

APPROVED  
6/9/2010

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701

SPECIAL MEETING MINUTES – April 7, 2010  
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Diane Koza Egglinger      Trustee Kathy Ward

**BOE ABSENT:** Trustee Charles Walters  
Trustee Nathan King  
President Michele Sikhrangkur

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. William Fanning-Asst. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst.Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

**COMMUNITY:** 3 members present.

**1. Meeting Called to Order** by Vice President Jordon-Thompson at 7:30 PM.

- A. **Emergency Exit, No Smoking Statement** – Vice President Jordon Thompson 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 and attendees recited the Pledge of Allegiance.

**Dr. William Fanning** gave a brief presentation of the budget. (See Attachment #1)

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

**Jackie Allen, Amityville** – Ms. Allen had some questions about the Cyber Success Academy.

**Dr. Gulbin** presented information about the Cyber Success Academy.

**Jackie Allen** asked questions about Agenda Items 3B-1, 3B-2 and 3B-3. Ms. Allen also asked how the District will address cyber bullying.

**Dr. Williams** responded that they are working with school guidance and social workers on this issue.

**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 Draft Agenda – Regular Meeting – April 14, 2010

The Board reviewed the agenda for the regular meeting of April 14.

- 2. Approval of Workers – Library Election

**MOTION to APPROVE Agenda Item 2C-2** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

- D. **Audit Committee** – None

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

A. **Superintendent** – None

B. **Personnel**

1. Resignation: After School Cyber-Success Academy – Teacher – Science – M. Marchino
2. Appointment: After School Cyber-Success Academy – Teacher – Science – C. Kilfoil
3. Appointment: Test Prep Class (Grade 6) – PAMES – E. Venditto
4. Appointment: Special Ed 1:1 Aide – AMHS – T. Hinds

**MOTION to APPROVE Agenda Items 3B-1 through 3B-4** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

C. **Business and Finance**

1. Budget Transfer

D. **CSE & CPSE Action/Meetings** – None

E. **Monthly Finance Report** – None

F. **Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 32

**MOTION to APPROVE Agenda Item 3F-1** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

G. **Technology** – None

4. **Reports**

A. **Legal Counsel for the District** – None

B. **Superintendent of Schools** – None

Vice President Jordon-Thompson appointed 2<sup>nd</sup> Vice President Lisa Johnson as District Clerk Pro Tem.

**MOTION to ADJOURN to Executive Session at 9:03 PM** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

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Trustee Diane Koza Egglinger      Trustee Kathy Ward

**BOE ABSENT:** Trustee Charles Walters  
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Dr. Mary Kelly-Asst.Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 10:01 PM** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

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Trustee Diane Koza Egglinger      Trustee Kathy Ward

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2<sup>nd</sup> Vice President Johnson raised the question of setting goals for the District. Dr. Williams responded. The discussion will continue at the next meeting.

**MOTION to ADJOURN Regular Meeting at 10:05 PM** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem