APPROVED 6/13/2012

MINUTES Board of Education Amityville Union Free School District Amityville, NY 11701 Special Meeting – April 24, 2012 Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Builiding – Board Room IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson Trustee Kathleen Ward BOE ABSENT: Trustee Mark Epps ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Mary Kelly-Asst. Supt. Technology Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

- 1. Meeting Called to Order by President Sikhrangkur 7:06 PM
 - A. <u>Emergency Exit, No Smoking Statement</u> *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. *As a courtesy to others, please turn off cell phones and pagers during the meeting.
 - **B.** <u>Pledge of Allegiance:</u> The Board and attendees recited the Pledge of Allegiance.
 - C. <u>Community Input Regarding Board Agenda Items Only</u>
- 2. Board Action Recommended by the Board of Education
 - A. <u>Approval of Board Minutes</u> None
 - B. Board Action Recommended by Board Policy Committee None
 - C. Board Action Recommended by Board of Education
 - 1. Approval of 2012/2013 Administrative Budget of Western Suffolk BOCES

MOTION to APPROVE Agenda Item 2C-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 Annual Election of Western Suffolk BOCES Trustees

MOTION to APPROVE Agenda Item 2C-2 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** There was a brief discussion about the qualifications of each candidate. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

<u>Dr. Williams</u> announced that April is National Minority Health Month.

President Sikhrangkur asked if any community members had comments on non agenda items. No one in the audience spoke.

Trustee Epps arrived at 7:10 PM.

D. <u>Audit Committee</u> – None

- 3. Board Action Recommended by the Superintendent None
 - A. <u>Superintendent</u>
 - B. <u>Personnel</u>
 - C. Business and Finance
 - D. Monthly Finance Report
 - E. <u>CSE & CPSE Action/Meetings</u>
 - F. <u>Curriculum and Instruction</u>
 - G. Data and Technology
 - H. <u>21st Century Community Learning Center</u>
- 4. <u>Reports</u> None
 - A. <u>Legal Counsel for the District</u>
 - B. <u>Superintendent of Schools</u>

President Sikhrangkur appointed Kathleen Ward as District Clerk Pro Tem

MOTION to RECESS to Executive Session at 7:13 PM for Personnel/Particular Person made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 7:15 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order at 7:15 PM by President Sikhrangkur LOCATION: Park Avenue Memorial Elementary School - Auditorium IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson Trustee Nathan King Trustee Kathleen Ward Trustee Ron Moss Trustee Mark Epps ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Mary Kelly-Asst. Supt. Technology Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 7:47 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Special Meeting Minutes – April 24, 2012

LOCATION: Park Avenue Memorial Elementary School - Auditorium IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson Trustee Kathleen Ward Trustee Mark Epps ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Mary Kelly-Asst. Supt. Technology Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

 2^{nd} Vice President explained her involvement in UJIMA and how they support internships in the summer for Town of Babylon high school students who are interested in learning about local government. It is a five week program during the summer, 9:00 A.M. to 2:00 P.M. for a total of twenty hours a week. The organization is funded by donations. UJIMA is holding a fundraiser this Saturday at Applebee's in Deer Park from 8:00 A.M. to 10:00 A.M. Contribution for the event is \$10 per person.

MOTION to ADJOURN Special Meeting at 7:54 P.M. 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