

APPROVED
1/11/2012

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting – November 2, 2011
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 Kathleen Ward Trustee Nathan King
Trustee Ron Moss Trustee Mark Epps

BOE ABSENT: 2nd Vice President Lisa Johnson

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst. Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. John R. Williams, Supt. of Schools

CCOMMUNITY: 6 Members present

1. Meeting Called to Order by President Sikhrangkur at 7:15 PM.

A. Emergency Exit, No Smoking and Cell Phone Statement

B. Pledge of Allegiance - The Board, Administration and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only

President Sikhrangkur appointed Trustee Kathleen Ward as District Clerk Pro Tem.

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 of Regular Agenda – November 9, 2011

Alan Yu to arrived at 8:30 PM for Audit Committee Review. 3B- 14/18/19/20 (TBD's) Dr. Neidell advised names would be provided in the Friday transmittal. 3B-8/9/10 (TBD's) Dr. Neidell to confirm that the need to increase is due to bus requirements for AM/PM. 3B-35/36 Dr. Gulbin advised it was in reference to Technology Grant for the Alien Project – after school program. 3B-46 Dr. Neidell to obtain copy with signature. 3C-1/3 Question by Trustee Ward on the “lost books”. Dr. Fanning to research. 3C-4 Question on residency. Dr. Fanning to research. 3C-2/2 Fund raising typo 6/24/22. Also Dr. Fanning will verify dates of fundraiser. President Sikhrangkur and Dr. Fanning answered questions from Trustee Epps regarding accounts for clubs, classes etc. 3C-6 Dr. Fanning explained this was the agenda item pulled from the 11/2 agenda to clarify bid information. Dr.Fanning responded to a question from Vice President Jordon-Thompson regarding questions on the financial report structure last month. He advised that the confusing reports were the suggestion of the Internal Auditor. Those reports will not be generated and the current report will show questions by the Treasurer related to specific items with notations on the treasurer's pages. Dr. Fanning will have a hard copy of the financial report sent with this week's transmittal. President Sikhrangkur asked the community members if they had any questions on the agenda – no questions.

D. Audit Committee – None

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Board Recognition Week
2. Approval for Computer Forensic Expert
3. Approval of APPR Plan

MOTION to APPROVE Agenda Items 3A-2 & 3A-3 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Personnel

1. Leave Replacement: Guidance Counselor – Caiazzo, D.

MOTION to APPROVE Agenda Item 3B-1 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Board would like clarification in Executive Session. Vice President Jordon-Thompson pulled her motion and Trustee Moss pulled his second.

MOTION to TABLE Agenda Item 3B-1 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Use of Facilities

MOTION to APPROVE Agenda Item 3C-1 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

2. Approval of Bid – Stationery

MOTION to PULL Agenda Item 3C-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 24
2. Approval of Speaker for Awareness Weekend

MOTION to APPROVE Agenda Items 3F-1 & 3F-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

H. 21st Century Community Learning Center –

1. Approval of 21st CCLC Partners – Items 1 through 3

MOTION to APPROVE Agenda Item 3H-1 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

2nd Vice President Lisa Johnson arrived at 8:25 PM.

4. **Reports**

- A. **Legal Counsel** – None
- B. **Superintendent of Schools** – None

Dr. Gulbin advised that Dr. Williams will return next week. President Sikhrangkur thanked Dr. Gulbin and the administrators for all their hard work during Dr. Williams’s absence. President Sikhrangkur then asked for community comments on non agenda items. Mr. Forman spoke to the Board and the community about the status of the fall sports season. President Sikhrangkur spoke about the Board’s attendance at the NYSSBA convention and the fact that the District was asked to present the Virtual Academy during the convention. The session was well received by all in attendance. President Sikhrangkur thanked administration for their participation and thanked the Board members for taking time to take advantage of the training offered at this event.

MOTION to RECESS to Executive Session at 8:40 PM for Discussion of Leave Replacement of Particular Persons made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 8:40 PM by President Sikhrangkur.

LOCATION: PAMES - Auditorium

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

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly, Asst. Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Gregory Guercio, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Supt. of Schools

Trustee Moss left at 8:50PM and returned at 8:52 PM.

2nd Vice President Johnson left at 9:04 PM.

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:06 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Special Meeting Minutes– November 2, 2011

LOCATION: PAMES - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Kathleen Ward Trustee Nathan King
Trustee Ron Moss Trustee Mark Epps

2nd Vice President Lisa Johnson returned at 9:08 PM.

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly, Asst. Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Gregory Guercio, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Supt. of Schools

MOTION to APPROVE Agenda Item 3B-1 Leave Replacement: Guidance Counselor – Caiazzo, D made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2nd Vice President Johnson advised the Board and Administration that she would not be in attendance at the November 9th meeting.

MOTION to ADJOURN Special Meeting at 9:18 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem