

Approved
5/8/2013

Board of Education
Amityville Union Free School District
Amityville, NY 11701

Special Meeting Minutes- January 15, 2013

Park North Administration Building - 1st Floor Board Room- 6:30 PM

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

IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson
2nd Vice President Ron Moss Trustee Nathan King

BOE ABSENT: Trustee Jeannette Santos
Trustee Mark Epps
Trustee Michele Sikhrangkur

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mrs. Pauline Collins, Principal-Northeast Elem. School
Mr. Gary Steffanetta, Esq. Guercio & Guercio
Mr. Robert Claps, President ATA

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

COMMUNITY: 3 members present

1. **MEETING CALLED TO ORDER** by President Jordon-Thompson at 6:44 PM.

A. **Emergency Exit, No Smoking 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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. **Pledge of Allegiance** The Board and attendees recited the Pledge of Allegiance.

C. **Community Input Regarding Board Agenda Items Only** - None

D. **PRESENTATIONS** None

2. **BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION**

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

B. **Board Policy Committee** - None

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

1. Approval of APPR Plan

Discussion: President Jordon-Thompson said that we are here to tonight to approve a revision to the APPR plan. Dr. Williams, Dr. Gulbin, Mr. Claps and Mrs. Collins conference called today and discussed changes to the plan. District Counsel was consulted. Jeff Horowitz was an evaluator and offered suggestions to meet criteria that the State wants and most of the changes were cosmetic.

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Following the vote, all four signatories signed the document.

Dr. Williams informed the Board that we will re-advertise for the principal’s position. Vice President Johnson said that teachers search the New York Times and the internet for jobs. Dr. Williams said that we will try to make this week’s edition of the New York Times.

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ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

CLERK IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

MOTION to ADJOURN Special Meeting at 7:16 PM made by 2nd Vice President Moss, seconded by Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill, District Clerk