**AMAGANSETT SCHOOL**

**Amagansett, New York**

## Budget Informational Meeting &

**Regular Board of Education Meeting**

Tuesday, May 14, 2014

6:30 PM in the School Library

# AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Thanks to…**Student Council members Grace Myer, Emily Hugo, Kurt Matthews, and Ethan Pratt and Wellness Student Members Kate Ward, Rose Littman, Olivia Davis, Maya Poblete and Avigail Modek and Health and Wellness Committee and faculty members Nurse Bennett, Coach Rodgers, Mrs. Daniels and Mrs. McGovern for the successful Healthy Snack Event; **Thanks to…**Miss Galvin and the 3rd-6th grade chorus for the warm “welcoming” entertainment provided at the St. Michael’s Housing Ribbon Cutting; **Thanks to…**Mr. Rodgers, Mr. Hancock, Mr. Finazzo and sixth grade students for the wonderful year-long “Then and Now” project that was enjoyed by students, alumni and community members alike; **Congratulations to…**Amagansett alumni, Christopher Gamble, for being inducted in to Sigma Gamma Epsilon, the national honor society for the earth sciences at SUNY Geneseo; and in celebration of Faculty & Staff Appreciation Week, a big **Thank you** to all the Amagansett School Faculty & Staff for the wonderful job they do each and every day. All your efforts are sincerely appreciated!
4. **Community Input** -
5. **Consent Agenda**

* Minutes (April 23, 2013)
* Claims audit report (April 2013)
* Corrective action plan (April 2013)

1. **Superintendent’s Comments**

* Budget presentation
* The New York State Report Card 2011/2012
* The Annual Professional Performance Review (APPR): A Parent and Guardian Informational Brochure
* NYSED Education Data Portal (EDP) Parent FAQ
* Engage New York’s “The Regents Research Paper”
* Education topics in the news”
* The Washington Post article “Turmoil swirling around Common Core education standards”
* Newsday article “Hudson Valley parents to state: Don’t share students’ data with corporations”
* The New York Times article “No Rich Child Left Behind”
* The Coming Revolution in Public Educati0n article
* School Leadership article “Don’t buy the bunk’ about new Common Core tests by Carol Burris
* Newsday article “LI school officials wary of computer-based testing plan”
* Newsday article “Hearing eyes proposed school bus ignition interlock”
* Enrollment update

1. **Committee Reports**
2. **Old Business**
3. **New Business**

* **Resolution #86:** 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 Lori Longo Flynn for occupational therapy services on an as-needed basis for the 2013/2014 school year, as per attached.
* **Resolution #87:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Board of Education (the “Board”) hereby appoints the law firm of Behrens, Loew & Cullen, Esqs. (“Behrens, Loew & Cullen”) as special counsel with regard to an appeal to the Commissioner of Education, and

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the Board to execute the agreement in the form attached to this resolution.

* **Resolution #88:** Recommended: WHEREIN,under the provisions of the Education Law, Section 912, the School district in which a nonpublic school is located is required to furnish health services for pupils attending those schools, and

WHEREIN, under the same law, the district whose children attend such schools are 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 District Clerk to sign a contract with the Wainscott Common School District for health services for students attending the Child Development of the Hamptons (CDCH) during the 2012/2013 school year, as per attached contract.

**Resolution #89:** Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following substitute teachers to the previously established substitute list for the 2012/2013 school year:

Keri Marino **C**

Kimberly Norden **C**

Meghan Payne **C**

Hanna Riege **C**

Amanda Waleko **C**

**Resolution #90:** Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board, pursuant to Policy #5230 – Acceptance of Gifts, Grants and Bequests to the School District, hereby accepts a donation from the Amagansett PTA of playground equipment, namely Little Tikes “Climbing Towers Playground”, as per attached.

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to send a letter of appreciation to the Amagansett PTA, and the District Treasurer is directed to add the aforementioned donation to the current inventory listing, if applicable.

**Resolution #91:** 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 Dr. Thomas Preston for educationally related testing/evaluations support services on an as-needed basis for the 2012/2013 school year, as per attached.

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

* Student matter
* Legal matter

1. **Adjournment**