

Approved
5/8/2013

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting – March 6, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Juliet Jordon-Thompson

1st Vice President Lisa Johnson

2nd Vice President Ron Moss

Trustee Mark Epps

Trustee Jeannette Santos

Trustee Michele Sikhrangkur

ABSENT: Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Dr. Kathleen Gulbin- Asst. Supt. Curriculum & Instruction

CLERK IN ATTENDANCE: Ms. Barbara Miller

ALSO IN ATTENDANCE:

Mr. Ed Mercurio-Plant Facilities Administrator

COMMUNITY: Approximately 7 members present.

1. **Meeting Called to Order** by President Juliet Jordon-Thompson at 7:00 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. *As a courtesy, please turn off cell phones and pagers during the meeting.*

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

Presentation

Kendra McQuilton and David Newman – Energy Performance Contract.

Dr. William Fanning, Interim Assist Superintendent for Business and Finance.

Budget Presentation.

C. **Community Input Regarding Board Budget**

Crystal Rodriquez spoke about, School Taxes.

Trustee Mark Epps arrives at 8:40pm.

Community member on next week agenda.

Susan Heenan, spoke about the start date of the 2013-14 school year.

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**

Special Meeting Minutes– March 6, 2013

2C-1 Approve of MOA-Teachers' Retirement Incentive

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Moss, seconded by Trustee Santos. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

2C-2 Review of Draft Agenda-Regular Meeting, March 13, 2013

D. **Audit Committee** – TBD

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

A. **Superintendent** - None

B. **Personnel** - None

C. **Business and Finance**

1. **Fund Raising –Item 1**

MOTION to APPROVE Agenda Item 3C-1 made by Trustee Moss, seconded by Trustee Santos. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

D. **Monthly Finance Report** – None

E. **CSE & CPSE Action/Meetings** – None

F. **Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 17

MOTION to APPROVE Agenda Item 3F-1 to 3F-17 made by Trustee Moss, seconded by Trustee Santos. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

4. **Reports**

A. **Legal Counsel For the District** – TBA

B. **Superintendent of Schools**

Black History Presentation

C. **Board of Education** -TBA

President Jordon-Thompson appointed Trustee Sikhrangkur as District Clerk Pro Tem

MOTION to RECESS to Executive Session for Personnel and Labor Relations 9:15 PM. Motion made by Trustee Moss, seconded by Trustee Santos. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

Respectfully submitted,

Barbara Miller, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 9:30PM by President Juliet Jordon-Thompson.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Juliet Jordon-Thompson

1st Vice President Lisa Johnson

2nd Vice President Ron Moss

Trustee Mark Epps

Trustee Jeannette Santos

Trustee Michele Sikhrangkur

Special Meeting Minutes– March 6, 2013

ABSENT: Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin- Asst. Supt. Curriculum & Instruction

CLERK IN ATTENDANCE: Trustee Michele Sikhrangkur

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem

MOTION to RESUME Open Session at 11:30pm made by Trustee Moss, seconded by Trustee Santos. Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Juliet Jordon-Thompson
1st Vice President Lisa Johnson
2nd Vice President Ron Moss
Trustee Mark Epps
Trustee Jeannette Santos
Trustee Michele Sikhrangkur

ABSENT: Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin- Asst. Supt. Curriculum & Instruction

MOTION to ADJOURN Special Meeting at 11:31 PM made by Trustee Moss, seconded by Trustee Santos. Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem