

Approved 3/10/2010

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

SPECIAL MEETING MINUTES – January 27, 2010

Park North Administration Building – 1<sup>st</sup> Floor Board Room – 7:00 PM

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**LOCATION:** Park North Administration Building 1<sup>st</sup> Floor Board Room

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

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

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Assist. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources  
Mr. Gary Steffenatta, Esq., Guercio & Guercio

**COMMUNITY:** No members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:00 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**

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

**MOTION to ADJOURN to Executive Session at 7:02 PM for Litigation** made by Trustee Ward, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 7:02 PM.

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Mr. Gary Steffenatta, Esq., Guercio & Guercio

*Trustee Walters arrived at 7:09 PM.*

**ACTION TAKEN:** None

**MOTION to RESUME Open Session at 7:20 PM** made by Trustee Ward, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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Mr. Gary Steffenatta, Esq., Guercio & Guercio

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**
- D. **Audit Committee** – TBA

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

- A. **Superintendent** - TBA
- B. **Personnel** – TBA
- C. **Business and Finance**

1. **Rescind Resolution 3C-2 from January 13, 2010 Meeting**

**MOTION to APPROVE Agenda Item 3C-1** made by Vice President Jordon-Thompson. **Discussion:** Vice President Jordon-Thompson asked if documentation was available to show that water damage occurs when it rains. Dr. Fanning stated that information was available.

Dr. Fanning left at 7:24 Pm and returned at 7:25 PM.

**MOTION to WITHDRAW Motion to Approve Agenda Item 3C-1** made by Trustee Ward, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- D. **CSE & CPSE Action/Meetings** – None
- E. **Monthly Finance Report** - None
- F. **Curriculum and Instruction** None
- G. **Technology** – None

4. **Reports**

A. **Legal Counsel for the District** - TBA

B. **Superintendent of Schools** - TBA

**MOTION to ADJOURN Special Meeting at 7:30 PM** made by Trustee Ward, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem