

Minutes approved
on 11/12/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701
SPECIAL MEETING –Wednesday, October 8, 2008
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent of Finance & Operations
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology

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

COMMUNITY: 6 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:03 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**

President Sikhrangkur appointed Lisa Johnson as District Clerk Pro Tem for the meeting.

2. **Board Action Recommended by 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 Draft of Regular Meeting Agenda – October 15, 2008

The Board reviewed the draft agenda for the October 15 meeting.

Trustee Walters arrived at 7:10 PM.

Trustee King left at 8:45 PM and returned at 8:50 PM.

2nd Vice President Johnson left at 9:03 PM and returned at 9:08 PM.

Ms. Carolyn Dodd spoke in favor of hiring a Director for the ESL program.

D. Audit Committee:None

3. Board Action Recommended by the Superintendent

A. General Administrative: None

B. Personnel:

1. Appointment: Interim Assistant Principal/PAMES-Cohn, R.

2. Appointment: Substitute Teacher/Elementary-Deasy, L.

MOTION to APPROVE Agenda Item 3B-1made by Trustee Koza Egglinger, seconded by Trustee Walters.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance:

1. Change Order/Anthony, J. Administration Parking Lot

MOTION to APPROVE Agenda Item 3C-1made by Trustee Koza Egglinger, 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

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October 8, 2008 – 7:00 PM

4. Reports

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

MOTION to ADJOURN to Executive Session at 9:10 PM for Personnel/Particular Persons made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Dr. Fanning departed at 9:11 PM.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 9:12 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

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

OTHERS IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology

Trustee King left at 10:17 PM and returned at 10:22 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:30 PM made by Trustee Walters, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

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

OTHERS IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology

MOTION to ADJOURN Special Meeting at 10:37 PM made by Trustee King, seconded by Trustee Koza Egglinger. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem