**MINUTES OF REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 24, 2013**

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

**Board members absent:** Mary Lownes

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

President Handy called the meeting to order at 6:30 PM. **MEETING CALLED**

 **TO ORDER**

Pledge of allegiance.

 **PLEDGE OF**

Thanks to the PTA for a wonderful “Back-to-School” picnic that was enjoyed by all. **ALLEGIANCE**

Upon motion of Mr. Bistrian, seconded by Mr. Hossenlopp and carried 4-0, the minutes **CONSENT**

of the regular meeting held on August 27, 2013 and special meeting held on September 11, 2013 **AGENDA**

were approved, the treasurer reports for July and August 2013 were accepted, claims audit report **APPROVED**

for August 2013 was accepted, corrective action plan for August 2013 was approved and IEP’s for

Students #102030119 & #102030117 were approved.

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

* Education Topics in the News **COMMENTS**
* Education Week: “Treating Common-Core Syndrome:
* NYSSBA: “Return to Ability Groups a Provocative Trend”
* Education Week: “Brains and Schools: A Mismatch”
* The New York Times:“Chinese Educators Look to American Classrooms”
* The New York Times: “Loud Voice Fighting Tide of New Trend in Education”
* Newsday: “Ann McFeatters: Kids Need Year-Round School to Compete”
* NYSSBA: “To Merge or Not to Merge”
* Enrollment update

President Handy distributed a summary of the recent NYSSBA conference she attended in August.

Upon motion of Mr. Hossenlopp, seconded by Mr. Wolf and carried 4-0, **RESOLUTION #39**

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

Amagansett School Board hereby amends the previously approved stipends for the 2013/2014 **UPDATED**

school year as follows:

 **Employee Position Stipend\_\_**

 Michael McCarthy Math Olympics $52.00/hour

 Luis Morales Afterschool Recreation (substitute) $52.00/hour

 Shawn Mitchell Videographer for 6th Grade Graduation (max 14 hrs.) $37.00/hour

 Jackie McGovern Afterschool Enrichment (substitute) $52.00/hour

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 Mr. Wolf, seconded by Mr. Bistrian and carried 4-0, **RESOLUTION #40**

 WHEREAS, the Amagansett School Committee on Pre-School Special Education **L.J. EGGERT**

(CPSE) has recommended the need for a part-time Special Education Aide, **APPOINTED**

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

Amagansett School Board hereby creates a 12-month Civil Service part-time position of Special **AIDE**

Education Aide, and

 BE IT FURTHER RESOLVED that upon recommendation of Superintendent Eleanor Tritt

the Amagansett School Board hereby appoints LISA-JAE EGGERT to the part-time position of Special

Education Aide on an as-needed basis on all day’s school is in session. Ms. Eggert will be paid $17.00

per hour for the 2013/2014 school year. This appointment is effective as of September 25, 2013, pending

verification of fingerprint clearance.

Upon motion of Mr. Bistrian, seconded by Mr. Hossenlopp and carried 4-0, **RESOLUTION #41**

 WHEREIN, under the provisions of the Education Law, Section 912, the School district **HEALTH**

in which a nonpublic school is located is required to furnish health services for pupils attending **SERVICES**

those schools, and **CONTRACT**

 WHEREIN, under the same law, the district whose children attend such schools are **APPROVED**

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 2012/2013 school year. The

cost per student for the 2012/2013 school year was $1,146.64.

Upon motion of Mr. Hossenlopp, seconded by Mr. Wolf and carried 4-0, **RESOLUTION #42**

 BE IT RESOLVED, that upon recommendation ofSuperintendent Eleanor Tritt, the **EMPLOYEES**

Amagansett School Board hereby authorizes the District Clerk to sign a contract with Tri-State/ **ASSISTANCE**

National REACH, Inc. for employee assistance programs for the period July 1, 2013 through on **PROGRAM**

or before June 30, 2014. **APPROVED**

Upon motion of Mr. Bistrian, seconded by Mr. Hossenlopp and carried 4-0, the board went **EXECUTIVE**

into executive session at 6:47 PM to discuss a personnel item. **SESSION**

The board returned to public session at 7:22 PM.

Upon motion of Mr. Wolf, seconded by Mr. Hossenlopp and carried 4-0, the meeting was adjourned **MEETING**

at 7:23 PM. **ADJOURNED**

Dated: September 24, 2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk