

Minutes approved
on 9/10/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701
SPECIAL MEETING –Wednesday, August 6, 2008
Park North Administration Building – Board Room 1st Floor – 7:00 PM

LOCATION: Park North Administration Building-Board Room 1st Floor

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

ABSENT: Trustee Walters

OTHERS IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent of Finance & Operations

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

COMMUNITY: 2 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:20 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**

2. **Board Action Recommended by Board of Education:**

A. **Approval of Board Minutes:** None

B. **Board Action Recommended by Board Policy Committee:** None

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

C. **Board Action Recommended by Board of Education**

1. **Review Draft of Regular Meeting Agenda – August 13, 2008**

Trustee King left at 8:48 PM and returned at 8:49 PM.

Trustee Koza Egglinger left at 8:49 PM and returned at 8:50 PM.

Dr. Fanning left at 8:51 PM.

D. **Audit Committee:**None

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

A. **General Administrative:** None

B. **Personnel** - None

C. **Business and Finance:**None

D. **CSE & CPSE Action /Meetings:**None

E. **Monthly Finance Report:**None

4. **Reports**

A. **School District Attorney** – None

B. **Superintendent Reports** – None

MOTION to ADJOURN to Executive Session at 8:51 PM for Personnel/Particular Person made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

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Trustee Elisabeth LaRosa Trustee Diane Koza Egglinger
2nd Vice Lisa President Johnson Trustee Nathan King

ABSENT: Trustee Walters

OTHERS IN ATTENDANCE: Dr. John Williams, Superintendent

Dr. Fanning arrived at 9:11 PM and left at 9:13 PM.

MINUTES -Amityville UFSD BOE Meeting
August 6, 2008 – 7:00 PM

2nd Vice President Johnson left at 10:24 PM and returned at 10:26 PM.

Trustee LaRosa left at 10:32 PM and returned at 10:34 PM.

Trustee King left at 11:09 PM and returned and 11:11 PM.

MOTION to RESUME Open Session at 11:16 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

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 Trustee Elisabeth LaRosa Trustee Diane Koza Egglinger
 2nd Vice President Lisa Johnson Trustee Nathan King

ABSENT: Trustee Walters

OTHERS IN ATTENDANCE: Dr. John Williams, Superintendent of Schools

Discussions: Summer Institute for School Board Members 9/5/08 through 9/7/2008. Nathan King, Juliet Jordon-Thompson and Michele Sikhrangkur to attend. Joint Defense Group – Babylon land fill deadline was 8/1/2008 to settle at \$15,000 to forgo our liability. The Board discussed where the District stood on this issue. Scope – will obtain membership information and cost/benefit.

MOTION to ADJOURN Special Meeting at 11:34 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem