

APPROVED
6/13/2012

Board of Education
Amityville Union Free School District
Amityville, NY 11701
ANNUAL BUDGET VOTE AND TRUSTEE ELECTION
SPECIAL MEETING MINUTES – May 15, 2012
Northeast Elementary School – Cafeteria -- 9:00 PM

LOCATION: Northeast Elementary School - Cafeteria

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

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

CLERK IN ATTENDANCE: Judith O'Neill

COMMUNITY: 12 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 10:18 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 Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** President Sikhrangkur read the results of the Budget Vote and Trustee Election to the attendees. President Sikhrangkur asked Ms. Kelly Reape to explain the discrepancy between the tape and the LCD counter. She had spoken to the Board of Elections supervisor and reviewed the tape with him. 235 was for the proposition, not the total votes cast. 243 was the correct count as depicted on the LCD counter. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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 Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk