

Approved
6/12/2013

Board of Education
Amityville Union Free School District
Amityville, NY 11701
ANNUAL BUDGET VOTE AND TRUSTEE ELECTION
SPECIAL MEETING MINUTES – May 21, 2013
Northeast Elementary School – Cafeteria -- 9:00 PM

LOCATION: Northeast Elementary School - Cafeteria

IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson
Trustee Michele Sikhrangkur 2nd Vice President Ron Moss
Trustee Nathan King Trustee Mark Epps
Trustee Jeannette Santos

OTHERS IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst Supt. Technology
Ms. Kelly Reape, Atty. Guercio & Guercio
Mr. Ed Mercurio – Plant Facilities Manager

CLERK IN ATTENDANCE: Judith O’Neill. District Clerk

COMMUNITY: 25 members present.

1. **Meeting Called to Order** by President Jordon-Thompson at 10:07 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone 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 are 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** – None

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. Declaration of Results of Annual Budget Vote and Election

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Vice President Johnson. **Discussion:** President Jordon-Thompson read the results of the Budget Vote and Trustee Election to the attendees. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

President Jordon-Thompson said that she was very thankful that the budget had been approved by the voters. She also noted that we may not always agree on everything but we all are here for one reason – the education of our children. 2nd Vice President Moss commented that we all must work together as a team.

- D. **Audit Committee** – None
3. **Board Action Recommended by the Superintendent** None
 - A. **Superintendent**
 - B. **Personnel:**
 - C. **Business and Finance**

- D. **CSE & CPSE Action/Meetings**
 - E. **Monthly Finance Report**
 - F. **Curriculum and Instruction**
 - G. **Technology** – None
4. **Reports**
- A. **Legal Counsel for the District** - None
 - B. **Superintendent of Schools** - None

MOTION to ADJOURN Special Meeting at 10:18 PM made by 2nd Vice President Ron Moss, seconded by Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk