**MINUTES OF REGULAR MEETING HELD ON APRIL 23, 2013**

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

**Board members absent:** John Hossenlopp

**Others present:** Superintendent Tritt, Clerk Bloecker, Therese Bellissimo Benedict and Christopher Walsh

Vice-President Bistrian called the meeting to order at 6:30 PM **MEETING CALLED**

 **TO ORDER**

Pledge of allegiance. **PLEDGE OF**

Thank you to the PTA for a wonderful hot Italian luncheon; Accolades to the NYSSMA students; **ALLEGIANCE**

and Congratulations to National Honor Society Inductees: Peter Davis, Bryan Gamble, Conrad

Kabbaz, Emma Newburger, Melanie Schwagerl and Bridget Stonemetz **THANKS TO…**

Mrs. Benedict expressed her concern about protecting the privacy of student data that is **EDUCATION**

collected electronically by the New York State Education Department. Mrs. Benedict referenced **DATA PORTAL**

inBloom, Inc., the organization contracted to manage the Education Data Portal (EDP). **DISCUSSION**

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

regular meeting held on April 17, 2013 was approved, the treasurer reports for February and March **AGENDA**

2013 were accepted, and the warrants for March 1, 6, 7, 20, 25, 28, 2013 and April 3, 4, 9, 17, 18, 2013 **APPROVED**

were approved.

Superintendent Tritt distributed the updated enrollment report.

Mrs. Lownes reported on the EHHS survey.

Upon motion of Mrs. Smudzinski, seconded by Mrs. Lownes and carried 4-0, **RESOLUTION #82**

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **R. BRISBANE**

Amagansett School Board hereby appoints Dr. Robert M. Brisbane to the probationary position **APPT.**

of Principal in the tenure area of Principal for the period commencing July 1, 2013 and terminating **PRINCIPAL**

on June 30, 2016.

 Dr. Brisbane holds valid certifications in the following areas:

* School District Administrator (Permanent)
* Nursery, Kindergarten & Grades 1-6 (Permanent)

 BE IT FURTHER RESOLVED**,** that the President of the Board is authorized to execute the attached formal agreement which incorporates the terms of employment.

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0, **RESOLUTION #83**

 BE IT RESOLVED, that the Amagansett School Board hereby appoints Dr. Robert M. **R. BRISBANE**

Brisbane to the position of Acting Principal for the period on or about May 6, 2013 and ending **APPT.**

on June 30, 2013. Dr. Brisbane will report to the Superintendent of Schools and be paid at the per **ACTING**

diem rate of 1/220 of $160,000 pro-rated for less than full days. Dr. Brisbane will not receive any **PRINCIPAL**

benefits during the aforementioned time period.

Upon motion of Mrs. Smudzinski, seconded by Mr. Wolf and carried 4-0, **RESOLUTION #84**

 WHEREAS, the Amagansett School Board is committed to complying with State **R. BRISBANE,**

mandated Annual Professional Performance Review (APPR) process, therefore, **LEAD EVALUATOR**

 BE IT RESOLVED, that the Amagansett School Board hereby certifies that Principal Dr. **OF TEACHERS**

Robert M. Brisbane is a Lead Evaluator of Teachers and has been trained in the following areas:

1. the New York State Teaching Standards, and their related elements and performance indicators and the Leadership Standards and their related functions, as applicable
2. evidence-based observation techniques that are grounded in research
3. application and use of the student growth percentile model and the value-added growth model as defined in section 30-2.2 of this Subpart
4. application and use of the State-approved teacher rubric(2) selected by the district or BOCES for use in evaluations , including training on the effective application of such rubrics to observe a teacher
5. application and use of any assessment tools that the school district or BOCES utilizes to evaluate its classroom teachers, including but not limited to, structured portfolio reviews; student, parent, teacher and/or community surveys; professional growth goals and school improvement goals, etc.
6. application and use of any State-approved locally selected measures of student achievement used by the school district or BOCES to evaluate its teachers
7. use of the Statewide Instructional Reporting System
8. the scoring methodology utilized by the Department and/or the district or BOCES to evaluate a teacher under this Subpart, including how scores are generated for each subcomponent and the composite effectiveness score and application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the teacher’s overall rating and their subcomponent ratings
9. specific consideration in evaluating teachers of English language learners and students with disabilities

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0, **RESOLUTION #85**

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **S. LEWIN APPT.**

Amagansett School Board hereby abolishes the part-time Spanish Teacher position (.8 FTE) **TO PART-TIME**

and creates a part-time Spanish Teacher position (.9 FTE) on April 29, 2013, and **SPANISH TEACHER**

 BE IT FURTHER RESOLVED, that SOPHIE LEWIN is hereby appointed to this part-time **POSITION**

Spanish Teacher position (.9 FTE) for the period April 29, 2013 through on or before June 30, 2013. **(.9FTE)**

 BE IT FURTHER RESOVED, that Ms. Lewin will be paid .9 of Column D (Masters), Step 2 of the

current teacher’s contract for period April 29, 2013 through on or before June 30, 2013.

Upon motion of Mrs. Smudzinski, seconded by Mrs. Lownes and carried 4-0, the board went **EXECUTIVE**

into executive session at 7:06 PM to discuss a legal matter. **SESSION**

 **APPROVED**

The board came out of executive session at 7:17 PM.

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0, the meeting was **MEETING**

adjourned. **ADOURNED**

Dated: April 23, 2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk