APPROVED 8/8/2012	MINUTES Board of Education Amityville Union Free School District	
Amityville, NY 11701 Special Meeting – June 27, 2012 Park North Administration Building – Board Room – 7:00 PM		
<b>LOCATION:</b> Park North Administration Building – Board Room		
<b>IN ATTENDANCE:</b> President Michele Sikhrangkur Vice President Juliet Jordon-Thompson		
	Trustee Ron Moss	Trustee Nathan King
Trustee Kathleen Ward		
BOE ABSENT: Trustee Mark Epps		
2 <sup>nd</sup> Vice President Lisa Johnson		
ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction		
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources		
Mr. Ed Mercurio, Plant Facilities Administrator		
ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology		
Dr. John R. Williams, Superintendent of Schools		
Dr. William Fanning-Interim Asst. Supt. Finance & Operations		
COMMUNITY MEMBERS: 2 members present.		
1. Meeting Called to Order by President Sikhrangkur at 7:05 PM.		

- A. <u>Emergency Exit, No Smoking 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. \*As a courtesy to others, please turn off cell phones and pagers during the meeting.
- B. <u>Pledge of Allegiance</u> 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 7:06 PM for Advice from Counsel and Negotiations made by Vice President Jordon-Thompson, seconded by Trustee Moss. Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 7:07 PM. **LOCATION:** Park North Administration Building – Board Room IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson Trustee Ron Moss Trustee Nathan King Trustee Kathleen Ward **BOE ABSENT:** Trustee Mark Epps 2<sup>nd</sup> Vice President Lisa Johnson ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Stephen Neidell-Interim Asst. Supt. Human Resources **ALSO ABSENT:** Dr. Mary Kelly-Asst Supt. Technology

Dr. John R. Williams, Superintendent of Schools Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Neidell left at 7:07 PM and returned at 7:09 PM. Mr. Gary Steffanetta arrived at 7:15 PM. Trustee King left at 8:26 PM and returned at 8:30 PM. Dr. Gulbin and Dr. Neidell left at 8:30 PM and returned at 8:45 PM. Trustee Moss left at 8:31 PM and at returned at 8:35 PM. ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

**MOTION to RESUME Open Session** at 8:52 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson Trustee Ron Moss Trustee Nathan King Trustee Kathleen Ward BOE ABSENT: Trustee Mark Epps 2<sup>nd</sup> Vice President Lisa Johnson ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology Dr. John R. Williams, Superintendent of Schools Dr. William Fanning-Interim Asst. Supt. Finance & Operations

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

- A. <u>Approval of Board Minutes</u> None
- B. Board Action Recommended by Board Policy Committee.
- C. Board Action Recommended by Board of Education
  - **1.** Adoption of APPR for ATA
  - 2. Adoption of APPR for AAA

**MOTION to PULL** Agenda Items 2C-1 and 2C-4 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**3.** Approval of UPSEU MOA

**MOTION to APPROVE** Agenda Item 2C-3 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 4. Declaration of Impasse ATA
- **5.** Adoption of APPR for ATA
- **6.** Declaration of Impasse AAA
- 7. Adoption of APPR for AAA

**MOTION to AMEND** Agenda to include Agenda Items 2C-4, 2C-5, 2C-6 and 2C-7 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Items 2C-4, 2C-5, 2C-6 and 2C-7 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

### **Special Meeting Minutes – June 27, 2012**

**8.** Approval of Defense Request by District Employees in Connection with Civil Action **MOTION to AMEND** Agenda to include Agenda Item 2C-8 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain. **MOTION to APPROVE** Agenda Item 2C-8 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

## D. <u>Audit Committee</u> None

## 3. **Board Action Recommended by the Superintendent** None

- A. <u>Superintendent</u>
- B. <u>Personnel</u>
- C. <u>Business and Finance</u>
- D. <u>Monthly Finance Report</u>
- E. <u>CSE & CPSE Action/Meetings</u>
- F. <u>Curriculum and Instruction</u>
- G. Data and Technology
- H. <u>21<sup>st</sup> Century Community Learning Center</u>

# 4. <u>**Reports**</u> - None

- A. <u>Legal Counsel for the District</u>
- B. <u>Superintendent of Schools</u>

President Sikhrangkur asked for comments from the audience members.

**Jeannette Santos** – Mrs. Santos asked about the status of the SED litigation. Mr. Stephanetta responded that the proposed litigation prompted the SED to withdraw the requirements for the APPR documentation to only be submitted electronically and will accept a hard copy without signature as long as that document complied with Civil Service regulations and impasse is declared.

President Sikhrangkur recognized the efforts of Administration, particularly Dr. Gulbin, as well as the members of the ATA and AAA that participated in the creation of the APPR document. She emphasized the fact that "6 words" in this most comprehensive document were at issue. However, in order to be in compliance with the regulations, the Board of Education and the District had an obligation to file by July 1<sup>st</sup>. We will continue to work closely with both the ATA and AAA to resolve the issue surrounding the "6 words" allowing the Board to withdraw the declaration of impasse and sign the plan. President Sikhrangkur made it clear to everyone in attendance that in no way was a declaration of impasse a signal from the Board that they did not recognize the effort by all parties in accomplishing a task that very few Districts have completed. It was solely done to meet the deadline and assure that the District did not put any State Funding in jeopardy by a failure to be compliant.

As there were no further questions, President Sikhrangkur called for a motion to adjourn.

**MOTION to ADJOURN Special Meeting at** 9:14 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem