**AMAGANSETT SCHOOL**

**Amagansett, New York**

Regular Board of Education Meeting

Tuesday, June 11, 2013

6:30 PM

# AGENDA

1. **Call to order**

The board president will call the meeting to order.

1. **Pledge of Allegiance**
2. **Community input**
3. **Accolades…** Mrs. Solomon and Grade 3 students who ran a successful Second Story Bookshop; Miss Galvin and Grade 1 students for their Melody Bells performance; Miss Galvin and Grade 2 students for their innovative Recorder Karate Black Belt Ceremony; Grade 6 for their Music Video Share and Fantasia Projects; Mrs. Balnis, Mrs. McGovern and all students that showcased their stories/skits/poetry/music/talents, etc. throughout the school year during the “Wake Up Amagansett” programs that were enjoyed by everyone.

**Congratulations to…**Child’s Play Selected Authors:

 “Hoo’s Boat” by Ethan Pratt (Gr.6) and Ozzie Hoffman (Gr. 6)

 “Peanut Butter Sandwich by Lily Mongan (Gr.5)

 “The Big Fat Cat” by Richie Maio (Gr. 2)

Child’s Play Honorable Mentions to: Nicholas LaMonda (Gr.1)

 Kyle Masi (Gr. 1)

 Joel Vega (Gr. 1)

 Lyla Sowder-Yuson (Gr.2)

 Lua Li (Gr. 2)

 Melody Barrett (Gr.2)

 Iona Burke (Gr.2)

 Jeronimo Quintero (Gr.3)

 Luke Brunn (Gr.3)

 Alexander Nanci-Marr (Gr.3)

 Zanzy Rice-Reeves (Gr.3)

 Anna Hugo (Gr.4)

 Maria Littman (Gr.4)

 Lucie Sarrazin (Gr.4)

 Tucker Kabbaz Gr.4)

 Michael Pratt (Gr.5)

 Devon Merritt (Gr.5)

 Josh Pratt (Gr.5)

 Ravi MacGurn (Gr.6)

 Abby Modek (Gr.6)

 Alexandra Barron (Gr.6)

 Emily Hugo (Gr.6)

 Rianna Helier (Gr.6)

**More congratulations…**to East Hampton High School Students who received local scholarships

1. **Consent agenda**
* Minutes (5/28/2013 & 6/6/2013)
1. **Superintendent’s comments**
* Education Topics in the News
* Buffalo News “Field tests raise concerns that school tests are now a corporate product”
* Education Week article “Calling Out the Testing Bullies”
* Newsday article “Bill seeks release of state test questions”
* Enrollment update
1. **Committee reports**
2. **Old business**

 **Resolution #97:** Recommended: BE IT RESOLVED, thatupon the recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following persons to teach/assist part-time in the Amagansett Summer Enrichment Program, for the period July 1 – August 2, 2013 (Monday-Friday, 3 hours per day) and/or for an extended period August 5-16, 2013 (Monday – Friday, 2 hours per day) contingent on sufficient enrollment:

Mary Jo Bennett, School Nurse $52.00/hour

Mary Brown, Substitute School Nurse $52.00/hour

Deborah Coen, Substitute School Nurse $52.00/hour

Donna Daniels $52.00/hour

Maria DiScipio, Substitute School Nurse $52.00/hour

Kristen Graboski $52.00/hour

Marian Greene $52.00/hour

Sophie Lewin $52.00/hour

Jacqueline McGovern $52.00/hour

Liz Paris $52.00/hour

Moira Muthig (Coordinator) $70.34/hour

Nancy Parsons $52.00/hour

Sue Petykowski, Substitute School Nurse $52.00/hour

Patti Tocci $52.00/hour

1. **New business**

 **Resolution #98:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints JENNIFER BRUSSELL to the part-time position of Reading Specialist (.6FTE) for the period September 1, 2013 and terminating on or before June 30, 2014.

 BE IT FURTHER RESOLVED, that Mrs. Brussell will be paid .6 of Column E, Step 3 (Masters+15)

 of the current teacher’s contract.

 **Resolution #99:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time position of Spanish Teacher (.9FTE) and creates a part-time Spanish Teacher position (.8FTE) for the 2013/2014 school year, and

 BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints SOPHIE LEWIN to the part-time position of Spanish Teacher (.8FTE) for the period September 1, 2013 and terminating on or before June 30, 2014.

 BE IT FURTHER RESOVED, that Ms. Lewin will be paid .8 of Column D, Step 3 (Masters) of the current teacher’s contract.

 **Resolution #100:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time Special Education Teacher position (.9 FTE) and creates a full-time Special Education Teacher position, and

 BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints AUSTIN KEYES to the probationary position of Special Education Teacher commencing September 1, 2013 and expiring on August 31, 2016. MS. KEYES holds valid New York State certifications in the areas of:

 Students with Disabilities (Birth-2), Initial Certificate

 Students with Disabilities (Grades 1-6), Initial Certificate

 Childhood Education (Grades 1-6), Initial Certificate

 BE IT FURTHER RESOLVED, that Ms. Keyes will be paid $64,423 which is Column C, Step 3

 (Bachelor’s + 30) of the current teacher’s contract.

 **RESOLUTION #101:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time position of Speech Teacher (.5FTE) and creates a part-time Speech Teacher position (.6FTE) for the 2013/2014 school year, and

 BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints SUZANNE HEFFERNAN, to the part-time position of Speech Teacher (.6FTE) commencing September 1, 2013 and terminating on or before June 30, 2014.

 BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6 of Column H, Step 19 (Masters+60) of the current teachers’ contract.

 **RESOLUTION #102:** BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints NICHOLAS FINAZZO, to the part-time (.9FTE) position of Teaching Assistant commencingSeptember 1, 2013 and terminating on or before June 30, 2014.

 BE IT FURTHER RESOLVED, that Mr. Finazzo will be paid 90% of 75% of Column A, Step 1 (Bachelors) of the current teacher’s contract.

1. **Community input**
2. **Executive session**
* Personnel matter
1. **Adjournment**