

APPROVED
11/9/2011

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting – October 20, 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
Trustee Kathleen Ward Trustee Nathan King
Trustee Ron Moss

BOE ABSENT: Trustee Mark Epps
2nd Vice President Lisa Johnson

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. **Meeting Called to Order** by President Sikhrangkur at 7:21 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone Statement**
 - B. **Pledge of Allegiance** - The Board, Administration 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 7:22 PM for 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 at 7:22 PM by President Sikhrangkur.

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

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Kathleen Ward Trustee Nathan King
Trustee Ron Moss

BOE ABSENT: Trustee Mark Epps
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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

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Trustee Epps arrived at 7:25 PM.

Trustee Epps left at 7:34 PM and returned at 7:36 PM.

2nd Vice President Johnson arrived at 7:39 PM.

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:35 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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 Mark Epps
Trustee Ron Moss

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

2. **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**

1. Approval of Donation of Sick Bank Days

MOTION to APPROVE Agenda Item 2C-1 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. **Audit Committee** – None

3. **Board Action Recommended by the Superintendent**

A. **Superintendent** – None

B. **Personnel** None

C. **Business and Finance**

D. **Monthly Finance Report** – None

E. **CSE & CPSE Action/Meetings** – None

F. **Curriculum and Instruction** None

G. **Data and Technology** – None

H. **21st Century Community Learning Center** – None

4. **Reports**

A. **Legal Counsel** – None

B. **Superintendent of Schools** – None

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Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 8:35 PM by President Sikhrangkur.

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Trustee Kathleen Ward Trustee Nathan King
Trustee Ron Moss Trustee Mark Epps
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ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
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Mr. Gregory Guercio, Esq. – Guercio & Guercio

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

Trustee King left at 8 :36 PM and returned at 8:38 PM.

ACTION TAKEN: None

MOTION to RESUME Open Session at 9:00 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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 Mark Epps
Trustee Ron Moss

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

MOTION to ADJOURN Special Meeting at 9:01 PM 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