**MINUTES OF REGLAR MEETING HELD ON TUESDAY, AUGUST 13, 2013**

**Board members present:** Victoria Handy, Patrick R. Bistrian and John Hossenlopp

**Board members absent:** Mary Lownes and Phelan Wolf

**Others present:** Superintendent Tritt, Principal Brisbane, Clerk Bloecker, Treasurer Ecker and Christopher Walsh (EH Star)

President Handy called the meeting to order at 7:30 AM. **MEETING CALLED TO ORDER**

Pledge of allegiance.

 **PLEDGE OF**

Upon motion of Mr. Hossenlopp, seconded by Mr. Bistrian and carried 3-0, the executive session **ALLEGIANCE**

was postponed to the end of the meeting.

Upon motion of Mr. Bistrian, seconded by Mr. Hossenlopp and carried 3-0, the minutes of the

regular meeting held on July 26, 2013 were approved.

Superintendent Tritt commented on the following: **SUPT. COMMENTS**

* State assessments
* APPR review
* Education Topics in the News
* BOCES “Where Do We Stand with CCSS and PARCC?”
* EngageNY “Parent’s Backpack Guide to Common Core Standards”
* Education Week “States Ponder Costs of Common Tests”
* School Leadership 2.0 “Dear Arne Duncan”
* Fox News “Do the Math—Common Core = a Massive, Risky Experiment on Your Kids”
* New York Times The Faulty Logic of the ‘Math Wars’
* Patient Protection and Affordable Care Act (PPACA)
* Summer enrichment program summary
* Enrollment update

Upon motion of Mr. Bistrian, seconded by Mr. Hossenlopp and carried 3-0, **RESOLUTION #22**

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **K. POWELL**

Amagansett School Board hereby creates a part-time Special Education Teacher position (.5 FTE), **APPOINTED**

and, **SPECIAL ED**

 BE IT FURTHER RESOLVED, that KRISTIN POWELL is hereby appointed to this part-time **TEACHER**

Special Education position (.5 FTE) for the period September 1, 2013 through on or before June 30, 2014. **(5FTE)**

Ms. Powell holds valid New York State certifications in the areas of:

Students with Disabilities (Birth-2nd)

Students with Disabilities (Grades 1-6)

Childhood Education (Grades 1-6)

Teaching Assistant, Level 1

 BE IT FURTHER RESOLVED that Ms. Powell will be paid .5 FTE of Column E (Masters+15),

Step 1 of the current teacher’s contract.

Upon motion of Mr. Hossenlopp, seconded by Mr. Bistrian and carried 3-0, **RESOLUTION #23**

WHEREAS, various educational and municipal corporations located within the State of **BOCES**

New York desire to bid jointly for generally needed services and standardized supply and **COOPERATIVE**

equipment items; and **BIDDING**

 WHEREAS, the Amagansett Union Free School District, an educational/municipal corporation **APPROVED**

(hereinafter the “Participant”) is desirous of selectively participating with other educational and/or

municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant

to General Municipal Law § 119-o and Education Law Section 1950; and

 WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

 WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

 WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant,

 BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

 BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

 BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

 BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

 BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

 BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Upon motion of Mr. Hossenlopp, seconded by Mr. Bistrian and carried 3-0, **RESOLUTION #24**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **PTA ACTIVITES**

Amagansett School Board hereby approves the requests from the Amagansett PTA to sponsor **APPROVED**

the following programs for the period September 1, 2013 through on or before June 30, 2014:

PTA Back-to-School Picnic

PTA Meetings

PTA Hot Lunches

PTA Wellness Workshop (if applicable)

PTA Fall Fair

PTA School Photos

PTA Family Photo Night

PTA Thanksgiving Feast

PTA Holiday Store

PTA Family Fitness Night

PTA Bingo

PTA Egg Hunt

PTA Tag Sale (if applicable)

Upon motion of Mr. Hossenlopp, seconded by Mr. Bistrian and carried 3-0, **RESOLUTION #25**

 WHEREIN, the Amagansett School Board approved an employment agreement with **K. FRIED**

Karen Fried on July 26, 2013 for per diem School Psychologist services on as-needed basis for **EMPLOYMENT**

the 2013/2014, therefore **AGREEMENT**

 BE IT RESOLVED, that the Amagansett School Board hereby authorizes the Superintendent **AMENDED**

of Schools to execute the attached amended employment agreement reflecting a reduced rate, as per

attached.

Upon motion of Mr. Bistrian, seconded by Mr. Hossenlopp and carried 3-0, **RESOLUTION #26**

 WHEREAS, the Amagansett School Committee on Pre-School Special Education (CPSE) **D. CRAFT**

has recommended the need for a part-time Special Education Aide for a student requiring 1:1 **APPOINTED**

Special Education Aide services, **P/T SPECIAL**

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett **ED AIDE**

School Board hereby creates a 12-month Civil Service part-time position of Special Education Aide,

and

 BE IT FURTHER RESOLVED that upon recommendation of Superintendent Eleanor Tritt the

Amagansett School Board hereby appoints DANA CRAFT to the part-time position of Special Education

Aide on an as-needed basis on all days school is in session. Mrs. Craft will be paid $17.00 per hour for the

2013/2014 school year. This appointment is effective as of September 1, 2013.

Upon motion of Mr. Hossenlopp, seconded by Mr. Bistrian and carried 3-0, the board **EXECUTIVE**

went into executive session at 8:38 AM to discuss a personnel matter. **SESSION**

The board came out of executive session at 8:50 AM.

Upon motion of Mr. Hossenlopp, seconded by Mr. Bistrian and carried 3-0, the meeting was **MEETING**

adjourned at 8:51 AM. **ADJOURNED**

Dated: August 13, 2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk