

**APPROVED**  
**8/10/2011**

MINUTES  
Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
Regular Meeting – July 13, 2011  
Park North Administration Board Room – 7:00 PM

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**LOCATION:** Park North Administration Building – Board Room

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

**ABSENT:** 2nd Vice President Lisa Johnson, Judith O’Neill

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. Of Schools  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Gary Steffanetta, Esq.- Guercio & Guercio  
Ms. Nancy Hark, Esq.- Guerico & Guercio

**CLERK IN ATTENDANCE:** Ms. Barbara Miller – Clerk Pro Tem

**ALSO IN ATTENDANCE:**

Dr. Scott Andrews – Principal – AMHS  
Mr. Scott Bullis – Principal – PAMES  
Mr. Anthony Cerullo – Director – PhysEd/Health/Athletics  
Ms. Michele Darby – Asst. Principal – EWMMS  
Mr. Ron Forman – Athletic Director  
Mr. Peter Hutchison – Asst. Principal – AMHS  
Mr. Claude Irwin – Director - Mathematics  
Mr. Steve Lindenfeld – Asst. Principal – PAMES  
Mr. Peter Paternostro – Administrator – PPS/Special Education  
Mr. Ed Mercurio – Plant Facilities Administrator

**COMMUNITY:** 10 members present

**SEE ATTACHED AGENDA FOR ITEMS.**

1. **Meeting Called to Order** by President Sikhrangkur at 7:02 PM
  - A. **Emergency Exit, No Smoking Statement** – 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 you are seated. Smoking is not allowed on school grounds.
  - B. **Pledge of Allegiance**
  - C. **Community Input Regarding Board Agenda Items Only**
2. **Board Action Recommended by the Board of Education**
  - A. **Approval of Board Minutes**
    1. Draft #1 Minutes – June 8, 2011

MOTION to APPROVE Agenda Item 2A-1 made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, Discussion: Floor opened for discussion. Motion CARRIED: 6 Yes, 0 No, 0 Abstain
  - B. **Board Action Recommended by Board Policy Committee** – None
  - C. **Board Action Recommended by Board of Education** – None
  - D. **Audit Committee** – None
3. **Board Action Recommended by the Superintendent**
  - A. **Superintendent**
    1. Approval of Stipulation and Agreement with ATA

## REGULAR MONTHLY MEETING, July 13, 2011

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**MOTION to APPROVE Agenda Item 3A-1** made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion.

**Motion CARRIED: 6** Yes, 0 No, 0 Abstain

### **B. Personnel**

1. Appointment: Interim Principal – NW – Martin, S.  
**MOTION to APPROVE Agenda Item 3B-1** made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion.  
**Motion CARRIED: 6** Yes, 0 No, 0 Abstain
2. Termination: TA – AMHS – Lopez, L.  
**MOTION to TABLE Agenda Item 3B-2** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain
3. Termination: 1:1 Aide – EWMMS – Sullivan, G.
4. Termination: Sub 1:1 Aide – Abbatepaolo, T.
5. Resignation: Maintenance Mechanic – DW – Rugen, H.
6. Excess: Maintenance Mechanic II – DW – Schoener, S.
7. Excess: Custodial Worker I – NW – Dolan, M.
8. Excess: Custodial Worker I – NE – Marrow, H.
9. Excess: Custodial Worker I – NW – Ramirez, R.
10. Probationary Appointment: French Teacher – AMHS/EWMMS – Britt, S.
11. Appointment: P/T Food Service Worker – AMHS – Reichbach, S.
12. Appointment: Fall Coach Volunteer V Boys Soccer – Abbondondolo, M.
13. Appointment: Fall Coach Volunteer V Football – Cardone, P.
14. Appointment: Fall Coach Volunteer HS Boys Soccer – Zadoff, Z.
15. Appointment: Fall Coach Volunteer MS Football – Brown, S.
16. Appointment: Athletic Coordinator – EWMMS – Scott, J.
17. Appointment: Athletic Coordinator – AMHS – Maisel, W.
18. Appointment: Mentor – Sohm, D.
19. Appointment: Mentor – Alexander, G.
20. Appointment: Mentor – Tsirigotis, T.
21. Appointment: Mentor – Tsirigotis, T.
22. Appointment: Mentor – Whitney, S.
23. Appointment: Mentor – Katsigiorgis, J.
24. Appointment: Mentor – Gonser, P.
25. Appointment: Mentor – Dady, J.
26. Appointment: Regents Prep – ESL – AMHS – Weber, M.
27. Appointment: Regents Prep – ESL – AMHS – Western, B.
28. Appointment: Regents Prep – ESL – AMHS – Roisman, J.
29. Appointment: Regents Prep – ESL – AMHS – Bates, T.
30. Appointment: Regents Prep – ESL – AMHS – Keenan, K.
31. Appointment: Regents Prep – ESL – AMHS – Valla, L.
32. Appointment: Regents Prep – ESL – AMHS – Romeo, M.
33. Appointment: Activity Advisor – AV Coordinator – AMHS – Gross, E.
34. Appointment: Activity Advisor – Band Director – AMHS – Wishin, B.
35. Appointment: Activity Advisor – Central Treasurer – AMHS – Gastman, F.
36. Appointment: Activity Advisor – Flag & Dance – AMHS – Recher, J.

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37. Appointment: Activity Advisor – Jazz Band – AMHS – LaMarca, J.
38. Appointment: Activity Advisor – Junior Class – AMHS – Dauria, D.
39. Appointment: Activity Advisor – Junior Class – AMHS – Feehan, R.
40. Appointment: Activity Advisor – Math Club – AMHS – Pfaffe, L.
41. Appointment: Activity Advisor – Nat’l Art Honor Soc – AMHS – Grasso, J.
42. Appointment: Activity Advisor – Nat’l Honor Society – AMHS – Roisman, J.
43. Appointment: Activity Advisor – Senior Class – AMHS – Seubert, J.
44. Appointment: Activity Advisor – Senior Class – AMHS – Levine, D.
45. Appointment: Activity Advisor – Stage Advisor – AMHS – LaMarca, J.
46. Appointment: Activity Advisor – Student Gov’t – AMHS – Takseraas, D.
47. Appointment: Activity Advisor – Tri M – AMHS – Wishin, B.
48. Appointment: Activity Advisor – Tri M – AMHS – Recher, J.
49. Appointment: Activity Advisor – Warrior Awareness – AMHS – McGowan, J.
50. Appointment: Activity Advisor – World Lang – AMHS – Castro, E.
51. Appointment: Activity Advisor – Key Club – AMHS – Kilfoil, K.
52. Appointment: Activity Advisor – Asst Interact – AMHS – Carlucci, S.
53. Appointment: Activity Advisor – Interact – AMHS – King, B.
54. Appointment: Activity Advisor – Photography Club – EWMMS – Fabian, K.
55. Appointment: Activity Advisor – Drama Club – EWMMS – Ferrara, C.
56. Appointment: Activity Advisor – Orchestra – EWMMS – Recher, J.
57. Appointment: Activity Advisor – AV Coordinator – EWMMS – Cesiro, L.
58. Appointment: Activity Advisor – Band Director – EWMMS – Sciolino, J.
59. Appointment: Activity Advisor – Bookstore – EWMMS – O’Rourke, D.
60. Appointment: Activity Advisor – Art Club – EWMMS – Fabian, K.
61. Appointment: Activity Advisor – Tri M – EWMMS – Sciolino, J.
62. Appointment: Activity Advisor – Yearbook – EWMMS – Cesiro, L.
63. Appointment: Activity Advisor – Central Treasurer – EWMMS – Paul, K.
64. Appointment: Activity Advisor – Student Book Store – EWMMS – O’Rourke, D.
65. Appointment: Activity Advisor – Nat’l Jr Art Hon Society – EWMMS – Fabian, K.
66. Appointment: Activity Advisor – Choir Director – EWMMS – Ferrara, C.
67. Appointment: Activity Advisor – Band Advisor – EWMMS – Altamura, N.
68. Appointment: Activity Advisor – Student Council – EWMMS – O’Rourke, D.
69. Appointment: Activity Advisor – Student Council – EWMMS – Pepe, J.
70. Appointment: Activity Advisor – Nat’l Jr Honor Society – EWMMS – Wallenstein, C.
71. Appointment: Stop Act Grant – Social Worker – Lee, D.
72. Appointment: Stop Act Grant – Provider – Hayes, E.
73. Appointment: Stop Act Grant – Provider – Sammis, S.
74. Appointment: Chaperone – Abbruscato, M.
75. Appointment: Chaperone – Allen, B.
76. Appointment: Chaperone – Altamura, N.
77. Appointment: Chaperone – Brown-Fields, J.
78. Appointment: Chaperone – Cammaroto, C.
79. Appointment: Chaperone – Cesiro, L.
80. Appointment: Chaperone – Courts, R.
81. Appointment: Chaperone – Dennis, A.

82. Appointment: Chaperone – Eastwood, M.
83. Appointment: Chaperone – Fabian, K.
84. Appointment: Chaperone – Ferrara, C.
85. Appointment: Chaperone – Gaskins, C.
86. Appointment: Chaperone – Gibson, A.
87. Appointment: Chaperone – Gilbride, P.
88. Appointment: Chaperone – Grasso, J.
89. Appointment: Chaperone – Gray, A.
90. Appointment: Chaperone – Grodin, H.
91. Appointment: Chaperone – Kaiser, G.
92. Appointment: Chaperone – Karounos, O.
93. Appointment: Chaperone – King, B.
94. Appointment: Chaperone – Kontogianis, D.
95. Appointment: Chaperone – LaMarca, J.
96. Appointment: Chaperone – Lark, B.
97. Appointment: Chaperone – Levine, D.
98. Appointment: Chaperone – Maccarone, J.
99. Appointment: Chaperone – Miller, B.
100. Appointment: Chaperone – O’Neill, J.
101. Appointment: Chaperone – O’Rourke, D.
102. Appointment: Chaperone – Ortiz, A.
103. Appointment: Chaperone – Paul, K.
104. Appointment: Chaperone – Pepe, J.
105. Appointment: Chaperone – Pizzo, C.
106. Appointment: Chaperone – Polaski, B.
107. Appointment: Chaperone – Recher, J.
108. Appointment: Chaperone – Reese, J.
109. Appointment: Chaperone – Reese, S.
110. Appointment: Chaperone – Sciolino, J.
111. Appointment: Chaperone – Scott, J.
112. Appointment: Chaperone – Scott, M.
113. Appointment: Chaperone – Shepherd, J.
114. Appointment: Chaperone – Sobolewski, T.
115. Appointment: Chaperone – Stallworth, L.
116. Appointment: Chaperone – Stone, C.
117. Appointment: Chaperone – Trotman, J.
118. Appointment: Chaperone – Waterman, K.
119. Appointment: Chaperone – Weiss, E.
120. Appointment: Chaperone – Western, I.
121. Appointment: Chaperone – Wilsher, K.
122. Appointment: Chaperone – Wishin, B.
123. Appointment: P/T TA – NE – Anitto, L.
124. Appointment: Monitor – NE – Lee, B.
125. Appointment: Monitor – NE – Marquez, J.
126. Appointment: Monitor – PAMES – Seiferheld, D.

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127. Appointment: Translator – Jean-Baptiste, P.
128. Appointment: Translator – Defay, F.
129. Appointment: Permanent Substitute Teacher – NW – Thompson, G.
130. Appointment: Permanent Substitute Teacher – PAMES – Colavito, J.
131. Appointment: Permanent Substitute Teacher – AMHS – Volkomer, K.
132. Appointment: Substitute Teacher – Social Studies 7-12 – Croteau, M.
133. Appointment: Substitute Teacher – Child Ed 1-6 – Fischer, M.
134. Appointment: Substitute Teacher – Social Studies 7-12 – Hernandez, J.
135. Appointment: Substitute Teacher – Health/PD – Pesale, T.
136. Appointment: Substitute Teacher – ESL – Lopez, L.
137. Appointment: Substitute Teacher – Child Ed 1-6 – Potter, B.
138. Appointment: Substitute Teacher – Child Ed 1-6/St w/dis 1-6 – Scalice, M.
139. Appointment: Substitute Teacher – Child Ed PreK-6 – Greco, M.
140. Rescind Appointment: Summer Secondary Math Curr Writing – Teacher – Takseraas, D.
141. Appointment: Secondary Summer School – 1:1 Aide – Long, J.
142. Appointment: Summer Screening – NE – Smith, T.
143. Appointment: Summer Screening – NE – Reilly, S.
144. Appointment: Summer Screening – NE – Varas, L.
145. Appointment: Summer Screening – NE – Lievano, M.
146. Appointment: Summer Screening – NE – Wood, J.
147. Appointment: Summer Screening – NE – Kretz, C.
148. Appointment: Summer ESL Academy – Teacher – Reilly, S.
149. Appointment: Summer ESL Academy – Advisor – Muniz, L.
150. Appointment: Summer Secondary Math Curr Writing – Teacher – Zuar, C.
151. Appointment: Summer 2011 Collegial Inquiry Team Curr Writing – Teacher – Schmeztler, D.
152. Appointment: Summer 2011 Collegial Inquiry Team Curr Writing – Teacher – Starkey, K.
153. Appointment: Summer 2011 Collegial Inquiry Team Curr Writing – Teacher – Cunningham, B.
154. Appointment: Summer CSE/CPSE Meetings – Teacher – Beckles, N.
155. Appointment: Summer CSE/CPSE Meetings – Teacher – Frey, R.
156. Appointment: Summer 2011 Life Skills Program – 1:1 Aide – Eastwood, M.
157. Appointment: Nurses – Update Protocols/Guidelines Manual – Nardi, K.
158. Appointment: Nurses – Update Protocols/Guidelines Manual – Johnson, M.
159. Appointment: Summer 2011 Nurse Food Service Physicals – Nardi, K.
160. Rescind Appointment: Summer 2011 Life Skills Program – 1:1 Aide – Bryant, K.
161. Appointment: Summer Food Service Worker – Cook – AMHS – Corporan, R.
162. Appointment: Summer Food Service Worker – AMHS – Rund, C.
163. Appointment: Summer Food Service Worker – AMHS – Pisarski, F.
164. Appointment: Summer Food Service Worker – Cook – EWMMS – Samuel, A.
165. Appointment: Summer Food Service Worker – EWMMS – Hampson, C.
166. Appointment: Summer Food Service Worker – EWMMS – Scollo, Y.
167. Appointment: Summer Food Service Worker – Cook – PAMES – Walker, N.
168. Appointment: Summer Food Service Worker – PAMES – Maresca, M.
169. Appointment: Summer Food Service Worker – PAMES – Perez, F.
170. Appointment: Summer Food Service Worker – Administrator/Cook – NW – Rivard, L.
171. Appointment: Summer Food Service Worker – NE – Devine, N.

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- 172. Appointment: Regents Prep – Teacher – AMHS – Penick, S.
- 173. Appointment: Summer 2011 21<sup>st</sup> CCLC – Sub Advisor – Parris, C.
- 174. Appointment: Summer 2011 LTG Grant Writing – McCormack, M.
- 175. Appointment: Summer 2011 LTG Grant Writing – Winter, I.
- 176. Appointment: Summer 2011 LTG Grant Writing – Alexander, G.
- 177. Appointment: Summer 2011 6<sup>th</sup> Grade Science Curr Writing – Turchi, J.
- 178. Appointment: Summer 2011 6<sup>th</sup> Grade Science Curr Writing – Ross, D.
- 179. Appointment: Summer 2011 6<sup>th</sup> Grade Science Curr Writing – Dieck, P.
- 180. Appointment: Summer 2011 Math Curriculum Writing – Reddin, M.
- 181. Appointment: Summer 2011 Math Curriculum Writing – Tortorici, H.
- 182. Appointment: Summer 2011 Math Curriculum Writing – Thomas, L.
- 183. Appointment: Summer 2011 Math Curriculum Writing – Ianotta, L.  
**MOTION to APPROVE Agenda Items 3B-3 through 3B-183** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain
- 184. Appointment Summer 2011 Bus Monitor – NW – Romanelli, C.
- 185. Appointment: Summer 2011 Math Curriculum Writing – Teacher – Tortorici, H.
- 186. Revised Appointment: Summer 2011 – ESL Academy Advisor – Brown, E.
- 187. Revised Appointment: Summer 2011 – 21<sup>st</sup> CCLC – Thompson, G.
- 188. Resignation: 21<sup>st</sup> CCLC Site Coordinator – Steele, T.
- 189. Appointment: 21<sup>st</sup> CCLC Site Coordinator – Zider, J.
- 190. Appointment: 21<sup>st</sup> CCLC Advisor – Colavito, J.  
**MOTION to APPROVE Agenda Items 3B-184 through 3B-190** made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain

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**C. Business and Finance**

- 1. Budget Transfers  
**MOTION to APPROVE Agenda Item 3C-1** made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain
- 2. Price Increase for Paying Students  
**MOTION to APPROVE Agenda Items 3C-2** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion FAILED: 0** Yes, 6 No (President Michele Sikhrangkur, Vice President Juliet Jordan-Thompson, Trustee Mark Epps, Trustee Nathan King, Trustee Ron Moss, Trustee Kathleen Ward), 0 Abstain
- 3. LI School Food Service Directors Association Cooperative Bid Committee  
**MOTION to APPROVE Agenda Item 3C-3** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain
- 4. Certification of Acceptance
- 5. Fund Raising – Items 1 through 24
- 6. Use of Facilities – Items 1 through 6
- 7. Health Service Contracts
- 8. Athletic Trainer Bid
- 9. Athletic Equipment Bid  
**MOTION to APPROVE Agenda Items 3C-4 through 3C-9** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor

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opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

10. Printing Bid

11. Copy Machine Replacement

**MOTION to APPROVE Agenda Items 3C-10 and 3C-11** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

### D. Monthly Finance Report

1. March, 2011

**MOTION to APPROVE Agenda Item 3D-1** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

### E. CSE & CPSE Action/Meetings

1. Developmental Disabilities Institute

2. Out East Therapy

3. St. Anne Institute

4. John L. Ochoa, Ph.D.

5. Plainview-Old Bethpage CSD

6. The Hagedorn Little Village School

7. New York Therapy Placement Services

8. Devereux Kanner Center

9. Maria R. Lopez

10. Summit School at Nyack

11. Lake Grove School

12. Patricia Franklin

**MOTION to APPROVE Agenda Items 3E-1 through 3E-12** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

### F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 6

2. 2<sup>nd</sup> Reading – Comprehensive Student Attendance Policy

**MOTION to APPROVE Agenda Items 3F-1 and 3F-2** made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**

G. Data and Technology – None

H. 21<sup>st</sup> Century Community Learning Center – None

## 4. Reports

A. Legal Counsel

B. Superintendent of Schools

**MOTION to RECESS TO Executive Session at 9:07 PM** for particular persons and to discuss potential personal injury litigation- Kathy Ward is clerk pro tem made by Vice President Jordon-Thompson, seconded by Trustee Kathleen Ward, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6 Yes, 0 No, 0 Abstain**  
**EXECUTIVE SESSION** called to order by President Sikhrangkur at 9:10 PM.

**LOCATION:** Park North Administration Building – Board Room

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

**REGULAR MONTHLY MEETING, July 13, 2011**

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**ABSENT:** 2nd Vice President Lisa Johnson, Judith O'Neill

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. Of Schools  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Gary Steffanetta, Esq.- Guercio & Guercio  
Ms. Nancy Hark, Esq.- Guericco & Guercio

**CLERK IN ATTENDANCE:** Trustee Kathleen Ward, Clerk Pro Tem

Dr. Fanning left at 9:22 p.m. returned at 9:24 p.m.

Mr. King left the room at 10:20 p.m. and returned at 10:24 p.m.

Resumed open session at 10:25 p.m.

**ACTION TAKEN:** NONE

Respectfully submitted,

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Trustee Kathleen Ward, Clerk Pro Tem

**RESUME Open session at 10:25 PM**

**LOCATION:** Park North Administration Building – Board Room

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

**ABSENT:** 2nd Vice President Lisa Johnson, Judith O'Neill

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. Of Schools  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Gary Steffanetta, Esq.- Guercio & Guercio  
Ms. Nancy Hark, Esq.- Guericco & Guercio

**CLERK IN ATTENDANCE:** Trustee Kathleen Ward, Clerk Pro Tem

Michele Sikhrangkur read a letter from Amityville Library to the BOE requesting approval for renovations to the building. Letter given to Gary Stephanetta for review. Gary Stephanetta will investigate and advise the Board. Mrs. Sikhrangkur will contact Nora Schual at the Library to determine who the lawyer is that represents the Library. Gary Stephanetta will contact that person and work with Dr. Fanning if additional information is required.

**3B-2 Termination: TA – AMHS – Lopez, L**

**MOTION to APPROVE Agenda Item 3B-2** made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain

Dates for Board retreat – Michele asked that all Board members notify her no later than Friday, July 15, 2011 of dates that they are available

**MOTION to ADJOURN Regular Meeting** at 10:44 PM made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Motion CARRIED: 6** Yes, 0 No, 0 Abstain

Respectfully submitted,

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Trustee Kathleen Ward, Clerk Pro Tem