

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING - December 3, 2008
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Diane Koza Eglinger Trustee Elisabeth LaRosa
Trustee Walters

ABSENT: Dr. John R. Williams

OTHERS IN ATTENDANCE:Dr. Kathleen Gulbin - Assistant Supt. Curriculum & Instruction
Dr. William Fanning, INTERIM-Assist. Supt. Finance & Operations
Ms. Mary Kelly-Assistant Supt. Technology
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources

NOT IN ATTENDANCE: Ms. Judith O'Neill/District Clerk

COMMUNITY MEMBERS: 5 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:13 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 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** – The Board, Administration and Attendees recited the Pledge of Allegiance.
 - C. **Community Input Regarding Board Agenda Items Only** – No comments.

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. Approval of Attendance at Conference - Washington, D.C.
 2. Approval of Attendance at Conference - N-SSBA Semi Annual Meeting

MOTION to APPROVE Agenda Item 2C-1 & 2C-2 made by Trustee King, seconded by Trustee Walters.
Motion CARRIED: 7 Yes, 0 No, 0 Abstain.

3. Review of Regular Meeting Agenda - December 10, 2008
The Board and Administration reviewed the Agenda for the December 10, 2008 Regular Meeting.
 - D. **Audit Committee** – TBD

3. **Board Action Recommended by the Superintendent**
 - A. **Superintendent** None
 - B. **Personnel** None

C. Business and Finance

1. Use of Facilities
2. Fund Raising

MOTION to APPROVE Agenda Item 3C-1 & 3C-2 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Acceptance of Independent Audit

MOTION to TABLE Agenda Item 3C-3 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings None

E. Monthly Finance Report None

F. Curriculum and Instruction None

G. Technology

1. Cooperative Bid for Scoring and Data Analysis

MOTION to APPROVE Agenda Item 3G-1 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

President Sikhrangkur appointed Trustee Johnson as District Clerk Pro Tem

MOTION to ADJOURN to Executive Session at 8:15 PM for Personnel/Particular Person made by Trustee Koza Egglinger, seconded by Trustee Walters. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

EXECUTIVE SESSION called to order by President Sikhrangkur at 8:16 PM.

LOCATION: Park Avenue Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
2nd Vice President Lisa Johnson
Trustee Diane Koza Egglinger
Trustee Walters
Vice President Juliet Jordon-Thompson
Trustee Nathan King
Trustee Elisabeth LaRosa

ABSENT: Dr. John R. Williams

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

NOT IN ATTENDANCE: Ms. Judith O’Neill/District Clerk

Trustee King left at 9:36 Pm and returned at 9:40 PM.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 10:30 PM made by Trustee Koza Egglinger, seconded by trustee Walters. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Diane Koza Egglinger Trustee Elisabeth LaRosa
Trustee Walters

ABSENT: Dr. John R. Williams

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

NOT IN ATTENDANCE: Ms. Judith O'Neill/District Clerk

MOTION to APPROVE Agenda Item 3C-3 - Acceptance of Independent Audit made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Special Meeting at 10:40 PM made by Trustee Koza Egglinger, seconded by Trustee Walters. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem