

Minutes approved
on 6/11/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701
ANNUAL BUDGET VOTE & TRUSTEE ELECTION
SPECIAL MEETING – May 20, 2008
Northeast Elementary School – Cafeteria – 10:00 PM

LOCATION: Northeast Elementary School – Cafeteria

IN ATTENDANCE: President Michele Sikhrangkur
Trustee Diane Koza Egglinger
Trustee Nathan King

Vice President Juliet Jordon-Thompson
Trustee Lisa Johnson
Trustee Charles Walters

ABSENT: Trustee Elisabeth LaRosa

CLERK IN ATTENDANCE: Mrs. Judith O’Neill-District Clerk

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

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Mr. Enrique Catalan-Assist. Supt. Finance & Operations

Mr. Raymond Keenan, Esq. - Guercio & Guercio, District Counsel

COMMUNITY: 7 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order-** President Sikhrangkur called the meeting to order at 10:05 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 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. **Declaration of Annual Budget Vote & Election**

The resolution declaring the results of the Annual Budget Vote and Election was read by President Sikhrangkur. (*See attached report*)

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

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

2. **Approval of Board Members to attend NSSBA Annual Diner Meeting**

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

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

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

A. **General Administrative Resolutions:**None

B. **Personnel Changes:** None

C. **Business and Finance**-None

D. **CSE & CPSE Actions/Meetings**-None

E. **Monthly Finance Reports**- None

F.

4. **REPORTS:**

A. **School District Attorney:** None

B. **Superintendent Reports:** None

MOTION to ADJOURN Special Meeting at 10:08 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6 Yes, 0 No.**

Respectfully submitted,

Judith O’Neill/District Clerk