APPROVED
7/10/2013

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting – June 19, 2013
Park North Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park North Administration Building – 1st Floor Boardroom
IN ATTENDANCE: President Juliet Jordon-Thompson, Vice President Lisa Johnson, 2nd Vice President Ron Moss, Trustee Jeannette Santos, Trustee Nathan King
BOE ABSENT: Trustee Mark Epps, Trustee Michele Sikhrangkur
NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Jordon-Thompson at 7:05 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**
   C. **Community Input Regarding Board Agenda Items Only**: Community members not present.

2. **Board Action Recommended by the Board of Education**: None
   A. **Approval of Board Minutes**
   B. **Board Action Recommended by Board Policy Committee**
   C. **Board Action Recommended by Board of Education**
   D. **Audit Committee** – TBA

3. **Board Action Recommended by the Superintendent**: None
   A. **Superintendent**
   B. **Personnel**
   C. **Business and Finance**
   D. **Monthly Finance Report**
   E. **CSE & CPSE/Contracts for Education Services**
   F. **Curriculum and Instruction** –

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

President Juliet Jordon-Thompson appointed Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:06 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – 1st Floor Boardroom
IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson
2nd Vice President Ron Moss Trustee Jeannette Santos
Trustee Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Michele Sikhrangkur
ACTION TAKEN: None

Respectfully submitted,

_____
Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 7:47 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – 1st Floor Boardroom
IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson
2nd Vice President Ron Moss Trustee Jeannette Santos
Trustee Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Michele Sikhrangkur
ACTION TAKEN: None

Respectfully submitted,

_____
Lisa Johnson, District Clerk Pro Tem

MOTION to ADJOURN Special Meeting at 7:48 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

_____
Lisa Johnson, District Clerk Pro Tem