

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting – September 7, 2011
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King Trustee Ron Moss
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

1. Meeting Called to Order by President Sikhrangkur at 7:00 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 2nd Vice President Lisa Johnson as District Clerk Pro Tem

MOTION to RECESS to Executive Session at 7:04 PM for Advice from Counsel, Pending Federal Court Litigation and Employment History of a Particular Staff Member made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 7:04 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King Trustee Ron Moss
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

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

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Gary Steffanetta and Nancy Hark left at 8:25 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:29 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

EXECUTIVE SESSION called to order at 7:04 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King Trustee Ron Moss
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

President Sikhrangkur left at 8:42 and returned at 8:43 PM.

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. Review of Regular Agenda – September 14, 2011

Trustee King requested follow-up information for Agenda Items 3B-71 & 3B-72. The process of applying for another 21st Century Grant was discussed.

D. **Audit Committee** – TBD

3. Board Action Recommended by the Superintendent

A. **Superintendent** – None

B. **Personnel**

1. Probationary Appointment: Special Ed Teacher – PAMES – Archaga, I.

2. Probationary Appointment: TA – AMHS – Koondel, B.

3. Appointment: Special Ed 1:1 Aide – NE – Cammaroto, T.

4. Appointment: Special Ed 1:1 Aide – NE – D’Amato, D.

5. Appointment: Special Ed 1:1 Aide – NE – Failla-Ferrara, G.

6. Appointment: Special Ed 1:1 Aide – NE – Lantino, A.

7. Appointment: Special Ed 1:1 Aide – AMHS – Carpenter, T.

MOTION to APPROVE Agenda Items 3B-1 through 3B-7 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Use of Facilities – Items 1 through 3
2. Liquidate Property Loss Reserve
3. Reduce the Employee Benefit Accrued Liability Reserve
4. Appropriate from Workers Comp Reserve
5. Setting 2011/2012 School and Library Tax Levies

MOTION to APPROVE Agenda Items 3C-1 through 3C-5 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 21
2. Approval of Curriculum Writings/Guides - Items 1 through 4

G. Data and Technology – None

H. 21st Century Community Learning Center – None

4. Reports

A. Legal Counsel – None

B. Superintendent of Schools – None

MOTION to RECESS to Executive Session for Personnel/Particular Person at 9:55 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 9:55 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King Trustee Ron Moss
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

Special Meeting Minutes– September 7, 2011

MOTION to RESUME Open Session at 10:20 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
 2nd Vice President Lisa Johnson Trustee Kathleen Ward
 Trustee Nathan King Trustee Ron Moss
 Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

MOTION to ADJOURN Special Meeting at 10:25 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem