

Approved
6/12/2013

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

Special Meeting Minutes - February 6, 2013

Park Avenue Memorial Elementary School - Auditorium - 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: Vice President Lisa Johnson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Nathan King
Trustee Mark Epps

BOE ABSENT: President Juliet Jordon-Thompson
Trustee Michele Sikhrangkur

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

NOT IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

COMMUNITY: 4 members present

1. **MEETING CALLED TO ORDER** by Vice President Lisa Johnson 7:00 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

Vice President Johnson appointed Trustee Ron Moss as District Clerk Pro Tem.

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 Conference – NSBA Annual Conference

2. Approval of Conference – NYSSBA The Capital Conference

3. Approval of Conference – NYSSBA 3rd Annual District Clerk Workshop

MOTION to APPROVE Agenda Items 2C-1 through 2C-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Review of Draft Agenda – February 13, 2013 Regular Agenda

The Board reviewed the Agenda for February 13 with Administration.

D. **Audit Committee** – None

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

A. **Superintendent** – None

B. Personnel

1. Creation of HIV Peer Educator Club
2. Appointment: Activity Advisor – HIV Peer Educator Club/MS – Kraljic, B.
3. Creation of Part Time TA/NW
4. Preferred Eligibility List Appointment: TA/NW – Valentino, A.
5. Leave Replacement Appointment: Elementary Teacher/NE – Babington, A.
6. Appointment: After School Detention Substitute/MS – Wilson, K.

MOTION to APPROVE Agenda Items 3B-1 through 3B-6 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Fund Raising Event – Items 1 through 2
2. Use of Facilities – Item 1

MOTION to APPROVE Agenda Items 3C-1 through 3C-2 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings/Educational Service Contracts

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 30

MOTION to APPROVE Agenda Item 3F-1/1 through 3F-1/30 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

5. REPORTS -None

- A. Legal Counsel for the District
- B. Superintendent of Schools
- C. Board of Education

Respectfully submitted,

Ron Moss, District Clerk Pro Tem