Board of Education Amityville Union Free School District Amityville, NY 11701 SPECIAL MEETING MINUTES – September 14, 2009 Park Avenue Memorial Elementary School - Audorium – 7:00 PM

 LOCATION: Park Avenue Memorial Elementary School – Auditorium
IN ATTENDANCE: President Michele SIkhrangkur Vice President Juliet Jordon-Thompson 2<sup>nd</sup> Vice President Lisa Johnson Trustee Diane Koza Egglinger Trustee Kathy Ward
BOE ABSENT: Trustee Nathan King Trustee Charles Walters
OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools Dr. William Fanning-Assist. Supt. Finance & Operations Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction Dr. Mary Kelly-Assistant Supt. Technology Dr. Stephen Neidell-Interim Assist. Supt. Human Resources Mr. Gregory Guercio, Esq.-Guercio & Guercio
COMMUNITY: 3 members present.

- 1. <u>Meeting Called to Order</u> by President Sikhrangkur at 7:16 PM.
  - A. <u>Emergency Exit, No Smoking and Cell Phone Statement</u> 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.
  - 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 2<sup>nd</sup> Vice President Johnson as District Clerk Pro Tem.

**MOTION to ADJOURN to Executive Session at 7:17PM for Negotiations** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:18 PM. LOCATION: Park Avenue Memorial Elementary School – Auditorium IN ATTENDANCE: President Michele SIkhrangkur Vice President Juliet Jordon-Thompson 2<sup>nd</sup> Vice President Lisa Johnson Trustee Diane Koza Egglinger Trustee Kathy Ward BOE ABSENT: Trustee Nathan King Trustee Charles Walters OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools Dr. William Fanning-INTERIM-Assist. Supt. Finance & Operations Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction Dr. Mary Kelly-Assistant Supt. Technology Dr. Stephen Neidell-Interim Assist. Supt. Human Resources Mr. Guercio left at 7:56 PM. Mr. Gary Steffanetta arrived at 7:56 and left at 7:58 PM. Dr. Neidell, Dr. Fanning, Dr. Kelly and Dr. Gulbin left at 8:47 PM.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 8:47 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School – Auditorium IN ATTENDANCE: President Michele SIkhrangkur 2<sup>nd</sup> Vice President Lisa Johnson Trustee Kathy Ward BOE ABSENT: Trustee Nathan King Trustee Charles Walters OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

The Board discussed the letter to the Board from the high school seniors. Dr. Williams will ask Dr. Andrews and Mr. Hutchinson for ideas regarding senior privileges. Also discussed was rescheduling the next board meeting from 10/7 to 10/13.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem