

Minutes approved  
on 5/14/2008

MINUTES  
BOARD OF EDUCATION  
Amityville, New York 11701  
**SPECIAL MEETING – April 1, 2008**

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

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

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson  
Trustee Lisa Johnson

Trustee Elisabeth LaRosa  
Trustee Charles Walters

**ABSENT:** President Michele Sikhrangkur  
Trustee Nathan King  
Trustee Diane Koza Egglinger

**OTHERS IN ATTENDANCE:** Dr. John Williams-Interim Superintendent of Schools  
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction  
Ms. Lisa Kontente-Assistant to Supt. Human Resources  
Mr. Ray Keenan, Esq.-Guercio & Guercio

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

**COMMUNITY:** 4 members present.

**SEE ATTACHED AGENDA FOR ITEMS.**

1. **Meeting Called to Order-** Vice President Juliet Jordon-Thompson called the meeting to order at 7:25 PM.

A. **Emergency Exit/No Smoking Statement** - Vice President Juliet Jordon-Thompson 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.

**Budget Presentation #4** by Enrique Catalan (See Attachment #1)

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 Draft of Regular Meeting Agenda – April 9, 2008**

The Board and administration discussed the Agenda for the April 9, 2008 meeting.

D. **Audit Committee-**

**MOTION to ADJOURN** to the Audit Committee Meeting at 7:52 PM made by Trustee Walters, seconded by Trustee Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Judith O'Neill/District Clerk

**MOTION to RESUME** Open Session at 8:08 PM made by Trustee Walters, seconded by Trustee Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

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

A. **General Administrative**

1. **Approval of Attendance to Conferences – Items 3A- 1through 3A-15**

**MOTION to APPROVE** Agenda Item 3A-1 through 3A-15 made by Trustee Walters, seconded by Trustee Johnson.

**Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

B. **Personnel Changes:**

1. **Revised Appointment: P/T Physical Education Teacher – NE/PA-Pesale, T.**

2. **Appointment: Substitute Teacher-Sammis, S.**

**MOTION to APPROVE** Agenda Item 3B-1 and 3B-2 made by Trustee Walters, seconded by Trustee Johnson.

**Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. **Business and Finance:**None

**MINUTES** -Amityville UFSD BOE Meeting  
April 1, 2008 – 7:00 PM

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**D.CSE & CPSE Actions/Meetings:**None

**E. Monthly Finance Reports:**None

**4.REPORTS:**

**A. School District Attorney-**

**B. Superintendent Reports –**

**MOTION to ADJOURN** to Executive Session for Personnel/Particular Person at 8:11 PM made by Trustee Walters, seconded by Trustee Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 8:15 PM

Respectfully submitted,

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Judith O'Neill/District Clerk

**EXECUTIVE SESSION** called to order at 8:16 PM by Vice President Jordon-Thompson.

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

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson                      Trustee Elisabeth LaRosa  
Trustee Lisa Johnson    Trustee Charles Walters

**ABSENT:** President Michele Sikhrangkur  
Trustee Nathan King  
Trustee Diane Koza Egglinger

**OTHERS IN ATTENDANCE:** Dr. John Williams-Interim Superintendent of Schools  
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction  
Ms. Lisa Kontente-Assistant to Supt. Human Resources  
Mr. Ray Keenan, Esq.-Guercio & Guercio

**ACTION TAKEN:** None

Respectfully submitted,

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Juliet Jordon-Thompson/District Clerk Pro Tem

**MOTION to RESUME** Open Session at 9:48 PM made by Trustee Walters, seconded by Trustee Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

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

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson                      Trustee Elisabeth LaRosa  
Trustee Lisa Johnson    Trustee Charles Walters

**ABSENT:** President Michele Sikhrangkur  
Trustee Nathan King  
Trustee Diane Koza Egglinger

**OTHERS IN ATTENDANCE:** Dr. John Williams-Interim Superintendent of Schools  
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction  
Ms. Lisa Kontente-Assistant to Supt. Human Resources  
Mr. Ray Keenan, Esq.-Guercio & Guercio

**MOTION to ADJOURN** Special Meeting at 9:49 PM made by Trustee Walters, seconded by Trustee Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Juliet Jordon-Thompson/District Clerk Pro Tem