**AMAGANSETT SCHOOL**

**Amagansett, New York**

Regular Board of Education Meeting

Please note time change from 6:30 PM to 7:30 AM

Tuesday, June 25, 2013

7:30 AM

# AGENDA

**1.** **Call to Order**

The Board President will call the meeting to order.

**2**. **Pledge of Allegiance**

1. **Community Input**
2. **Congratulations to…**all graduating PreK students, Kindergarten students, Sixth grade students, EHMS graduates and EHHS seniors; students; **Thanks to…**the Amagansett PTA for all their continuous support of the school faculty/staff, and school programs; Ms. Parsons, Mrs. Angel and Grade 2 students for their wonderful Animal Park presentations; **Thanks and accolades to…**Mrs. Angel, Mrs. Sabrina Bistrian, Mrs. Charlotte Sasso, Ms. Erica Farber and the entire Amagansett PTA for the successful PTA Summer Reading Blast-off; **Congratulations to…**Ms. Paris and the following students for being selected as winners in the LongHouse Student Annuals:

**1st Grade class**

Winner – Sculpture, 1st Grade Collaborative, Petals of Poetry

**5th Grade**

Winner – Painting/Sumi Ink, *LongHouse Goats*, by Devon Merritt

Winner – Painting/Sumi Ink, *Painting LongHouse* Landscape, by Maya Poblete

Winner – Painting/Sumi Ink, *LongHouse Pond*, by Michael Pratt

Winner – Painting/Sumi Ink, *LongHouse Garden*, by Tiana Treadwell

**6th Grade**

Winner – Art with Monologue, *The Argument*, by Ryan Fowkes

Winner – Art with Monologue, *The Statue’s Story*, by Rianna Helier

Winner – Art with Monologue, *Alone I Stand*, by Emily Hugo

Winner – Art with Monologue, *Screaming Man Clan*, by Kurt Matthews

Winner – Art with Monologue, *Now I’m Lost and Can’t Find My Way Home*, by Grace Myer

**5. Consent Agenda**

* Minutes (June 11, 2013)
* Claims audit report (May 2013)
* Corrective action plan (May 2013)
* IEP’s (Student’s #102030117, #102030119, #102030069, #102030033, #101540000, #102030013, #102030018, #102030078, #092540001, #082180000, #82180001, #83310000, #082400005, #062510001, #082400006, #060030000, #043510002, #042590007, #102030108, #042860008, #102030029 & #063460000)

**6**. **Superintendent’s Comments**

* Enrollment update

**7. Committee Reports**

* Audit Committee – Mary Lownes

**8. Old Business**

1. **New Business**

**Resolution #104 -** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints JENNIFER GRAZINA to the part-time position of CSE Chairperson/CPSE Co-Chairperson (.5FTE) for the period

July 1, 2013 and terminating on or before June 30, 2014.

BE IT FURTHER RESOLVED, that Mrs. Grazina will be paid at the rate of .5 of Column G,

Step 2 (Master’s+45) of the current teacher’s contract for this period.

**Resolution #105 –** Recommended: BE IT RESOLVED, that the Amagansett School Board hereby reappoints the following instructional employees for the 2013/2014 school year:

**Employee Column & Step**

Angel, Marcie Column H, Step 19 (M+60)

Ball, Karen Column A, Step 1 (75% of Bachelors)

Balnis, Janine Column H, Step 12 (M+60)

Bass, Roberta Column A, Step 1 (75% of Bachelors)

Bianchi, Marguerite Column H, Step 19 (M+60)

Blackburn, Ashley Column E, Step 11 (M+15)

Brunn, Kathleen Column G, Step 11 (M+45)

Daniels, Donna Column A, Step 1 (75% of Bachelors)

Greene, Marian Column H, Step 19 (M+60)

Hancock, Jason Column H, Step 11 (M+60)  
 Keyes, Austin Column C, Step 3 (B+30)

McGovern, Jacqueline Column G, Step 19 (M+45)

Mitchell, Shawn Column G, Step 11 (M+45)

Mott, Robyn Column A, Step 1 (75% of Bachelors)

Muthig, Moria Column G, Step 11 (M+45)

Paris, Elizabeth Column H, Step 11 (M+60)

Parsons, Nancy Column H, Step 19 (M+60)

Peters, Encie Column E, Step 19 (M+15)

Rodgers, Michael Column H, Step 14 (M+60)

Solomon, Kathleen Column H, Step 19 (M+60)

White, Kelly Column H, Step 17 (M+60)

**Resolution # 106 –** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following non- instructional employees for the 2013/2014 school year:

**Employee Position Salary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Mary Jo Bennett School Nurse ($61,572.) 10 month employee

Cheryl E. Bloecker Secretarial Assistant ($88,446.) 12 month employee

District Clerk

Census Enumerator

Cassie Butts Switchboard Operator ($47,250.) 10 month employee, plus summer program

Nancy Cascante Special Ed. Teacher Aide ($26,250.) 12 month employee

Roxanne Ecker Treasurer ($72,764.) 12 month employee (P/T 75%)

Kerry Griffiths Custodial Worker III ($88,936.) 12 month employee

Bus Driver

Gary Grille Custodial Worker I ($63,395.) 12 month employee

Bus Driver

Jennifer Miller Network & Systems Admin ($105,531.) 12 month employee

Sandra Nuzzi Principal Clerk ($68,250.) 12 month employee

Assistant District Clerk

Shimon Piamente Part-time Bus Driver ($22.50/hr.) 10 month employee

Christina Quarty School Secretary ($68,250.) 12 month employee

Russell Schaefer Full-time Bus Driver ($22.50/hr.) 10 month employee

William Sullivan Part-Time Bus Driver ($22.50/hr.) 10 month employee

Andrew Vogeney Full-Time Bus Driver ($22.50/hr.) 10 month employee

**Resolution # 107 -** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2013/2014 school year:

**Employee Position Stipend\_\_**

Nancy Parsons Homework Club (2nd & 3rd graders) $52.00/hour

Marian Greene Homework Club (4th & 5th graders) $52.00/hour

Nick Finazzo Homework Club (6th grade) $52.00/hour

Sophie Lewin Afterschool Enrichment (substitute) $52.00/hour

Encie Peters Afterschool Enrichment (substitute) $52.00/hour

Kristen Graboski Afterschool Enrichment (substitute) $52.00/hour

Austin Keyes Afterschool Enrichment (substitute) $52.00/hour

Shawn Mitchell Afterschool Newscast $52.00/hour

Michael Rodgers Afterschool Recreation $52.00/hour

Jason Hancock Afterschool Recreation $52.00/hour

Moira Muthig Afterschool Recreation $52.00/hour

Liz Paris Multi-Media Arts $52.00/hour

Karen Ball Multi-Media Arts Asst. (as needed) $52.00/hour

Austin Keyes Multi-Media Arts Asst. (as needed) $52.00/hour

Liz Paris Ceramics Club $52.00/hour

Karen Ball Ceramics Club (as needed) $52.00/hour

Mary Jo Bennett School Nurse $52.00/hour

Kathleen Solomon New Teacher Mentoring $52.00/hour

Liz Paris School Calendar $37.00/hour

Liz Paris Yearbook $1119.00/annum

Tina Quarty School Newsletter Assistant $745.00/annum

Janine Balnis Student Council $1119.00/annum

Jackie McGovern Student Council $1119.00/annum

Cheryl Bloecker Substitute Services $30.73/employee

Sandra Nuzzi Substitute Services $30.73/employee

Michael Rodgers Assistant Data Coordinator (7/1-8/31/2013) $52.00/hour

Sophie Lewin Test prep (as needed) $52.00/hour

Jackie McGovern Test prep (as needed) $52.00/hour

Kathy Solomon Test prep (as needed) $52.00/hour

Jennifer Grazina CSE Chairperson/CPSE Co-Chairperson (7/1-8/31/2013) $52.00/hour

Janine Balnis CPSE Chairperson (max 20 days) $405.98/day

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

Cassie Butts Data Team $1000/year

Cheryl E. Bloecker Data Team $1000/year

Jennifer Miller Data Team $1000/year

Sandra Nuzzi Data Team $1000/year

Tina Quarty Data Team $1000/year

Michael Rodgers Data Team $1500/year

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

per hour.

**Resolution #108 -** Recommended: BE IT RESOLVED, thatupon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board to execute the attached service agreement with Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC for educationally related consultant support services on an as- needed basis for the 2013/2014 school year, as per attached.

**Resolution #109 -** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board to execute the attached service agreement with East End Kids Therapy, Inc. for educationally related consultant support services on an as-needed basis for the 2013/2014 school year, as per attached.

**Resolution #110-** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent

Eleanor Tritt, the Amagansett School Board hereby authorizes a transfer of excess fund balance, if any, from the 2012/2013 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

* Worker’s Compensation Reserve Fund (GML Section 6-j) in an amount not to exceed $200,000
* Retirement Contribution Reserve Fund (GML Section 6-r) in an amount not to exceed $250,000
* Unemployment Reserve Fund (GML Section 6-m) in an amount not to exceed $225,000

**Resolution #111-** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Treasurer to transfer $74,348 on June 26, 2013 from the Worker’s Compensation Reserve Fund to the General Fund for the purpose of payment to the East End Worker’s Compensation Program.

1. **Community Input**
2. **Executive Session**

* Legal matter
* Personnel matters

1. **Adjournment**