

APPROVED  
11/10/2010

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

SPECIAL MEETING MINUTES – October 6, 2010  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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**LOCATION:** Park Avenue Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Kathy Ward      Trustee Nathan King  
Trustee Charles Walters

**ABSENT:** Vice President Juliet Jordon-Thompson  
Trustee Diane Koza Egglinger

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Ed Mercurio – Plant Facilities Administrator

**NOT IN ATTENDANCE FOR ENTIRE MEETING:** Judith O'Neill/District Clerk

**COMMUNITY:** 1 member present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:17 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 you are seated. Smoking is not allowed on school grounds.

B. **Pledge of Allegiance** The Board, Administration and attendees recited the Pledge of Allegiance.

C. **Community Input Regarding Board Agenda Items Only** –

Ms. Jackie Allen spoke about the lack of information on the agenda especially the names of the candidates for personnel positions.

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

A. **Approval of Board Minutes** - None

B. **Board Action Recommended by Board Policy Committee:**

1. 3<sup>rd</sup> and Final Reading – Information Security Breach and Notification Policy and Regulation

**MOTION to APPROVE Agenda Item 2B-1** made by Trustee Walters, seconded by 2<sup>nd</sup> Vice President Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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

1. Review of October 13, 2010 Draft of the Regular Agenda

The Board and Administration reviewed the October 13, 2010 Regular Agenda.

2. Approval of attendance to the NSSBA Annual Meeting

3. Approval of attendance to the REFIT Annual Resolutions Meeting

**MOTION to APPROVE Agenda Items 2C-2 & 2C-3** made by 2<sup>nd</sup> Vice President Johnson., seconded by Trustee Walters

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. **Audit Committee** – None

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

A. **Superintendent** –

1. Declaration of School Board Recognition Week

2. Approval of Employee Increase

**MOTION to APPROVE Agenda Items 3A-1 & 3A-2** made by Trustee Walters, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**B. Personnel:**

1. Leave of Absence W/O Pay: Teaching Assistant – Lopez, L.

2. Leave Replacement Appointment: ESL Teacher – Lopez, L.

**MOTION to APPROVE Agenda Items 3B-1 & 3B-2** made by Trustee Walters, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**C. Business and Finance** None

1. Transportation Deadline Waiver Request

**MOTION to APPROVE Agenda Item 3B-1** made by Trustee Walters, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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

**E. Monthly Finance Report** - None

**F. Curriculum and Instruction** None

1. Approval of Conferences – Items 1 through 39

**MOTION to APPROVE Agenda Item 3F-1** made by Trustee Walters, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**G. Technology** – None

**4. Reports**

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

**B. Superintendent of Schools** - None

**MOTION to RECESS to Executive Session at 8:00 PM for Personnel/Particular Person/Litigation** made by Trustee Walters, seconded by Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**LOCATION:** Park Avenue Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur                      2<sup>nd</sup> Vice President Lisa Johnson

Trustee Kathy Ward

Trustee Nathan King

Trustee Charles Walters

**ABSENT:** Vice President Juliet Jordon-Thompson

Trustee Diane Koza Egglinger

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools

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

*Trustee Walters left at 8:25 PM and returned at 8:28 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 8:59 PM** made by Trustee Walters, seconded by Vice President Johnson.  
**Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**LOCATION:** Park Avenue Elementary School - Auditorium

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   Trustee Kathy Ward    Trustee Nathan King  
   Trustee Charles Walters

**ABSENT:** Vice President Juliet Jordon-Thompson  
   Trustee Diane Koza Eglinger

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
   Dr. William Fanning-Interim Asst. Supt. Finance & Operations

2<sup>nd</sup> Vice President Johnson discussed the coaching positions. Trustee Ward discussed improvements to the Middle School.

**MOTION to ADJOURN Special Meeting at 9:12 PM** made by Trustee Walters, seconded by Vice President Johnson.  
**Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem