

Minutes approved  
on 7/9/2008

MINUTES  
BOARD OF EDUCATION  
Amityville, New York 11701

**SPECIAL MEETING – June 4, 2008**

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

**gLOCATION:** Park Avenue Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
Trustee Elisabeth LaRosa Trustee Nathan King  
Trustee Lisa Johnson

**ABSENT:** Trustee Diane Koza Egginger  
Trustee Charles Walters

**OTHERS IN ATTENDANCE:** Dr. John Williams-Superintendent of Schools  
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction  
Ms. Lisa Kontente-Assistant to Supt. Human Resources  
Mr. Enrique Catalan-Assistant Supt. of Finance & Operations

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

**COMMUNITY:** 4 members present.

**SEE ATTACHED AGENDA FOR ITEMS.**

1. **Meeting Called to Order-** President Sikhrangkur called the meeting to order at 7:15 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.

President Sikhrangkur appointed Juliet Jordon-Thompson as District Clerk Pro Tem.

**C. Community Input Regarding Board Agenda Items Only-**

Kathy Ward, Amityville – discussed residential requirements for students attending summer programs in the district.

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 Draft of Regular Meeting Agenda – June 11, 2008**

The Board and administration discussed the Agenda for the June 11, 2008 meeting.

D. **Audit Committee:**None

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

A. **General Administrative**

1. **Approval of Attendance to Conferences – Items 3A- 1through 3A-5**

**MOTION to APPROVE Agenda Items 3A-1 through 3A-5** made by trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

**B. Personnel Changes:**

1. **Appointment: Confidential Secretary to the Superintendent** – Madden, E.
2. **Termination: Provisional Plant Facilities Administrator-Horsham-Brathwaite, S.**
3. **Resignation: Social Studies Teacher/AMHS-Fotis, N.**

**MOTION to APPROVE Agenda Items 3B-1 through 3B-3** made by Trustee King, seconded by 2<sup>nd</sup> Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:**

4. **Leave of Absence W/O Pay: Elementary Teacher/NW-Boehringer,C.**
5. **Leave of Absence W/O Pay: Social Studies Teacher/EWMS-Rudden, M.**

**MOTION to TABLE Agenda Items 3B-4 & 3B- 5** made by Trustee King, seconded by 2<sup>nd</sup> Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:**

6. **Appointment: P/T Music Coordinator/DW-Fernandez. F.**
7. **Appointment: P/T Athletic Director-DW-Forman, R.**
8. **Revised Appointment: Cap & Gown Coordinator – Weber, M.**

**MOTION to APPROVE Agenda Items 3B-6 through 3B-8** made by Trustee King, seconded by 2<sup>nd</sup> Vice President

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Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:**

**9. Leave of Absence W/O Pay: Teaching Assistant/PAMES-Floyd, J.**  
**MOTION to TABLE Agenda Item 3B-9** made by Trustee King, seconded by 2<sup>nd</sup> Vice President Jordon-Thompson.  
**Discussion:** Floor opened for discussion. **Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

- C. **Business and Finance:**None
- D. **CSE & CPSE Actions/Meetings:**None
- E. **Monthly Finance Reports:**None

Enrique Catalan took the opportunity to say that tonight was his last Board meeting. He thanked the Board and staff for their support of him as the Assistant Superintendent of Finance. He also said that Consumer Reports did a study on the weight children carry in their knap sacks. A report will be sent to the Board and the results of the study will be in the September issued and will also be on T.V.

**4.REPORTS:**

- A. **School District Attorney**-None
- B. **Superintendent Reports** –None

**MOTION to ADJOURN** to Executive Session for Personnel/Particular Person at 9:30 PM **for Personnel/Particular Persons** made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion.  
**Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

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Juliet Jordon-Thompson/District Clerk Pro Tem

**EXECUTIVE SESSION** called to order at 9:35 PM by President Sikhrangkur.

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

**IN ATTENDANCE:** President Michele Sikhrangkur                      Vice President Juliet Jordon-Thompson  
Trustee Elisabeth LaRosa    Trustee Nathan King  
Trustee Lisa Johnson

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

**OTHERS IN ATTENDANCE:** Dr. John Williams-Superintendent of Schools  
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction  
Ms. Lisa Kontente-Assistant to Supt. Human Resources  
Mr. Enrique Catalan-Assistant Supt. of Finance & Operations

**ACTION TAKEN:** None

Respectfully submitted,

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Juliet Jordon-Thompson/District Clerk Pro Tem

**MOTION to RESUME Open Session** at 9:56 PM made by Trustee King, seconded by 2<sup>nd</sup> Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

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

**IN ATTENDANCE:** President Michele Sikhrangkur                      Vice President Juliet Jordon-Thompson  
Trustee Elisabeth LaRosa    Trustee Nathan King  
Trustee Lisa Johnson

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

**OTHERS IN ATTENDANCE:** Dr. John Williams-Superintendent of Schools  
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction  
Ms. Lisa Kontente-Assistant to Supt. Human Resources  
Mr. Enrique Catalan-Assistant Supt. of Finance & Operations

*Mr. Catalan, Mrs. Schnebel & Ms. Kontente left at 9:57 PM.*

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**3B-4 Leave of Absence W/O Pay: Elementary Teacher/NW-Boehringer,C.**

**3B-5 Leave of Absence W/O Pay: Social Studies Teacher/EWMS-Rudden, M.**

**3B-9 Leave of Absence W/O Pay: Teaching Assistant/PAMES-Floyd, J.**

**MOTION to APPROVE Agenda Items 3B-4, 3B-5 and 3B-9** (tabled earlier) made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

**MOTION to ADJOURN to Executive Session at 10:11 PM for Personnel/Particular Person** made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

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

**IN ATTENDANCE:** President Michele Sikhrangkur                      Vice President Juliet Jordon-Thompson  
Trustee Elisabeth LaRosa    Trustee Nathan King  
Trustee Lisa Johnson

**ABSENT:** Trustee Diane Koza Egginger  
Trustee Charles Walters

**OTHERS IN ATTENDANCE:** Dr. John Williams-Superintendent of Schools  
*Dr. Williams left at 12:05 AM.*

**MOTION to RESUME Open Session at 12:50 AM** made by Trustee King, seconded by 2<sup>nd</sup> Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

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

**IN ATTENDANCE:** President Michele Sikhrangkur                      Vice President Juliet Jordon-Thompson  
Trustee Elisabeth LaRosa    Trustee Nathan King  
Trustee Lisa Johnson

**ABSENT:** Trustee Diane Koza Egginger  
Trustee Charles Walters

**MOTION to ADJOURN Special Meeting at 12:51 AM** made by Trustee King, seconded by 2<sup>nd</sup> Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED: 5 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

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Juliet Jordon-Thompson/District Clerk Pro Tem