**MINUTES OF REGULAR MEETING HELD ON APRIL 9, 2013**

**Board members present:** John Hossenlopp, Patrick R. Bistrian, Mary Lownes, Victoria Smudzinski and Phelan Wolf

**Others present:** Superintendent Tritt, Clerk Bloecker, Treasurer Ecker, Britton Bistrian, Christopher Walsh, Marcie Angel, Encie Peters, and Cindy Galvin

President Hossenlopp called the meeting to order at 7:30 AM. **MEETING CALLED**

 **TO ORDER**

Pledge of allegiance.

 **PLEDGE OF**

Britton Bistrian gave a brief overview of the proposed over-55 community referred to **ALLEGIANCE**

as “555 Montauk Highway.”

Mrs. Peters and Mrs. Angel arrived at 7:37 AM.

Mrs. Smudzinski and Miss Galvin arrived at 7:40 AM.

Thanks to the Amagansett PTA for sponsoring the informative Hurricane Preparedness **ACCOLADES TO…**

workshop that was presented by Mr. Bruce Bates, Coordinator of the Town of East Hampton’s

Emergency Preparedness Department, another wonderful hot lunch and a fun-filled Spring Egg

Hunt; Accolades to Mr. Hancock and sixth grade students for their Greek Play performances and

Accolades to Mrs. Solomon, Mrs. Angel and third grade students for their very informative “virtual”

countries reports and Thanks to the East Hampton High School for offering “Challenge Day” workshops

wherein teens, teachers and community members experience for themselves that compassion and

connections are indeed possible in schools.

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 5-0, the board went **EXECUTIVE**

into executive session at 7:48 AM to discuss a personnel matter. **SESSION**

 **APPROVED**

The board came out of executive session at 8:04 AM.

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0, the minutes of **CONSENT**

the regular meeting held on March 12, 2013 were approved, the minutes of the special meeting **AGENDA**

held on March 19, 2013 were approved, the claims audit reports for February & March 2013 were **APPROVED**

accepted and the corrective action plans for February & March 2013 were approved.

Superintendent Tritt commented on the following: **SUPERINTENDENT’S**

* NY Education Commissioner John King defends standardized testing **COMMENTS**
* Common Core Instruction, Assessment, and Technology-Enhanced Learning
* Common-Core Tests to Take Up to 10 Hours
* Education Data Portal and Common Core Implementation
* Year 2013 Legislative Priorities for Public Education
* New York Times article Your Phone vs. Your Heart
* BOCES Budget/Election vote (4/17/2013 @ 7:30 AM)
* St. Michael’s Housing Grand Opening (5/2/2013 @ 11:00 AM)
* Then and Now Project (5/8/2013 @ 12:00 Noon)
* Enrollment update

The alleged bullying at the EHMS will be followed up by Mrs. Lownes. **COMMITTEE**

 **REPORTS**

Upon motion of Mr. Smudzinski, seconded by Mr. Bistrian and carried 5-0,

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **RESOLUTION #73**

Amagansett School Board hereby approves the correction to the previously approved 2013/2014 **CALENDAR**

school calendar as per attached. **CORRECTION**

Upon motion of Mrs. Smudzinski, seconded by Mr. Bistrian and carried 5-0, **RESOLUTION #74**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **PROPOSED**

Amagansett School Board hereby adopts the proposed 2013/2014 budget in the amount **2013/2014** of $10,218,263 with a tax levy of $8,711,584. **BUDGET**

 **APPROVED**

Upon motion of Mr. Bistrian, seconded by Mr. Wolf and carried 5-0,

 WHEREAS, the Board of Education of the Amagansett Union Free School District

(hereinafter referred to as “Board of Education”) desires to embark upon the installation of a **RESOLUTION #75**

security system; and **SECURITY PROJECT**

 WHEREAS, said capital improvements are subject to classification under the State **SEQRA**

Environmental Quality Review Act (SEQRA); and

 WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind,

in the same site, including upgrading buildings to meet building or fire codes, unless such action meets

or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current

Department of Environmental Conservation SEQR Regulati0ns (Section 6 NYCRR 617.5 (c) (2); and

 WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant

impact on the environment and require no further review under SEQR; and

 WHEREAS, the Board of Education, as the only involved agency, based on the opinion provided

by Burton Behrendt Smith, has determined that the capital project for “Security” at the Amagansett School

is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQR Regulations;

 NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor

Tritt, the Board of Education declares that the “Security System” project at the Amagansett School is a

Type II Action, which requires no further review under SEQR; and

 NOW, THEREFORE, BE IT FURTHER RESOLVED, the Board of Education hereby declares itself

as lead agency in connection with the requirements of the State Environmental Quality Review Act; and;

 NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education hereby declares

the capital improvements outlined above are Type II Actions, which require no further review under SEQR.

Mrs. Lownes and Mrs. Walsh left at 8:16 AM.

Upon motion of Mr. Wolf, seconded by Mrs. Smudzinski and carried 4-0, **RESOLUTION #76**
 BE IT RESOLVED, that the Amagansett School Board hereby authorizes the Board **E. TRITT**

President to execute the amended employment agreement between the Amagansett Union Free **CONTRACT**

School District and Superintendent Eleanor Tritt. **AMENDED**

Upon motion of Mr. Bistrian, seconded by Mr. Wolf and carried 4-0, **RESOLUTION #77**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, **STIPEND LIST**
the Amagansett School Board hereby appoints the following person to the previously established **UPDATED**

stipends list for the 2012/2013 school year:

 Kristen Graboski Math test prep (Wednesdays & Thursdays, 3-4:00 PM) $51.00/hour

Upon motion of Mr. Bistrian, seconded by Mrs. Smudzinski and carried 4-0, **RESOLUTION #78**

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **BOOK**

Amagansett School Board, pursuant to Policy #5230 – Acceptance of Gifts, Grants and Bequests **DONATION**

to the School District, hereby accepts a donation from the Concerned Citizens of Montauk (CCOM) **ACCEPTED**

of a book entitled The Beeman by Laurie Krebs, valued at $10.00.

 BE IT FURTHER RESOLVED that the District Clerk is hereby directed to send a letter of
appreciation to the CCOM, and the District Treasurer is directed to add the aforementioned donation

to the current inventory listing, if applicable.

Mrs. Angel commented about how wonderful it was to have alumni L.B. Lownes, Jacqueline **AMAGANSETT**

Smudzinski and Laura Gunderson visit our sixth graders last week to present their science projects. **ALUMNI**

Amagansett alumni are encouraged to share their projects with Amagansett students. **VISITATION**

With there being no further business, the meeting was adjourned at 8:24 PM by motion of Mr. Bistrian,

seconded by Mrs. Smudzinski and carried 4-0.

Dated: April 9, 2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk