**AMAGANSETT SCHOOL**

**Amagansett, New York**

Regular Board of Education Meeting

Tuesday, May 28, 2013

6:30 PM

# AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Congratulations to…**newly re-elected board members John Hossenlopp and Victoria Smudzinski; **Thanks to…**all Amagansett parents, families and taxpayers for their show of support this past Tuesday when they overwhelming approved the school budget and updated security system; and **Thanks to…**the Amagansett PTA for a delicious pasta lunch that was enjoyed by all; **Accolades to…**Ms. Liz Paris and art students for the wonderful Art Gallery display on Election day; Ms. Muthig and Grade 1 students for their impressive Writers Workshop presentations; Mrs. Solomon and Grade 3 students “Heroes in History Time Machine: presentation; Officer Kim Notel, Mrs. Kelly White and Grade 5 D.A.R.E. graduates; Ms. Cindy Galvin and all music students for performing many musical treats for fellow students, parents, community members and the local senior citizens, as well as the “Spring Concert” that was enjoyed by all; and **Congratulations to…**EHHS award and scholarship recipients.
4. **Community Input**
5. **Consent Agenda**
* Minutes (May 14, 2013)
* Treasurer reports (April 2013)
* Warrants (May 2, 6, 13, 15 & 20, 2013)
* IEP’s (Student #101540000, 102030013 & 102030033)
1. **Superintendent’s Comments**
* Budget/Election vote results
* Education topics in the news
* Education Week article “Louisiana Ends Data-Storage Arrangement with Nonprofit group”
* Los Angeles Unified School District “What’s In and What’s Out for ELA/Literacy?
* The New York Times article “The First Race to the Top”
* The New York Times article “Schools Add to Test Load, Just to Assess the Questions”
* Enrollment update
1. **Committee Reports**
2. **Old Business**
3. **New Business**

**Resolution #92:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the following position effective at the close of business on June 30, 2013:

 **# of Positions Position/Tenure Area\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 One (1) F/T Music Teacher position in the tenure area of Music

 **Resolution #93:** Recommended: WHEREIN, the Amagansett School Board abolished one (1) full-time Elementary Music Teacher position in the tenure area of Music (Resolution #92, 2012/2013 School Year dated May 28, 2013),

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby excesses the services of the person listed below. Termination will be effective at the close of business on June 30, 2013

 **NAME TENURE AREA**

 Cynthia Galvin Music

 **Resolution #94:** Recommended: WHEREIN, the Amagansett School Board has abolished the full-time Music Teacher position, and

 WHEREIN, the Amagansett School Board has excessed the services of Cynthia Galvin from this full-time Music Teacher position, therefore

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby creates a .9FTE Music Teacher position for the 2013/2014 school year, and

 WHEREIN, the Preferred Eligibility List (PEL) has been activated and has recalled former full-time employee Cindy Galvin and she has accepted,

 BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints CINDY GALVIN to the part-time position of Music Teacher (.9FTE) commencing September 1, 2013 and terminating on or before June 30, 2014.

 BE IT FURTHER RESOLVED that Miss Galvin will be paid .9FTE of Column G, Step 8 (Masters+45) of the current teachers’ contract.

 **Resolution #95:** Recommended: WHEREIN, the Amagansett School Board has previously approved the Benefit Plan for Non-aligned Civil Service employees, and

 WHEREIN said benefit plan allows for employees to carry over ten (10) vacations days from one school year to the next with prior written approval from the Superintendent, and

 WHEREIN, said benefit plan allows for employees with twenty-five (25) years of service or more may be paid annually for up to ten (10) unused vacation days at the rate of 1/260th of the employee’s annual salary,

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board grants permission for Cheryl E. Bloecker to be paid for up to nine (9) additional days of unused vacation days, if she is not able to use the aforementioned nine (9) days between now and June 30, 2013. She will be paid at the rate prescribed above.

 **Resolution #96:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby corrects the attached Benefit Plan for Non-aligned Civil Service Employees as per attached proposed changes.

**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

 Marguerite Bianchi (Coordinator) $89.27/hour

 Stephanie Bianchi $52.00/hour

 Mary Brown, Substitute School Nurse $52.00/hour

 Jennifer Brussell $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

 Shawn Mitchell $52.00/hour

 Liz Paris $52.00/hour

 Nancy Parsons $52.00/hour

 Sue Petykowski, Substitute School Nurse $52.00/hour

1. **Community Input**
2. **Executive Session**
* Legal matter
1. **Adjournment**