

APPROVED  
6/10/09

MINUTES  
BOARD OF EDUCATION  
AMITYVILLE UNION FREE SCHOOL DISTRICT  
Amityville, New York 11701  
ANNUAL BUDGET VOTE & TRUSTEE ELECTION  
**SPECIAL MEETING – May 19, 2009**  
Northeast Elementary School – Cafeteria – 10:00 PM

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**LOCATION:** Northeast Elementary School – Cafeteria

**IN ATTENDANCE:** President Michele Sikhrangkur  
Trustee Diane Koza Egglinger  
Trustee Nathan King  
Trustee Elisabeth LaRosa

Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Charles Walters

**CLERK IN ATTENDANCE:** Mrs. Judith O’Neill-District Clerk

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

Dr. Mary Kelly-Asst. Supt. Technology  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Mr. Ray Keenan, Esq./District Counsel-Guercio & Guercio

**COMMUNITY:** 5 members present.

**SEE ATTACHED AGENDA FOR ITEMS.**

1. **Meeting Called to Order-** President Sikhrangkur called the meeting to order at 9:53 PM.
  - A. **Emergency Exit/No Smoking 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**

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. **Declaration of Annual Budget Vote & Election**

The resolution declaring the results of the Annual Budget Vote and Election was read by President Sikhrangkur. (*See attached report*)

**MOTION to APPROVE Agenda Item 2C-1** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED: 7 yes, 0 No.**

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

- A. **General Administrative Resolutions**:None
- B. **Personnel Changes**: None
- C. **Business and Finance**-None
- D. **CSE & CPSE Actions/Meetings**-None
- E. **Monthly Finance Reports**- None
- F.

4. **REPORTS:**

- A. **School District Attorney**: None
- B. **Superintendent Reports**: None

**MOTION to ADJOURN Special Meeting at 9:55 PM** made by Trustee King, seconded by Trustee Walters. **Motion CARRIED: 7 Yes, 0 No.**

Respectfully submitted,

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Judith O’Neill/District Clerk