**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**