**AMAGANSETT SCHOOL**

**Amagansett, New York**

Regular Board of Education Meeting

Tuesday, May 27, 2014

6:30 PM

# AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Congratulations to…**newly re-elected board members Patrick R. Bistrian, Phelan Wolf and Patrick Bistrian III; **Thanks to…**all Amagansett parents, families and taxpayers for their show of support this past Tuesday when they overwhelming approved the school budget; and **Thanks to…**the Amagansett PTA for a delicious quesadillas lunch that was enjoyed by all; **Accolades to…**Ms. Liz Paris and art students for the wonderful Art Gallery display on Election day;

Mrs. Solomon and Grade 3 students “Heroes in History Time Machine: presentation; Officer Kim Notel, Mrs. Kelly White and Grade 5 D.A.R.E. graduates; **Accolades to…**Janine Balnis, Jackie McGovern, Student Council members and all the young aspiring singers, actors, dancers, jugglers, musicians, etc. that participated in the fun-filled and entering Student Council Talent Show; **Congratulations to…**newly re-elected and elected PTA Executive members: Co-Presidents Sabrina Bistrian and Randi Ball, Co-Vice Presidents Vicki Littman and Kerri Webb, Treasurer Juliet Scott, Corresponding Secretary Janice Hummel, Recording Secretary Liz Masi, SDM representatives Stacey Bistrian, Diane Merritt and Holly Li, and **Accolades to…**Amagansett Faculty/Staff and students for conducting a safe and successful “Go Home Early” drill.

1. **Community Input**
2. **Consent Agenda**
* Minutes (May 13, 2014)
1. **Superintendent’s Comments**
* Budget/Election vote results
* RTI Design Team
* Education topics in the news
* Education Week: “Pearson Contract for Common-Core Testing Faces Legal Challenge”
* Education Week: “Prominent Ed-Tech Players’ Data-Privacy Policies Attract Scrutiny”
* The Washington Post: “Arne Duncan’s Research Slamming Teacher Evaluation Method He Favors”
* Newsday: “Step Increases in Pay Strain Long Island School Budgets”
* Enrollment update
1. **Committee Reports**
2. **Old Business**
3. **New Business**

 **Resolution #93:** Recommended: WHEREIN, under the provisions of the Education Law, Section 912, the School district in which a nonpublic school is located is required to furnish health services for pupils attending those schools, and

 WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs,

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President and Superintendent of Schools to sign a contract with the Bridgehampton Union Free School District for health services for students attending the Hayground School and Ross School (Lower) during the 2013/2014 school year. The cost per student for the 2013/2014 school year was $1,125.02.

 **Add-ons**

 **Resolution #94:** Recommended: BE IT RESOLVED THAT pursuant to Education Law §2034(10), the Board of Education calls a special run-off election to be held on June 17, 2014 between the hours of 2-8:00 PM arising from Board of Education candidates Phelan Wolf and Patrick Bistrian III receiving the same number of votes at the annual election held on May 20, 2014; and,

 BE IT FURTHER RESOLVED THAT in accordance with Education Law §2034(10), candidates Phelan Wolf and Patrick Bistrian III are the only candidates eligible to participate in the special run-off election. Accordingly, there shall be no provision for write-in votes; and,

 BE IT FURTHER RESOLVED THAT registration of voters for the special run-off election shall be held on June 11, 2014 between the hours of 9:00 AM to 6:00 PM; and,

 BE IT FURTHER RESOLVED THAT the District Clerk is directed to publish notice of the special

 runoff election as required by law and take all the necessary steps to implement the special run-off election.

 **Resolution #95:** Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following legal notice to be published two (2) times in the East Hampton Star and Newsday commencing on or before June 5, 2014 and expiring on or before June 17, 2014:

**NOTICE OF RUN-OFF ELECTION**

Amagansett Union Free School District

Town of East Hampton

Suffolk County, New York

 **NOTICE IS HEREBY GIVEN** that as a result of a tie vote between two (2) candidates for the Board of Education at the annual election held on May 20, 2014, a run-off election will be held to elect one (1) candidate for a three (3) year term from July 1, 2014 through June 30, 2017, and one (1) candidate to fill the balance of an expired term commencing on June 17, 2014 through June 30, 2016. The candidate receiving the largest number of votes will be elected to the longer term and the other candidate will be elected to fill the balance of the unexpired term. Voting will take place on June 17, 2014, between the hours of 2-8:00 PM, prevailing time, in the gymnasium of the Amagansett Public School.

 **NOTICE IS FURTHER GIVEN** that personal registration of voters is required. All qualified voters of the Amagansett Union Free School District, who are not registered with the Suffolk County Board of Elections or on the Amagansett Union Free School District voting list, may register on the following date at the Amagansett School building located at 320 Main Street, Amagansett, New York:

Wednesday, June 11, 2014 from 9:00 AM - 6:00 PM, prevailing time

 Those registering must provide any two of the following as proof of residency:

* New York State driver’s license with local address
* New York State Department of Motor Vehicles photo I.D. for non-drivers showing a physical address within the district;
* New York State tax return showing district of residence;
* A deed or other indicia of real property ownership;
* A lease or rental agreement;
* A utility bill showing a physical address within the district;
* Suffolk County voter registration card showing a physical address within the district;
* A recent income tax return showing a physical address within the district;
* A current paycheck stub showing your name and physical address within the district; or
* Documentation illustrating that you are receiving public assistance benefits at a physical address within the district.

 The register prepared will be filed in the office of the Clerk of the District and will be open for inspection by any qualified voter of the District during business hours on each of the five (5) days prior to and on the day set for the election, except Saturday when it will be available for inspection between 10:00 AM and 12:00 Noon, prevailing time, by appointment, and Sunday.

 **NOTICE IS FURTHER GIVEN** that in accordance with Education Law §2018-a, absentee ballots are obtainable from the District Clerk. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. No absentee voter’s ballot shall be canvassed unless it shall have been received in the office of the Clerk of the District not later than 5:00 PM on the day of the election. A list of all persons to whom absentee ballots have been issued, will be available in the office of the Clerk of the District on each of the five (5) days prior to the day of the election, except Saturday, when it will be available for inspection between 10:00 AM and 12:00 Noon by appointment, and Sunday, and shall be posted at the polling place.

**Resolution #96:** Recommended: BE IT RESOLVED that the upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints the following persons to serve as Inspectors for the Amagansett Voter Registration Drive held on June 11, 2014 and/or Election Revote held on June 17, 2014, 2014. Inspectors will be paid at the rate of $15.00 per hour.

Lucy Bennett

Kristen Graboski

Shirley Wornstaff (Certified by Suffolk County Board of Elections)

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