

Approved
11/09/09

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

SPECIAL MEETING AGENDA, October 7, 2009
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 Nathan King
Trustee Kathy Ward

BOE ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

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

COMMUNITY: 3 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:02 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.

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem for the meeting.

MOTION to ADJOURN to Executive Session for Personnel/Particular Person at 7:04 PM made by Vice President Jordon-Thompson, seconded by Trustee King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:05 PM.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

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

BOE ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

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

Trustee Walters arrived at 7:10 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to Resume Open Session at 7:15 PM made by Vice President Jordon-Thompson, seconded by Trustee King. **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
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathy Ward Trustee Charles Walters

BOE ABSENT: Trustee Diane Koza Egglinger

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

Trustee Koza Egglinger arrived at 7:30 PM and left at 7:31 PM.

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. Review of Regular Meeting Agenda – October 14, 2009

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

1. Creation: Clerk Typist Position – DW – Directors/Century 21 Project Director

2. Appointment: Interim Assistant Superintendent – Finance and Operations – DW – Dr. W. Fanning

3. Appointment: Interim Assistant Superintendent – Human Resources – DW – Dr. S. Neidell

4. Amended Contract: Assistant Superintendent – Curriculum and Instruction – DW – Dr. K. Gulbin

5. Amended Contract: Assistant Superintendent – Data and Technology – DW – Dr. M. Kelly

6. Approve Motion for Medical Examination

7. Appointment: Teacher – English – Alt HS – S. Meyer

8. Amended Contract: Plant Facilities Administrator – DW – E. Mercurio

9. Appointment: Interim Principal – NW – Dr. S. Martin

MOTION to APPROVE Agenda Items 3B-1 through 3B-9 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. **Business and Finance**

1. Acceptance of Agreement for BOCES AS-7 Contract

MOTION to APPROVE Agenda Item 3C-1 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

E. **Monthly Finance Report** - None

F. **Curriculum and Instruction**

1. Conference Approvals – Items 1 through 33

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/33 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. **Technology** – None

4. **Reports**

A. **Legal Counsel for the District** - TBA

B. **Superintendent of Schools** - TBA

MOTION to ADJOURN to Executive Session for Personnel/Particular Person at 8:48 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 8:49 PM.

LOCATION: Park Avenue Memorial 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

BOE ABSENT: Trustee Diane Koza Egglinger

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

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to Resume Open Session at 10:10 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **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
 2nd Vice President Lisa Johnson Trustee Nathan King
 Trustee Kathy Ward Trustee Charles Walters

BOE ABSENT: Trustee Diane Koza Egglinger

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

MOTION to ADJOURN Special Meeting at 10:11 made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem