APPROVED 5/13/09

#### **INUTES**

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

SPECIAL MEETING – April 28, 2009

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

**LOCATION:** Park North Administration Building – 1<sup>st</sup> floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur

Vice President Juliet Jordon-Thompson

2<sup>nd</sup> Vice President Lisa Johnson Trustee Elisabeth La Rosa

**ABSENT:** Trustee Walters

Trustee Diane Koza Egglinger

Trustee Nathan King

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

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

**COMMUNITY:** No members present.

- 1. <u>Meeting Called to Order</u> by President Sikhrangkur at 7:00 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 are you are seated. Smoking is not allowed on school grounds. Please turn off all communication devices during the business of the Board of Education.
  - B. 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

#### **MOTION to AMEND Agenda to ADD Agenda Item 2C-3 as follows:**

RESOLVED, the Board of Education of the Amityville Union Free School District designates Michele Sikhrangkur as Chairperson of the Amityville Union Free School District Budget Vote and Trustee Election on May 19, 2009 in accordance with Section 2025 of the Education Law.

**Discussion:** Floor opened for discussion. **MOTION Carried:** 4 Yes, 0 No, 0 Abstain.

- 1. Appointment of Election workers
- 2. 2009-2010 Administrative Budget of Western Suffolk BOCES
- 3. Appointment of Chairperson Budget Vote and Trustee Election

**MOTION to APPROVE Agenda Items 2C-1 through 2C-3** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Lisa Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBD

### 3. Board Action Recommended by the Superintendent

**A. Superintendent** - None

Trustee Walters arrived at 7:55 PM.

## B. Personnel

- 1. Appointment: Virtual Academy Administrator Lindenfeld, S.
- **2.** Appointment: Virtual Academy Administrator Fusaro, M.
- 3. Appointment: Virtual Academy English Teacher Katsigiorgis, J.
- **4.** Appointment: Virtual Academy Math Teacher Romeo, R.
- **5.** Appointment: Virtual Academy Science Teacher Kilfoil, C.
- **6.** Appointment: Virtual Academy Social Studies Teacher Hammill, J.

**MOTION to APPROVE Agenda Items 3B-1 through 3B-6** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Lisa Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- C. Business and Finance None
- D. CSE & CPSE Action/Meetings None
- E. Monthly Finance Report None
- F. Curriculum and Instruction -
- G. <u>Technology</u> None

President Sikhrangkur appointed 2<sup>nd</sup> Vice President Lisa Johnson as District Clerk Pro Tem.

**Motion to adjourn to Executive Session at 8:50 PM for Personnel/Particular Person** made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill, District Clerk

Judith O'Neill left at 8:55 PM.

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 9:15 PM.

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

IN ATTENDANCE: President Michele Sikhrangkur

Vice President Juliet Jordon-Thompson

2<sup>nd</sup> Vice President Lisa Johnson Trustee Diane Koza Egglinger

Trustee Walters Trustee Nathan King

Trustee Elisabeth La Rosa

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

Dr. William Fanning-Assist. Supt. Finance & Operations

Ms. Mary Kelly-Assistant Supt. Technology

Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction

**ACTION TAKEN:** None

**MOTION to RESUME Open Session at 10:14 PM** made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 7, 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 Elisabeth La Rosa

2<sup>nd</sup> Vice President Lisa Johnson Trustee Walters

Trustee Diane Koza Egglinger

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

Dr. William Fanning-Assist. Supt. Finance & Operations

Ms. Mary Kelly-Assistant Supt. Technology Mr. Ray Keenan, Esq.-Guercio & Guercio Dr. Kathleen Gulbin – Assist.Supt. Curriculum

**MOTION to ADJOURN Special Meeting at 10:15 PM** made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 7, 0 No, 0 Abstain.

Respectfully submitted,
Lisa Johnson/District Clerk Pro Tem