

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

SPECIAL MEETING AGENDA – September 15, 2010
Park Avenue Administration Building First Floor Board Room – 7:00 PM

LOCATION: Park North Administration Building 1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathy Ward Trustee Diane Koza Egglinger

ABSENT: Vice President Juliet Jordon-Thompson
Trustee Charles Walters
Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Ed Mercurio – Plant Facilities Administrator

NOT IN ATTENDANCE: Judith O’Neill/District Clerk

COMMUNITY: 0 members present.

1. **Meeting Called to Order** by President Michele Sikhrangkur at 7:12 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 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

President Sikhrangkur appointed 2nd Vice President Johnson 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**
- D. **Audit Committee** – None

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

- A. **Superintendent** - None
- B. **Personnel:** None
- C. **Business and Finance**
 - 1. Apportioning the 2010-11 Tax Levies – REVISED

MOTION to APPROVE Agenda Item 3C-1 made by 2nd Vice President Johnson, seconded by Trustee Ward.

Discussion: Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

- D. **CSE & CPSE Action/Meetings** – None
- E. **Monthly Finance Report** - None
- F. **Curriculum and Instruction** None
- G. **Technology** – None

4. **Reports**

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

B. **Superintendent of Schools** - None

MOTION to ADJOURN Special Meeting at 7:19 PM made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem