

MINUTES  
Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
SPECIAL MEETING - November 17, 2008  
Park North Administration Building – Board Room 1<sup>st</sup> Floor – 7:00 PM

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

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

**ABSENT:** Trustee Diane Koza Eglinger

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools  
Dr. William Fanning, Assist. Supt. Finance & Operations  
Mr. Ray Keenan, Esq.-Guercio & Guercio  
Mr. John Osborn, PC-Const. Attorney for P.A. Renovation Project Litigation

**NOT IN ATTENDANCE:** Mrs. Judith O'Neill-District Clerk

**COMMUNITY:** no members present.

**SEE ATTACHED AGENDA FOR ITEMS.**

1. **Meeting Called to Order** by President Sikhrangkur at 7:02 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**
  - 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**
  - D. **Audit Committee** -
3. **Board Action Recommended by the Superintendent**
  - A. **Superintendent**
  - B. **Personnel**
  - C. **Business and Finance**
  - 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 7:08 PM for Litigation** made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Michele Sikhrangkur/District Clerk Pro Tem

**EXECUTIVE SESSION** called to order at 7:10 PM by President Sikhrangkur.

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

**IN ATTENDANCE:** President Michele Sikhrangkur                      Vice President Juliet Jordon-Thompson  
                                 Trustee Elisabeth LaRosa    2nd Vice President Lisa Johnson  
                                 Trustee Charles Walters    Trustee King

**ABSENT:** Trustee Diane Koza Egglinger

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools  
   Dr. William Fanning, Assist. Supt. Finance & Operations  
   Mr. Ray Keenan, Esq.-Guercio & Guercio  
   Mr. John Osborn, PC-Const. Attorney for P.A. Renovation Project Litigation

**ACTION TAKEN:** None

Respectfully submitted,

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Michele Sikhrangkur/District Clerk Pro Tem

**MOTION to RESUME Open Session at 7:51 PM** made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

**IN ATTENDANCE:** President Michele Sikhrangkur                      Vice President Juliet Jordon-Thompson  
                                 Trustee Elisabeth LaRosa    2nd Vice President Lisa Johnson  
                                 Trustee Charles Walters    Trustee King

**ABSENT:** Trustee Diane Koza Egglinger

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools  
   Dr. William Fanning, Assist. Supt. Finance & Operations  
   Mr. Ray Keenan, Esq.-Guercio & Guercio  
   Mr. John Osborn, PC-Const. Attorney for P.A. Renovation Project Litigation

**MOTION to AMEND Agenda to Add Agenda Item 2C-1** made by Trustee King, seconded by Vice President Jordon-Thompson as follows:

*BE IT RESOLVED*, the Board of Education approves the proposed settlement of the Park Avenue litigation with the Amityville Union Free School District to receive \$2.5 million contingent upon final review of the settlement agreement documents by special counsel, John E. Osborn, P.C.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 2C-1 as read** made by Trustee King, seconded by Vice President Jordon-Thompson.

**Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to ADJOURN Special Meeting at 7:58 PM** made by 2<sup>nd</sup> Vice President Johnson, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Michele Sikhrangkur/District Clerk Pro Tem