

Minutes approved
on 10/15/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701

SPECIAL MEETING –Wednesday, September 3, 2008

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
Trustee Elisabeth LaRosa 2nd Vice President Lisa Johnson
Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger
Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent of Finance & Operations
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology

NOT IN ATTENDANCE: Mrs. Judith O'Neill-District Clerk

COMMUNITY: 9 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:22 PM.
 - A. **Emergency Exit/No Smoking 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 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**
2. **Board Action Recommended by Board of Education:**
 - A. **Approval of Board Minutes:** None
 - B. **Board Action Recommended by Board Policy Committee:** None

President Sikhrangkur appointed Dr. William Fanning as District Clerk Pro Tem for the meeting.

C. Board Action Recommended by Board of Education

1. Review Draft of Regular Meeting Agenda – September 10, 2008

The Board reviewed the draft agenda for the September 10 meeting.

2. Approval for Board Members to attend N-SSBA Resolutions Dinner Meeting on 0-9/23/08

MOTION to APPROVE Agenda Item 2C-2 made by Trustee Walters, seconded by Vice President Jordon-Thompson.

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. General Administrative- None

B. Personnel:

1. Probationary Appointment: Assistant Principal – EWMMS/Alt HS – Burnside, R.

MOTION to APPROVE Agenda Item 3B-1 made by Trustee Walters, seconded by Vice President Jordon-Thompson.

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

Trustee LaRosa left at 8:40 PM and returned at 8:45 PM.

2nd Vice President Lisa Johnson left at 8:48 PM and returned at 8:52 PM.

C. Business and Finance:

1. Approval of 2008/2009 Tax Levy

MOTION to APPROVE Agenda Item 3C-1 1 made by Trustee Walters, seconded by Vice President Jordon-Thompson.

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

D. CSE & CPSE Action /Meetings-None

E. Monthly Finance Report-None

