

APPROVED  
4/18/2012

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

**Special Meeting – March 7, 2012**

**Park Avenue Memorial Elementary School – Auditorium – 7:00 PM**

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

**IN ATTENDANCE:** 2<sup>nd</sup> Vice President Lisa Johnson      Trustee Mark Epps  
Trustee Nathan King      Trustee Ron Moss  
Trustee Kathleen Ward

**ABSENT:** President Michele Sikhrangkur, Vice President Juliet Jordon-Thompson

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

**CLERK IN ATTENDANCE:** Ms. Barbara Miller

**ALSO IN ATTENDANCE:**

Mr. Ed Mercurio-Plant Facilities Administrator

Mr. Anthony Cerullo, Director-Phys Ed./Health/Athletics

**COMMUNITY:** Approximately 40 members and teachers present.

**1. Meeting Called to Order by 2<sup>nd</sup> Vice President Johnson at 7:10 PM.**

**A. Emergency Exit, No Smoking and Cell Phone 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. \*As a courtesy, please turn off cell phones and pagers during the meeting.*

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

Dr. William Fanning, Interim Assist Superintendent for Business and Finance.  
Budget Presentation.

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

Carolyn Dodd, ATA President, had a statement about negotiations.

Trustee Nathan King arrived at 7:40pm

**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. Recommendation to withdraw disciplinary charges**

**MOTION to TABLE Agenda Item 2C-1** made by Trustee Moss, seconded by Trustee Ward. **Discussion:** The Board needed to discuss this item further before making a decision.

**Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

**Motion to Amend Agenda to include. Agenda 2C-3 from the Regular Monthly Meeting** made by Trustee, seconded by Ward Trustee Moss.

**Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

**2C-3 Approve of Workshop for District Clerk**

**MOTION to APPROVE Agenda Item 2C-3** made by Trustee Ward, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

**D. Audit Committee – TBD**

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

**A. Superintendent - None**

**B. Personnel**

1. Appointment: Virtual Academy – Spanish Teacher – Castro, E.

**MOTION to APPROVE Agenda Item 3B-1** made by Trustee Ward, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

2. Resignation: French Teacher/Ms – Nagel, T.

**MOTION to TABLE Agenda Item 3B-2** made by Trustee Moss, seconded by Trustee Ward. **Discussion:** The Board needed to discuss this item further before making a decision. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

**C. Business and Finance - None**

**D. Monthly Finance Report – None**

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

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 34

**MOTION to APPROVE Agenda Item 3F-1** made by Trustee Ward, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

**4. Reports**

**A. Legal Counsel – None**

**B. Superintendent of Schools**

Scope Honors

Discussion on moving the 3<sup>rd</sup> grade to Northwest Elementary School.

**Community Comments**

Jeanette Santos, discussion on the children of the district.

Jackie Allen, discussion on College Tour, Compass Class

*2<sup>nd</sup> Vice President Lisa Johnson appointed Trustee Kathleen Ward as District Clerk Pro Tem*

**MOTION to RECESS to Executive Session for personnel and litigation 8:11 PM.** Motion made by Trustee Ward, seconded by Trustee Moss

**CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Barbara Miller, District Clerk Pro Tem

**Special Meeting Minutes– March 7, 2012**

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**EXECUTIVE SESSION called to order at 8:11 PM** by 2<sup>nd</sup> Vice President Lisa Johnson.

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

**IN ATTENDANCE:** 2<sup>nd</sup> Vice President Lisa Johnson      Trustee Mark Epps  
Trustee Nathan King    Trustee Ron Moss  
Trustee Kathleen Ward

**ABSENT:** President Michele Sikhrangkur, Vice President Juliet Jordon-Thompson

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

CLERK IN ATTENDANCE: Kathleen Ward

**ACTION TAKEN:** None

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem

**MOTION to RESUME Open Session at 8:44 PM** made by Vice. Motion made by Trustee Ward, seconded by Trustee Moss

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

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Trustee Nathan King    Trustee Ron Moss  
Trustee Kathleen Ward

**ABSENT:** President Michele Sikhrangkur, Vice President Juliet Jordon-Thompson

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
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Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

CLERK IN ATTENDANCE: Kathleen Ward

**3B-2 Resignation: French Teacher/Ms – Nagel, T**

**MOTION to APPROVE Agenda Item 3B-2** made by Trustee Ward, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

**2C-1 Recommendation to withdraw disciplinary charges**

**MOTION to APPROVE Agenda Item 2C-1** made by Trustee Ward, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

**MOTION to ADJOURN Special Meeting at 8:45 PM** made by Trustee Ward, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem