**MINUTES OF REGULAR MEETING HELD AUGUST 14, 2012**

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

**Board members absent:**  Phelan Wolf

**Others present:** Superintendent Tritt, Principal King, Clerk Bloecker, Treasurer Ecker, Kerry Griffiths and EH Star Reporter Christopher Walsh

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

 **TO ORDER**

Pledge of allegiance.

 **PLEDGE OF**

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

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt

the Amagansett School Board hereby approves the following change order ($2450) and **RESOLUTION #16**

allowance for an approximate additional 15% ($700), if needed, for the completion of the **ASPHALT**

Asphalt Seal Coating and Site Repair project as per attached quotes. **PROJECT CHANGE**

 **ORDER APPROVED**

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0,

Be it resolved that upon recommendation of Superintendent Eleanor Tritt

the Amagansett School Board hereby authorizes the Superintendent of Schools to accept **RESOLUTION #17**

the invitation from the East Hampton Town Police Department to become a partner in their **BUS SAFETY**

bus safety program as outlined in the attached letter. **PROGRAM**

 **APPROVED**

 **MEETING**

Dated: August 14, 2012 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **ADJOURNED**

 Cheryl E. Bloecker, District Clerk