

APPROVED
7/10/2013

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

Special Meeting Minutes- April 23, 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 2nd Vice President Ron Moss

Trustee Nathan King

Trustee Jeannette Santos

Trustee Michele Sikhrangkur

BOE ABSENT: Trustee Mark Epps

Vice President Lisa Johnson

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

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

Dr. Mary Kelly-Asst. Supt. Technology

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

COMMUNITY: 1 members present

1. **MEETING CALLED TO ORDER** by President Jordon-Thompson at 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

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. Approve WSBOCES 2013-2014 Budget

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

Mr. Gary Steffanetta arrived at 7:03 PM.

2. Approve WSBOCES Trustees

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

D. **Audit Committee** – None

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT** - None
 - A. **Superintendent**
 - B. **Personnel**
 - C. **Business and Finance**
 - D. **Monthly Finance Report**
 - E. **CSE & CPSE Action/Meetings/Educational Service Contracts**
 - F. **Curriculum and Instruction**

4. **REPORTS**-None
 - A. **Legal Counsel for the District**
 - B. **Superintendent of Schools**
 - C. **Board of Education**

President Jordon-Thompson appointed Michele Sikhrangkur as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:05 PM for Advice from Counsel made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order by President Jordon-Thompson at 7:06 PM.

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

IN ATTENDANCE: President Juliet Jordon-Thompson 2nd Vice President Ron Moss

Trustee Nathan King

Trustee Jeannette Santos

Trustee Michele Sikhrangkur

BOE ABSENT: Trustee Mark Epps

Vice President Lisa Johnson

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

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

Dr. Mary Kelly-Asst. Supt. Technology

Mr. Steffanetta left at 7:17 PM.

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem

MOTION to RESUME Open Session at 7:18 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

