#### **MINUTES**

APPROVED 7/11/2012

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

Special Meeting – June 20, 2012

Park North Administration Building - Board Room - 5:00 PM

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Nathan King Trustee Kathleen Ward

**BOE ABSENT:** Trustee Ron Moss

Trustee Mark Epps

2<sup>nd</sup> Vice President Lisa Johnson

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

Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Ms. Nancy Hark, Esq. - Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology

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

- **1.** <u>Meeting Called to Order</u> by President Sikhrangkur at 5:08 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 to others, 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

President Sikhrangkur appointed Trustee Kathleen Ward as District Clerk Pro Tem.

**MOTION to RECESS to Executive Session at 5:09 PM** for Discussions Regarding Discipline of a Particular Employee and Litigation made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 5:08 PM.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Nathan King Trustee Kathleen Ward

Trustee Ron Moss 2<sup>nd</sup> Vice President Lisa Johnson

**BOE ABSENT:** Trustee Mark Epps

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

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# **Special Meeting Minutes – June 20, 2012**

2<sup>nd</sup> Vice President Lisa Johnson arrived at 5:12 PM.

2<sup>nd</sup> Vice President Johnson left at 5:22 PM and returned at 5:24 PM.

Trustee Moss arrived at 5:49 PM.

Mr. Gary Steffanetta arrived at 5:52 PM and left at 6:46 PM.

**ACTION TAKEN:** The Board voted in favor of probable cause to Charge I – Misconduct.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

**MOTION to RESUME Open Session** at 6:49 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Nathan King Trustee Kathleen Ward

Trustee Ron Moss 2<sup>nd</sup> Vice President Lisa Johnson

**BOE ABSENT:** Trustee Mark Epps

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

Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

### 2. Board Action Recommended by the Board of Education

- A. Approval of Board Minutes None
- B. Board Action Recommended by Board Policy Committee.

### C. Board Action Recommended by Board of Education

- 1. Authorization to Declare Impasse ATA/APPR
- 2. Adoption of APPR for ATA
- **3.** Authorization to Declare Impasse AAA/APPR
- 4. Adoption of APPR for AAA
- **5.** Adoption of Procedure for Reorganization Meeting-Officer Nominations
- **6.** Review of Preferred Charges pursuant to Section 3020-a New York State Education Law
  - a. Executive Session.

**MOTION to PULL** Agenda Items 2C-1 through 2C-4 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Item 2C-5 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to PULL** Agenda Item 2C-6 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to AMEND** Agenda to include Agenda Item 2C-7 as read by Vice President Jordon-Thompson (see attached agenda item) made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

## **Special Meeting Minutes – June 20, 2012**

**MOTION to APPROVE** Agenda Item 2C-7 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 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
  - F. Curriculum and Instruction
  - G. Data and Technology
  - H. 21<sup>st</sup> Century Community Learning Center
- 4. Reports
  - A. Legal Counsel for the District
  - **B.** Superintendent of Schools

The Board and Administration discussed the possibility of a Board retreat and officer positions on the Board for the 2012-2013 school year. President Sikhrangkur asked that a notice by posted for a Special Meeting on 6/27/2012.

**MOTION to RECESS to Executive Session at 7:13 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 7:14 PM.

**LOCATION:** Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Nathan King Trustee Kathleen Ward

Trustee Ron Moss 2<sup>nd</sup> Vice President Lisa Johnson

**BOE ABSENT:** Trustee Mark Epps

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

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ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology

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

**ACTION TAKEN:** None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

## Special Meeting Minutes – June 20, 2012

**MOTION to RESUME Open Session at 7:16 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Nathan King Trustee Kathleen Ward

Trustee Ron Moss 2<sup>nd</sup> Vice President Lisa Johnson

**BOE ABSENT:** Trustee Mark Epps

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

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A suggestion was made by  $2^{nd}$  Vice President Johnson for the Board of Education to donate for the purchase of a brick for the High School walkway. A reminder – Graduation Day is Saturday at 10:00 Am. We will meet in the Guidance Office at 9:15 AM.  $2^{nd}$  Vice President Johnson announced that she might be unable to attend. Trustee Moss advised that he was notified of his selection to the Amityville Sport Hall of Fame.

**MOTION to ADJOURN** Special Meeting at 7:20 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Kathleen Ward, District	Clerk Pro Tem