**AMAGANSETT SCHOOL**

**Amagansett, New York**

Regular Board of Education Meeting

Amagansett School Gymnasium

Tuesday, June 10, 2014

7:30 AM

# AGENDA

1. **Call to order**

The board president will call the meeting to order.

1. **Pledge of Allegiance**
2. Jason Hancock, Sixth Grade Teacher will present Sixth grade awards:

Olivia Davis, American Legion Citizenship Award

Mimi Fowkes, American Legion Americanism Award

Tiana Treadwell, American Legion Auxiliary Citizenship Award

Michael Pratt, American Legion Auxiliary Americanism Award

Devon Merritt, VFW Outstanding Student Leadership Award

Lily Mongan, VFW Scholastic Achievement Award

Maya Poblete, Lloyd N. Peak Award

**Congratulations to…**East Hampton High School Amagansett Teachers’ Award recipients:

Emma Newberger, Amagansett Teachers’ Association Tess Ryan Award

Conrad Kabbaz, Community Service Award

**Congratulations to…**Mrs. Marian Greene for her 25 years of dedicated service to the Amagansett School community; **Accolades to…**Mrs. Solomon and Grade 3 students who ran a successful Second Story Bookshop; Second graders who played their recorders; Third graders for their “what it was like to be a instrument for a day” presentation; Fourth graders for sharing their colonial cartoons; Math Olympiads were recognized for a job well done; Mrs. Balnis, Mrs. McGovern and all students that showcased their stories/skits/poetry/music/talents, etc. throughout the school year during the “Wake Up Amagansett” programs that were enjoyed by everyone; Miss Galvin and all students that participated in the Spring Concert and all the other musical events we have been treated to throughout the school year; and NYSSMA awarded

were presented.

**More congratulations…**to East Hampton High School Students who received local scholarships

1. **Community Input**
2. **Consent Agenda**
* Minutes (5/27/2014 & 5/30/2014)
* Claims audit report (April 2014)
* Corrective action plan (April 2014)
* IEP’s (Students #102030082, 102030144 & 102030117)
1. **Superintendent’s Comments**
* Education Topics in the News
* School Leadership20.com: “The Disappearance Of Childhood And What We Can Do To Get It Back
* Ray Kurzwell: “The Futurist On Merging Man And Machine And His Quest To Live Forever”
* David Feith: “China’s Beachhead In American Schools”
* The New York Times: “Reading, Writing, Arithmetic, And Lately, Coding”
* EHUFSD STEM Curriculum
* Enrollment update

1. **Committee Reports**
2. **Old Business**
3. **New Business**

 **Resolution #99:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Dr. Thomas Lamorgese to the position of Interim Principal commencing retroactively to June 9, 2014 and authorizes the President of the Board to execute the attached formal agreement which incorporates the terms of employment.

 Dr. Lamorgese holds valid certifications in the following areas:

* School District Administrator, Permanent
* Mathematics 7-12, Permanent
* Biology & General Science 7-12, Permanent
* Chemistry 7-12, Permanent
* Physics 7-12, Permanent
* Russian 7-12, Permanent

 **Resolution #100:** Recommended: BE IT RESOLVED, thatupon the recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following persons to teach/assist part-time in the Amagansett Summer Enrichment Program, for the period July 7 – August 1, 2014 (Monday-Friday, 3 hours per day) and/or for the period August 4-15, 2014 (Monday-Friday, 2 hours per day) for mandated 12 month services:

Mary Jo Bennett, School Nurse $52.00/hour

Mary Brown, Substitute School Nurse $52.00/hour

Donna Daniels $52.00/hour

Kristen Graboski $52.00/hour

Marian Greene $52.00/hour

Kelly Hren $52.00/hour

Sophie Lewin $52.00/hour

Jacqueline McGovern $52.00/hour

Shawn Mitchell $52.00/hour

Liz Paris $52.00/hour

Moira Hussey (Coordinator) $70.34/hour

Patti Tocci, Substitute $52.00/hour

Jack Youngs, Substitute $52.00/hour

 **Resolution #101:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt,the Amagansett School Board hereby awards the printing services contract to Montauk Printing for the period July 1, 2014 and terminating onor before June 30, 2015

 Offset Printing Pricing

 2800 Budget Newsletters – 6 pages on 60 lb. ivory, fold/collate/refold $698.00

 250 Full color calendars – 24 pages, plus cover $1450.00

 2800 8-page newsletters 2X/year, fold/collate/refold $750.00/per job

 2800 10-page newsletters 2X/year, fold/collate/refold $925.00/per job

 25 Vehicle inspection books – 50 sets per book $175.00

 200 Postcards, 2-sided $30.00

 200 Bus Conduct reports , 3-part $90.00

 2000 #10 Envelopes imprinted, black ink $145.00

 **Total** $5,938.00

 **Resolution #102:** Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from the Amagansett Fire Department to use a school bus for Firematic Services in Montauk retroactively to June 1, 2014, as per attached.

1. **Executive Session**
* Personnel item
* Student item
1. **Return to public session**
2. **Adjournment**