

APPROVED
6/9/2010

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

SPECIAL MEETING MINUTES – April 26, 2010
Park Avenue Administration Building 1st Floor Board Room – 7:00 PM

LOCATION: Park Avenue Administration Building – 1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Diane Koza Egglinger
Trustee Charles Walters Trustee Nathan King
Trustee Kathy Ward

OTHERS IN ATTENDANCE: Dr. John R. Williams/Superintendent of Schools
Mr. Gary Steffanetta, Esq./Guercio & Guercio
Ms. Nancy Hark, Esq./Guercio & Guercio

CLERK IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

COMMUNITY: 1 member present

1. **Meeting Called to Order** by President Sikhrangkur at 7:11 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 are 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

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. Appointment of Chairperson - Annual Election

President Sikhrangkur suggested that Lisa Johnson’s name be added to Agenda Item 2C-1 which should read *BE IT RESOLVED*, the Board of Educations appoints Lisa Johnson to serve as Chairperson of the Special Meeting to be held May 18, 2010.

MOTION to APPROVE Agenda Item 2C-1 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. **Audit Committee** – None

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

A. **Superintendent** - None

B. **Personnel**: None

C. **Business and Finance**

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

E. **Monthly Finance Report** - None

F. **Curriculum and Instruction**

G. **Technology** – None

4. **Reports**

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

B. **Superintendent of Schools** - None

At this time, President Sikhrangkur turned the meeting over to Mr. Gary Steffanetta.

Mr. Steffanetta said that he had sent a letter to the Board and the Superintendent in response to the Board's challenge of Mr. Ron Moss's nominating petition. The purpose of this meeting is to give guidance to the Board on a course of action. This should be done in Executive Session.

President Sikhrangkur appointed Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:15 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:16 PM.

LOCATION: Park Avenue Administration Building – 1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Diane Koza Egglinger
Trustee Charles Walters Trustee Nathan King
Trustee Kathy Ward

OTHERS IN ATTENDANCE: Dr. John R. Williams/Superintendent of Schools
Mr. Gary Steffanetta, Esq./Guercio & Guercio
Ms. Nancy Hark, Esq./Guercio & Guercio

NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

ACTION TAKEN: None

MOTION to RESUME Open Session at 8:27 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Administration Building – 1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Diane Koza Egglinger
Trustee Charles Walters Trustee Nathan King
Trustee Kathy Ward

OTHERS IN ATTENDANCE: Dr. John R. Williams/Superintendent of Schools
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CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

Mr. Steffanetta noted for the record that he had been advised by the Board of Education to have the District Clerk send a letter to Mr Ron Moss inviting him to attend a Special Board Meeting this Wednesday at 8:00 PM to give him an opportunity to be heard regarding the challenge that was filed to his nominating petition.

MOTION to ADJOURN Special Meeting at 8:32 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem