APPROVED 6/8/2011

Board of Education Amityville Union Free School District Amityville, NY 11701

SPECIAL MEETING AGENDA - March 30, 2011

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathy Ward Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger

Trustee Charles Walters

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. William Fanning-Interim Asst. Supt. Finance & Operations

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ALSO PRESENT: Mr. Ron Forman

Mrs. Carolyn Dodd, President ATA

Mr. Ed Mercurio-Plant Facilities Administrator

CLERK IN ATTENDANCE: Judith O'Neill/District Clerk

COMMUNITY: 3 members present.

1. <u>Meeting Called to Order</u> by President Sikhrangkur at.7:08 PM.

- **A.** Emergency Exit, No Smoking and Cell Phone 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 are you are seated. Smoking is not allowed on school grounds.
- B. <u>Pledge of Allegiance</u> The Board, Administration and attendees recited the Pledge of Allegiance.
- C. Community Input Regarding Board Agenda Items Only None

2. Board Action Recommended by the Board of Education: None

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

3. Board Action Recommended by the Superintendent: None

- A. Superintendent
- **B.** Personnel
- C. Business and Finance
- D. CSE & CPSE Action/Meetings
- E. Monthly Finance Report
- F. Curriculum and Instruction
- G. Technology
- 4. **Reports** None
 - A. Legal Counsel for the District
 - **B.** Superintendent of Schools

President Sikhrangkur announced that she was going to turn the meeting over to Dr. Williams.

Trustee Walters arrived at 7:12 PM.

Dr. Williams stated that the expectations are not very high for restored state aid. Dr. fanning will summarize for you the minor changes to the budget since the last meeting.

BUDGET PRESENTATION – Dr. Fanning said in spite of the fact that this is a financial crisis, we will not eliminate programs. We will however, trim programs. Ron Forman explained how some of the cuts will affect the players during games. Dr. Fanning said that the budget we are looking at is \$76,792,971 if you cut 25 positions. Dr. Fanning explored options with the Board for a 0% increase to a 6% increase in the tax levy. The Board agreed to a 3% increase to the tax levy. (See Attachment #1.)

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 8:57 PM for Negotiations made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

Judith O'Neill left at 9:00 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 9:05 PM.

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathy Ward Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger

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. William Fanning-Interim Asst. Supt. Finance & Operations

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:44 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

LOCATION: Park Avenue Elementary School - Auditorium

SPECIAL MEETING MINUTES - March 30, 2011

IN ATTENDANCE: President Michele Sikhrangkur

2nd Vice President Lisa Johnson

Vice President Juliet Jordon-Thompson Trustee Nathan King

Trustee Kathy Ward

Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger

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. William Fanning-Interim Asst. Supt. Finance & Operations

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

MOTION to ADJOURN Special Meeting at 9:57 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem