APPROVED 11/9/2011

MINUTES

Board of Education

Amityville Union Free School District Amityville, NY 11701

Special Meeting – October 4, 2011

Park North Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park North Administration Building - 1st floor Board Room

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

2nd Vice President Lisa Johnson Trustee Kathleen Ward Trustee Nathan King Trustee Ron Moss

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: 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

Mr. Gregory Guercio, Esq.-Guercio & Guercio

ABSENT: Dr. John R. Williams, Supt. of Schools

- **1.** <u>Meeting Called to Order</u> by President Sikhrangkur at 7:47 PM.
 - A. Emergency Exit, No Smoking and Cell Phone Statement
 - **B.** <u>Pledge of Allegiance</u> The Board, Administration and attendees recited the Pledge of Allegiance.
 - C. Community Input Regarding Board Agenda Items Only

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:49 PM for Negotiations made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Lisa Johnson,	District Clerk Pro Tem

EXECUTIVE SESSION called to order at 7:06 PM by President Sikhrangkur.

LOCATION: Park North Administration Building - 1st floor Board Room

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

2nd Vice President Lisa Johnson Trustee Kathleen Ward

Trustee Nathan King

BOE ABSENT: Trustee Ron Moss

Trustee Mark Epps

ALSO IN ATTENDANCE: 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

ABSENT: Dr. John R. Williams, Supt. of Schools

Trustee Epps arrived at 8:31 PM.

Mr. Gregory Guercio left at 8:52 PM.

Special Meeting Minutes- October 4, 2011

<u> </u>	CTION TAKEN: None		
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D.o.	ana atfully, submitted		
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	sa Johnson, District Clerk Pro Tem		
1010	a Johnson, District Clerk 110 Tem		
M	OTION to RESUME Open Session at 9:10 PM made by Vice President Jordon-Thompson,		
	conded by Trustee Moss. Motion CARRIED: 6 Yes, 0 No, 0 Abstain.		
LC	OCATION: Park North Administration Building - 1st floor Board Room		
IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson			
	2 nd Vice President Lisa Johnson Trustee Kathleen Ward		
	Trustee Nathan King Trustee Mark Epps		
	DE ABSENT: Trustee Ron Moss		
ΑI	SO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations		
	Dr. Mary Kelly, Asst. Supt. Technology		
	Dr. Stephen Neidell-Interim Asst. Supt. Human Resources		
A D	Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction 3SENT : Dr. John R. Williams, Supt. of Schools		
AL	SENT. Dr. John K. Williams, Supt. of Schools		
0	Pound Action Decommended by the Decord of Education		
۷.	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 None		
	D. <u>Audit Committee</u> – None		
3.	Board Action Recommended by the Superintendent		
	A. <u>Superintendent</u> – None		
	B. <u>Personnel</u> None		
	C. <u>Business and Finance</u>		
	D. Monthly Finance Report – None		
	E. <u>CSE & CPSE Action/Meetings</u> – None		
	F. <u>Curriculum and Instruction</u> None		
	G. <u>Data and Technology</u> – None		
	H. 21st Century Community Learning Center – None		
4.	Reports		
	A. Legal Counsel – None		
	B. Superintendent of Schools – None		
M	OTION to ADJOURN Special Meeting at 9:22PM made by Vice President Jordon-Thompson,		
	conded by Trustee Moss. Motion CARRIED: 6 Yes, 0 No, 0 Abstain.		
R۵	spectfully submitted,		
NC	Respection, submitted,		

Lisa Johnson, District Clerk Pro Tem