

Approved  
4/14/2010

MINUTES  
Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
SPECIAL MEETING – March 3, 2010

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

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

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson Trustee Kathy Ward

**ABSENT:** Trustee Diane Koza Egglinger  
Trustee Charles Walters  
Trustee Nathan King

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

**CLERK IN ATTENDANCE:** Judith O'Neill/District Clerk

**COMMUNITY:** 3 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:09 PM.

- A. **Emergency Exit, No Smoking and Cell Phone Statement** – President Sikhrangkur read the following 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. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.
- C. **Community Input Regarding Board Agenda Items Only** – None

Dr. Williams introduced Bruce Kollmar and welcomed him to the District. Mr. Kollmar will be appointed as Chairperson for CSE/CPSE later in the evening.

*Trustee King arrived at 7:12 PM.*

Dr. Fanning said that he would have the budget updates available next week.

*Trustee Koza Egglinger arrived at 7:15 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 Monthly Agenda – March 10, 2010

The Board discussed the March 10 Agenda. Some of the personnel positions were discussed. The homework center is paid by a COMPASS Grant. Trustee King had some questions about adults using the playing fields.

Trustee Walters arrived at 7:20 PM.

D. Audit Committee – None

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel:

1. Appointment: Chairperson for CSE/CPSE – Kollmar, B.

**MOTION to APPROVE Agenda Item 3B-1** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Leave Replacement Appointment: ESL Teacher/Lopez, Lisa

**MOTION to AMEND Agenda to include Agenda Item 3B-2** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3B-2** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 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 through 37

**MOTION to APPROVE Agenda Item 3F-1** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion.

Vice President Jordon-Thompson pulled her motion, 2<sup>nd</sup> Vice President Johnson pulled her second.

**MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/30** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/31** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Dr. Gulbin said that the Art Coordinator will attend the four day conference in Baltimore. She has three classes a day which will be covered. The Board wanted to know how will the knowledge gained during conferences will be used to benefit the District. **Motion CARRIED:** 5 Yes, 2 No (Trustees Walters & Koza Egglinger voted no), 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/32 through 3F-1/37** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Approval of Consultant – Johnsen, S.

**MOTION to APPROVE Agenda Items 3F-2** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

G. Technology – None

4. Reports

A. Legal Counsel for the District - None

B. Superintendent of Schools - None

*President Sikhrangkur appointed 2<sup>nd</sup> Vice President Johnson as District Clerk Pro Tem for the meeting.*

**MOTION to RECESS to Executive Session for Personnel/Particular Persons and Negotiations at 9:04 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson.. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Judith O’Neill/District Clerk

*Judith O’Neill left at 9:05 PM.*

*Trustee King left at 9:05 PM.*

**EXECUTIVE SESSION called to order** by President Sikhrangkur at 9:09 PM.

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**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
                            2<sup>nd</sup> Vice President Lisa Johnson      Trustee Nathan King  
                            Trustee Kathy Ward      Trustee Charles Walters  
                            Trustee Diane Koza Egglinger

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

*Trustee King returned at 9:10 PM.*

*Dr. Williams, Dr. Fanning, Dr. Neidell, Dr. Gulbin and Dr. Kelly left at 9:57 and returned at 10:18 PM.*

*Dr. Gulbin and 2<sup>nd</sup> Vice President Johnson left at 10:20 PM and returned at 10:25 PM.*

*Trustee King left at 10:23 PM and returned at 10:27 PM.*

*Dr. Gulbin, Dr. Kelly, Dr. Neidell and Dr. Fanning left at 10:25 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to Resume Open Session at 10:51 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson.. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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SPECIAL MEETING MINUTES – March 3, 2010

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**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Nathan King  
Trustee Kathy Ward      Trustee Charles Walters  
Trustee Diane Koza Egglinger

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

**MOTION to ADJOURN Special Meeting at 10:52 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson.. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem