

Approved
on 4/15/09

MINUTES

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

SPECIAL MEETING - February 4, 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 Diane Koza Egglinger
Trustee Walters Trustee Nathan King

ABSENT: 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
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources

COMMUNITY: 6 members present.

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

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

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 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**

1. Review of Regular Meeting Agenda - February 11, 2009

The Board and Administration reviewed the Agenda for February 11, 2009.

Trustee Walters left at 8:00 PM and returned at 8:12PM.

Trustee King left at 9:27 PM and returned at 9:35 PM.

Dr. Gulbin left at 9:40 PM and returned at 9:44 PM.

D. **Audit Committee** – TBD

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

A. **Superintendent** - None

B. **Personnel**

1. Leave Replacement Appointment: Special Ed Teacher - NW - J. Heffernan

2. Appointment: After School Math Assessment Tutorial - 6th Grade Math - N. Williams

3. Board Action Recommended by the Superintendent

B. Personnel)cont'd)

3. Appointment: After School Math Assessment Tutorial - 6th Grade Math - B. Baccelliere
4. Appointment: After School Math Assessment Tutorial - 7th Grade Math - D. McLaughlin
5. Appointment: After School Math Assessment Tutorial - 7th Grade Math - U. Przech
6. Appointment: After School Math Assessment Tutorial - 8th Grade Math - E. Roberto Allen
7. Appointment: After School Math Assessment Tutorial - 8th Grade Math - K. Godin

MOTION to APPROVE Agenda Items 3B-1 through 3B-7 made by Trustee King, seconded by Trustee Walters. **DISCUSSION:** Floor opened for discussion. **Motion CARRIED:** 6 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** - None
- G. **Technology** - None

Motion to adjourn to Executive Session at 9:54 PM for Personnel/Particular Person made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

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Dr. Stephen Neidell-Interim Assist. Supt. Human Resources

MOTION to RESUME Open Session at 10:18 PM made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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Trustee Nathan King Trustee Elisabeth La Rosa
2nd Vice President Lisa Johnson
Trustee Walters

ABSENT: Trustee Diane Koza Egglinger

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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 10:19 PM made by Trustee King, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem