**MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY, SEPTEMBER 11, 2013**

**Board members present:** Victoria Handy, Patrick R. Bistrian and Mary Lownes

**Board members absent:** John Hossenlopp and Phelan Wolf

**Others present:**  Superintendent Tritt, Principal Brisbane and Clerk Bloecker

President Handy called the meeting to order at 7:00 PM. **MEETING CALLED**

 **TO ORDER**

Pledge of allegiance and moment of silence for September 11, 2001 victims.

 **PLEDGE OF**

Accolades to faculty/staff members for a smooth opening day. **ALLEGIANCE**

Superintendent Tritt commented on the following: **SUPERINTENDENT’S**

* Enrollment update **COMMENTS**

Upon motion of Mr. Bistrian, seconded by Mrs. Lownes and carried 3-0, **RESOLUTION #36**

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School **M. McCARTHY**

Board hereby appoints MICHAEL McCARTHY, to the part-time (.9) position of Teaching Assistant. Mr. **APPT. TEACHING**

McCarthy will be paid 90% of 75% of Column A, Step 1 (Bachelor’s) of the current teacher’s salary schedule. **ASST. (.9FTE)**

This appointment is for the period September 1, 2013 through on or before June 30, 2014. Mr. McCarthy

currently holds New York State certification in the area of: Math (Grades 7-12)

Upon motion of Mr. Bistrian, seconded by Mrs. Lownes and carried 3-0, **RESOLUTION #37**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School **STIPENDS LIST**

Board hereby amends the previously approved stipends for the 2013/2014 school year as highlighted: **UPDATED**

 **Employee Position Stipend**

 Encie Peters Homework Club (2nd & 3rd graders) $52.00

 Jason Hancock Homework Club (6th grade) $52.00

As per the ATA contract the tutorial rate is $52.00 per hour and the non-tutorial rate is $37.00 per hour.

Upon motion of Mrs. Lownes, seconded by Mr. Bistrian and carried 3-0, **RESOLUTION #38**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School **R. MOTT’S**

Board hereby accepts ROBYN MOTT’S resignation, as per attached. **RESIGNATION**

 BE IT FURTHER RESOLVED that the Amagansett School Board wishes Mrs. Mott well in her future **ACCEPTED**

endeavors.

Upon motion of Mrs. Lownes, seconded by Mr. Bistrian and carried 3-0, the board went into executive **EXECUTIVE**

Session at 7:05 AM to discuss a personnel matter. **SESSION**

 **APPROVED**

The board returned to public session at 7:16 AM.

Upon motion of Mr. Bistrian, seconded by Mrs. Lownes and carried 3-0, the meeting was adjourned at **MEETING**

7:17 AM. **ADJOURNED**

Dated: September 11, 2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk