**MINUTES OF REGULAR MEETING HELD ON TUESDAY, AUGUST 27, 2013**

**Board members present:**  Patrick R. Bistrian, John Hossenl0pp and Mary Lownes

**Board members absent:** Victoria Handy and Phelan Wolf

**Others present:** Superintendent Tritt, Principal Brisbane, Clerk Bloecker, Kerry Griffiths

 (arrived 7:37 AM) and Christopher Walsh (EH Star)

Vice-President Bistrian called the meeting to order at 7:30 AM. **MEETING CALLED**

 **TO ORDER**

Pledge of allegiance.

 **PLEDGE OF**

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

Session scheduled for beginning of the meeting was moved to the end of the meeting.

Mr. Griffiths arrived at 7:37 AM. **ACCOLADES**

Accolades to Kerry Griffiths, Gary Grille and Russell Schaefer for the extraordinary job they **TO…**

did during the summer in the building and on the grounds. Board members cites examples of

how wonderful the building and grounds look as we prepare for the 2013/2014 school year.

Mr. Griffiths left at 7:40 AM

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

* Goals for 2013/2014 school year
* APPR process
* Update on data programs
* PARCC (Partnership for Assessment of Readiness for College and Careers)
* Affordable Care Act compliance
* Comsewogue School District letter to State Education Department
* Education Topics in the News
* The Flipped Learning Model: A White Paper Based On The Literature Review Titled “*A Review of*

*Flipped Learning*”

* The New York Times “The Common Core and the Common Good”
* Appropriation status report
* Enrollment update

Upon motion of Mrs. Lownes, seconded by Mr. Hossenlopp and carried 3-0, **RESOLUTION # 27**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the **N. FINAZZO**

Amagansett School Board hereby accepts NICK FINAZZO’S resignation from the position of **RESIGNATION**

Teaching Assistant as per attached. **ACCEPTED** BE IT FURTHER RESOLVED that the Amagansett School Board hereby wishes Mr.

Finazzo good luck in his future endeavors.

Upon motion of Mr. Bistrian, seconded by Mr. Hossenlopp and carried 3-0, **RESOLUTION #28**

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

Amagansett School Board hereby creates a part-time Special Education Teacher position **APPT. (.3FTE)**

(.3 FTE), and **SPECIAL ED** BE IT FURTHER RESOLVED, that KRISTEN GRABOSKI is hereby appointed to this **TEACHER**

part-time Special Education position (.3 FTE) for the period September 1, 2013 through on or

before June 30, 2014. Ms. Graboski holds valid New York State certifications in the areas of:

Students with Disabilities (Birth-Grade 2)

Students with Disabilities (Grades 1-6)

Early Childhood (Birth-Grade 2)

Childhood Education (Grades 1-6)

Literacy (Birth-Grade 6)

 BE IT FURTHER RESOLVED that Ms. Graboski will be paid .3 FTE of Column D (Masters),

Step 1 of the current teacher’s contract.

Upon motion of Mrs. Lownes, seconded by Mr. Hossenlopp and carried 3-0, **RESOLUTION #29**

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

Amagansett School Board hereby appoints the following substitute teachers to the previously **LIST**

established substitute list for the 2013/2014 school year: **UPDATED**

Kristin Powell **C**

Loretta Kotowicz **C (Art)**

Upon motion of Mr. Hossenlopp, seconded by Mrs. Lownes and carried 3-0, **RESOLUTION #30**

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

Amagansett School Board hereby adopts the attached Special Educati0n Plan effective **EDUCATION PLAN**

September 1, 2013. **ADOPTED**

Upon motion of Mr. Hossenlopp, seconded by Mrs. Lownes and carried 3-0, **RESOLUTION #31**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **RTI PLAN**

Amagansett School Board hereby approves the attached Response to Intervention (RTI) Plan  **APPROVED**

effective September 1, 2013.

Upon motion of Mr. Hossenlopp, seconded by Mrs. Lownes and carried 3-0, **RESOLUTION #32**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **S.A.V.E. PLAN**

Amagansett School Board hereby adopts the attached amended S.A.V.E. plan (hereinafter **ADOPTED**

referred to as “District/Building Safety Plan”), effective September 1, 2013.

Upon motion of Mr. Hossenlopp, seconded by Mrs. Lownes and carried 3-0, **RESOLUTION #33**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **S.A.V.E. SAFETY**

Amagansett School Board hereby updates the S.A.V.E. (Schools Against Violence Education) **TEAM**

Safety Committee effective immediately as follows: **APPOINTED**

Eleanor Tritt, Administration

Robert Brisbane, Administration

Mary Lownes, Board Member

Lieutenant A.J. McGuire, Law Enforcement

Lieutenant Tom Grenci, Law Enforcement

Janine Balnis, CPSE Co-Chairperson and School Social Worker

Kerry Griffiths, Buildings and Grounds/School Safety and Local Ambulance

Mike Rodgers, Coach and Bus Driver

Encie Peters, Teacher and SDM Member

Kelly White, Teacher

Cheryl E. Bloecker, Support Staff and SDM Member

Tina Quarty, Support Staff

Cassie Butts, Support Staff

Sandy Nuzzi, Support Staff

Jen Miller, Network Systems Administrator

Mary Jo Bennett, Health and Crisis Intervention Team

Reverend Steven Howarth, Clergy and Local Ambulance

Htun Han, School Community Member and Local Ambulance

Stacey Bistrian, Parent and SDM Member

Bruce Bates, East Hampton Town Emergency Preparedness

 WHEREAS, this committee’s purpose continues to be to develop and recommend

revisions to the already established Safety Plan to the Board of Education including such

items as:

* policies and procedures for responding to implied or direct threats of violence by students, teachers, other school personnel and visitors to the school;
* policies and procedures for responding to acts of violence by students, teachers, other school personnel as well as visitors to the school, including consideration of zero-tolerance policies for school violence;
* appropriate prevention and intervention strategies such as
* non-violent conflict resolution training programs; and
* peer mediation programs
* policies and procedures for annual school safety training for staff and students

Upon motion Mrs. Lownes, seconded by Mr. Hossenlopp and carried 4-0, **RESOLUTION #34**

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

Amagansett School Board hereby grants permission to the Amagansett Badminton Club to **REQUEST**

utilize the Amagansett School gymnasium for the period on or about September 25, 2013 **APPROVED**

through on or before May 7, 2014, as per attached request.

 BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this

club is available for all adult Amagansett residents to join and that Amagansett residents are

participating.

Upon motion of Mrs. Lownes, seconded by Mr. Hossenlopp and carried 3-0, **RESOLUTION #35**

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

Amagansett School Board hereby approves the request from the Amagansett PTA to sponsor **READING**

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

 **APPROVED**

PTA Summer Reading Kickoff

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

went into executive session at 8:14 AM to discuss a personnel item and a student item. **SESSION**

 **APPROVED**

The board returned to public session at 8:40 AM.

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

adjourned at 8:41 AM. **ADJOURNED**

Dated: August 27, 2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk