGET/SPECIAL MEETING MINUTES – February 24, 2010  
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  
Trustee Nathan King Trustee Diane Koza Egglinger  
Trustee Kathy Ward

**BOE ABSENT:** 2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Charles Walters

**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. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst. Supt. Technology

Mr. Ed Mercurio-Plant Facilities Administrator

**COMMUNITY:** No members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:25 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 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

*President Sikhrangkur appointed Vice President Jordon-Thompson as District Clerk Pro Tem for the meeting.*

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**
- D. **Audit Committee** – TBA

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

- A. **Superintendent** - None
- B. **Personnel:**
  1. Appointment: 21<sup>st</sup> Century Grant Site Coordinator – Fusaro, M.

**MOTION to APPROVE Agenda Item 3B-1** made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 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

*2<sup>nd</sup> Vice President Lisa Johnson arrived at 7:50 PM.*

*Vice President Jordon-Thompson left at 7:59 PM and returned at 8:03 PM.*

**MOTION to RECESS to Executive Session for Negotiations/Personnel/Particular Person at 8:42 PM** made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

---

Juliet Jordon-Thompson/District Clerk Pro Tem

**EXECUTIVE SESSION called to order** by President Sikhrangkur at 8:42 PM.

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

**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
Trustee Nathan King      Trustee Diane Koza Egglinger  
Trustee Kathy Ward      2<sup>nd</sup> Vice President Lisa Johnson

**BOE ABSENT:** Trustee Charles Walters

**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. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst. Supt. Technology

Respectfully submitted,

---

Juliet Jordon-Thompson/District Clerk Pro Tem

**MOTION to Resume Open Session at 9:12 PM** made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
Trustee Nathan King      Trustee Diane Koza Egglinger  
Trustee Kathy Ward      2<sup>nd</sup> Vice President Lisa Johnson

**BOE ABSENT:** Trustee Charles Walters

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

**MOTION to ADJOURN Regular Meeting at 9:15 PM** made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

---

Juliet Jordon-Thompson/District Clerk Pro Tem