

APPROVED
1/14/09

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING - November 5, 2008

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

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Elisabeth LaRosa
Trustee Diane Koza Egglinger Trustee King

ABSENT: Vice President Juliet Jordon-Thompson
Trustee Charles Walters
2nd Vice President Lisa Johnson

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

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

COMMUNITY: 3 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:15 PM.

A. **Emergency Exit, No Smoking and Cell Phone Statement** – President Sikhrangkur read the following statements: *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**

1. Review of Regular Meeting Agenda - November 12, 2008

The Board reviewed the agenda for the November 12, 2008 meeting.

D. **Audit Committee** - TBD

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

A. **Superintendent**

1. Approval of tree planting

2. Approval of donating sick time

MOTION to APPROVE Agenda Item 3A-1 & 3A-2 moved by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

B. **Personnel**

1. Appointment: Registered Nurse - NE - M. Broere

MOTION to AMEND Agenda Item 3B-1 to read Appointment: Registered Nurse – DW – M. Broere moved by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-1 as amended moved by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Fund Raising - Items 1 through 2 Approval of Certified Athletic Trainer

MOTION to AMEND Agenda Item 3C-2 to read Authorize the Superintendent to issue RFP for Certified Athletic Trainer moved by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-1 & Amended Agenda Item 3C-2 moved by Trustee Koza Egglinger, seconded by Trustee King. **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

MOTION to Adjourn to Executive Session at 9:06 PM for Litigation/Particular Person moved by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem

EXECUTIVE SESSION called to order at 9:08 PM by President Sikhrangkur.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Elisabeth LaRosa
Trustee Diane Koza Egglinger Trustee King

ABSENT: Vice President Juliet Jordon-Thompson
Trustee Charles Walters
2nd Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Assist. Supt. Finance & Operations
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction
Ms. Mary Kelly-Assistant Supt. Technology
Mr. John Osborne, Esq.-John Osborne, P.C.-Park Ave. Litigation
Mr. Chris Platt, Esq.-John Osborne, P.C.-Park Ave. Litigation

Trustee Walters arrived at 9:15 PM.

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem

MOTION to Resume Open Session at 9:55 PM moved by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Elisabeth LaRosa
Trustee Diane Koza Egglinger Trustee Nathan King
Trustee Charles Walters

ABSENT: Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Assist. Supt. Finance & Operations
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction
Ms. Mary Kelly-Assistant Supt. Technology
Mr. John Osborne, Esq.-John Osborne, P.C.-Park Ave. Litigation
Mr. Chris Platt, Esq.-John Osborne, P.C.-Park Ave. Litigation

MOTION to ADJOURN Special Meeting at 9:56 PM moved by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem