

APPROVED
5/13/09

INUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING – April 28, 2009

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

LOCATION: Park North Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Elisabeth La Rosa

ABSENT: Trustee Walters
Trustee Diane Koza Eglinger
Trustee Nathan King

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

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

COMMUNITY: No members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:00 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. Please turn off all communication devices during the business of the Board of Education.*

B. **Pledge of Allegiance**

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

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**

MOTION to AMEND Agenda to ADD Agenda Item 2C-3 as follows:

RESOLVED, the Board of Education of the Amityville Union Free School District designates Michele Sikhrangkur as Chairperson of the Amityville Union Free School District Budget Vote and Trustee Election on May 19, 2009 in accordance with Section 2025 of the Education Law.

Discussion: Floor opened for discussion. **MOTION Carried:** 4 Yes, 0 No, 0 Abstain.

1. Appointment of Election workers
2. 2009-2010 Administrative Budget of Western Suffolk BOCES
3. Appointment of Chairperson – Budget Vote and Trustee Election

MOTION to APPROVE Agenda Items 2C-1 through 2C-3 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. **Audit Committee** – TBD

MOTION to RESUME Open Session at 10:14 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 7, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Nathan King Trustee Elisabeth La Rosa
2nd Vice President Lisa Johnson Trustee Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Assist. Supt. Finance & Operations
Ms. Mary Kelly-Assistant Supt. Technology
Mr. Ray Keenan, Esq.-Guercio & Guercio
Dr. Kathleen Gulbin – Assist.Supt. Curriculum

MOTION to ADJOURN Special Meeting at 10:15 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 7, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem