		Board of Education		
	APPROVED 5/9/2012	Amityville Union Free School District		
		Amityville, NY 11701		
Special Meeting Minutes– March 29, 2012				
	Park N	forth Administration Building – Board	Room – 7:00 PM	
LOCATION: Park North Administration Building – Board Room				
IN AT	<b>TENDANCE</b>	: President Michele Sikhrangkur	Trustee Mark Epps	
		Vice President Juliet Jordon-Thompson	Trustee Kathleen Ward	
		Trustee Ron Moss		
<b>ABSENT:</b> 2 <sup>nd</sup> Vice President Lisa Johnson				
		Trustee Nathan King		
OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools				
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources				
Dr. Mary Kelly-Assistant Supt. Technology				
Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction				
Mr. Gary Steffanetta, EsqGuercio & Guercio				
		Ms. Nancy Hark, Esq.,-Guercio	o & Guercio	
ABSE	NT: Dr. Willi	am Fanning-Interim Asst. Supt. Finance &	Operations	
NOT	IN ATTENDA	<b>NCE:</b> Mrs. Judith O'Neill/District Clerk		

- 1. Meeting Called to Order at 7:01 PM by President Sikhrangkur
  - 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, Administration and attendees recited the Pledge of Allegiance.

President Sikhrangkur appointed Kathleen Ward as District Clerk Pro Tem.

# C. Community Input Regarding Board Agenda Items Only -None

# 2. Board Action Recommended by the Board of Education

- A. <u>Approval of Board Minutes</u>
- B. <u>Board Action Recommended by Board Policy Committee</u>
- C. Board Action Recommended by Board of Education
- D. <u>Audit Committee</u>

# 3. Board Action Recommended by the Superintendent

- A. <u>Superintendent</u>
- B. <u>Personnel</u>
- C. <u>Business and Finance</u>
- D. Monthly Finance Report
- E. <u>CSE & CPSE Action/Meetings</u>
- F. <u>Curriculum and Instruction</u>

**MOTION to RECESS to Executive Session** at 7:01 PM for Employment History of Particular Person, Advice from Counsel and Review of Personnel Binder of a Particular Staff Member made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

LOCATION: Park North Administration Building – Board Room					
IN ATTENDANCE: President Michele Sikhrangkur Trustee Mark Epps					
Vice President Juliet Jordon-Thompson Trustee Kathleen Ward					
Trustee Ron Moss					
<b>ABSENT:</b> 2 <sup>nd</sup> Vice President Lisa Johnson					
Trustee Nathan King					
OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools					
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources					
Dr. Mary Kelly-Assistant Supt. Technology					
Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction					
Mr. Gary Steffanetta, EsqGuercio & Guercio					
Ms. Nancy Hark, Esq.,-Guercio & Guercio					
ABSENT: Dr. William Fanning-Interim Asst. Supt. Finance & Operations					
NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk					

*Trustee King arrived at 7:07 PM.* 2<sup>nd</sup> Vice President arrived at 7:10 PM ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

**MOTION to RESUME Open Session at 8:31 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

<b>LOCATION:</b> Park North Administration Building – Board Room				
<b>IN ATTENDANCE:</b> President Michele Sikhrangkur	Trustee Mark Epps			
Vice President Juliet Jordon-Thompson	Trustee Kathleen Ward			
Trustee Ron Moss	Trustee Nathan King			
2 <sup>nd</sup> Vice President Lisa Johnson				
OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools				
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources				
Dr. Mary Kelly-Assistant Supt. Technology				
Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction				
Mr. Gary Steffanetta, EsqGuercio & Guercio				
Ms. Nancy Hark, Esq.,-Guercio	& Guercio			
ABSENT: Dr. William Fanning-Interim Asst. Supt. Finance & Operations				
NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk				

### MOTION to AMEND Agenda to include Agenda Item 3B-1 as follows:

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education hereby grants tenure to Mr. Anthony Cerullo as Director of Physical Education, Health and Athletics, effective July 1, 2012.

The Motion was made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3B-1** was made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 2 No (Trustee King and Trustee Epps voted no), 0 Abstain.

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

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

**MOTION to ADJOURN Special Meeting at 8:32 PM** was made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem