

Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING MINUTES – September 14, 2009
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Diane Koza Egglinger
Trustee Kathy Ward

BOE ABSENT: 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. Gregory Guercio, Esq.-Guercio & Guercio

COMMUNITY: 3 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:16 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 2nd Vice President Johnson as District Clerk Pro Tem.

MOTION to ADJOURN to Executive Session at 7:17PM for Negotiations made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:18 PM.

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Mr. Guercio left at 7:56 PM.

