

MINUTES
BOARD OF EDUCATION-AMITYVILLE UFSD
Amityville, New York 11701
SPECIAL MEETING, April 1, 2009
Park Avenue Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
First Vice President Juliet Jordon-Thompson
Second Vice President Lisa Johnson
Trustee Diane M. Koza Egglinger
Trustee Elisabeth La Rosa
Trustee Nathan King
Trustee Charles Walters

ABSENT: None

CLERK IN ATTENDANCE: Ms. Barbara Miller-Clerk Pro Tem

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent for Finance and Operations
Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and Instruction
Dr. Mary Kelly – Assistant Superintendent for Data and Technology
Dr. Steven Neidell – Interim Assistant Superintendent for Human Resources

COMMUNITY: Approximately 7 members present
SEE ATTACHED AGENDA FOR ITEMS.

1. MEETING CALLED TO ORDER by President Michele Sikhrangkur at 7:10 PM.

A. Emergency Exit/No Smoking Statement – President Michele 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 you are seated. Smoking is not allowed on school grounds.

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes -None

B. Board Action Recommended by Board Policy Committee

1. Policy review- Budget Transfers – 1st Reading

Motion to Amend agenda to add 2B-1 to the agenda as read, made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

MOTION to Approve Agenda Item 2B-1 made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

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C. Board Action Recommended by Board of Education

1. Adoption of 2009-2010 Budget

MOTION to Approve Agenda Item 2C-1 made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

2. Review of Regular Meeting Agenda – April 15, 2009

Audit Committee - TBA

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel:

1. Appointment: Summer School Principal – S. Lindenfeld

MOTION to Approve Agenda Item 3B-1 made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

2. Appointment: Summer School Secretary – J. Pearson
3. Leave Replacement Appointment: Nurse – St. Martin of Tours – M. Nugent

MOTION to Approve Agenda Item 3B-2 & 3B-3 made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

4. Appointment: Clerk/Typist – PPS – G. Bevilacqua

MOTION to Approve Agenda Item 3B-4 made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

5. Appointment: Spring Coach – Girls' Intramurals – J. Bernius
6. Appointment: Spring Coach – Girls' Intramurals – J. Katsigiorgis
7. Appointment: Teacher After School ELA Academy – AMHS – R. De Paolo
8. Appointment: Chaperone – DW – K. Volkomer
9. Appointment: Chaperone – DW – G. Kaiser
10. Appointment: Chaperone – DW – D. DiLevo
11. Appointment: Athletic Supervisor – DW – S. Sammis
12. Appointment: Athletic Supervisor – DW – D. Di Levo
13. Appointment: Substitute Teaching Assistant – PAMES – M. Baard

MOTION to Approve Agenda Item 3B-5 – 3B-13 made by Trustee Nathan King, seconded by Trustee Charles Walters

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Motion CARRIED: 7 Yes, 0 No

C. Business and Finance

1. Use of Facilities – Item 1

MOTION to Approve Agenda Item 3C-1 made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

Trustee Lisa Johnson left at 7:21 pm.

Trustee Lisa Johnson returned at 7:22 pm.

D. CSE & CPSE Action/Meeting -None

E. Monthly Finance Report –No Report

F. Curriculum and Instruction – None

G. Technology - None

4. REPORTS:

A. School District Attorney: None scheduled

B. Superintendent Reports: None scheduled

Community Comments:

Kathy Ward spoke about the School Lunch Program

Adjourn Special Meeting at 7:55 PM

MOTION to Resume Special Meeting at 8:09 PM made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

MOTION TO ADJOURN to EXECUTIVE SESSION for Particular Person at 8:54 PM made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

Respectfully submitted,

Barbara Miller- District Clerk Pro Tem

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EXECUTIVE SESSION CALLED TO ORDER by President Michele Sikhrangkur at 9:05 PM

LOCATION: Park Avenue School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
First Vice President Juliet Jordon-Thompson
Second Vice President Lisa Johnson
Trustee Diane M. Koza Egglinger
Trustee Elisabeth La Rosa
Trustee Nathan King
Trustee Charles Walters

ABSENT: None

NOT IN ATTENDANCE: Barbara Miller/District Clerk Pro Tem

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent for Finance
and Operations
Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and
Instruction
Dr. Mary Kelly – Assistant Superintendent for Data and Technology
Dr. Steven Neidell – Interim Assistant Superintendent for Human
Resources
Ted Tsirigotis – Teacher
Robert Claps - Teacher

ACTION TAKEN: None

MOTION TO ADJOURN Executive Session at 12:10 AM, made by Trustee Nathan King, seconded by
Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

Respectfully submitted,

Lisa Johnson- District Clerk Pro Tem

MOTION To Resume Special Meeting at 12:11 AM made by Trustee Nathan King, seconded by
Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

Approved 9/9/09

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MOTION TO ADJOURN Special Meeting at 12:12 AM made by Trustee Nathan King, seconded by Trustee Charles Walters
Motion CARRIED: 7 Yes, 0 No

Respectfully submitted,

Barbara Miller- District Clerk Pro Tem