

APPROVED
2/9/2011

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

SPECIAL MEETING AGENDA – December 8, 2010
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Charles Walters
2nd Vice President Lisa Johnson Trustee Kathy Ward

ABSENT: Trustee Diane Koza Egglinger
President Michele Sikhrangkur
Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

NOT IN ATTENDANCE FOR ENTIRE MEETING: Judith O’Neill/District Clerk
COMMUNITY: No members present.

1. **Meeting Called to Order** by 2nd Vice President Jordon-Thompson at 7:14 PM.

- A. **Emergency Exit, No Smoking and Cell Phone Statement**
- B. **Pledge of Allegiance**
- C. **Community Input Regarding Board Agenda Items Only** – None

2. **Board Action Recommended by the Board of Education**

- A. **Approval of Board Minutes** - None
- B. **Board Action Recommended by Board Policy Committee** - None
 - 1. 2nd Reading – Section 0000 – District Policy/Regulation Manual

MOTION to ACCEPT Agenda Item 2B-1 made by 2nd Vice President Johnson, seconded by Trustee Walters.
Discussion: Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. **Board Action Recommended by Board of Education**

- 1. Review of Draft of Regular Meeting – December 15, 2010
The Board and Administration discussed the Agenda for the Regular Meeting of 12/15/2010.
- 2. Decision on Suspension Appeal

MOTION to TABLE Agenda Item 2C-2 made by 2nd Vice President Johnson, seconded by Trustee Walters.
Discussion: Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. **Audit Committee** – None

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

- A. **Superintendent** – None
- B. **Personnel:**
 - 1. Appointment: 21st Century Grant – Site Coordinator – Turchi, J.
 - 2. Appointment: 21st Century Grant – Substitute Advisor – Dillahunt, R.
 - 3. Appointment: 21st Century Grant – Site Coordinator – Giglio, E.

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd):

4. Appointment: 21st Century Grant – Substitute Advisor – Herrera, S.
5. Appointment: 21st Century Grant – Site Coordinator – Mussen, L.
6. Appointment: 21st Century Grant – Substitute Advisor – Przech, U.
7. Appointment: 21st Century Grant – Site Coordinator – Charles, D.
8. Appointment: 21st Century Grant – Substitute Advisor – Marchino, M.
9. Appointment: 21st Century Grant – Site Coordinator – Poulin, A.
10. Appointment: 21st Century Grant – Substitute Advisor – Quigley, C.
11. Appointment: Teaching Additional Clas – Inclusion – McGowan, J.
12. Appointment: Substitute Teacher – PhysEd/Health – Ruff, P.

MOTION to APPROVE Agenda Items 3B-1 through 3B-12 made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. **Business and Finance** None

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

E. **Monthly Finance Report** - None

F. Curriculum and Instruction:

1. Approval of Conferences – Items 1 – 24
2. Approval of APPR Plan

MOTION to APPROVE Agenda Items 3F-1 & 3F-2 made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

G. **Technology** – None

4. Reports

A. **Legal Counsel for the District** - None

B. **Superintendent of Schools** - None

Vice President Jordon-Thompson appointed 2nd Vice President Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:52 PM for Personnel/Particular Person/Litigation made by 2nd Vice President Johnson, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order at 7:53 PM by Vice President Jordon-Thompson.
LOCATION: Park Avenue Elementary School - Auditorium

SPECIAL MEETING MINUTES – December 8, 2010

IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Charles Walters
 2nd Vice President Lisa Johnson Trustee Kathy Ward

ABSENT: Trustee Diane Koza Egglinger
 President Michele Sikhrangkur
 Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
 Dr. William Fanning-Interim Asst. Supt. Finance & Operations
 Dr. Mary Kelly-Assistant Supt. Technology
 Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Mr. Alan Yu, Coughlin Foundatos Cullen & Danowski arrived at 8:30 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 9:20 PM made by 2nd Vice President Johnson, seconded by Trustee Walters.
Motion CARRIED: 4 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Charles Walters
 2nd Vice President Lisa Johnson Trustee Kathy Ward

ABSENT: Trustee Diane Koza Egglinger
 President Michele Sikhrangkur
 Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
 Dr. William Fanning-Interim Asst. Supt. Finance & Operations
 Dr. Mary Kelly-Assistant Supt. Technology
 Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

MOTION to APPROVE Agenda Item 2C-2 Decision on Suspension Appeal (tabled earlier) made by 2nd Vice President Johnson, seconded by Trustee Walters. **Motion FAILED:** 0 Yes, 4 No, 0 Abstain.

MOTION to Adjourn Special Meeting at 9:24 PM made by 2nd Vice President Johnson, seconded by Trustee Walters.
Motion CARRIED: 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem