

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, June 11, 2019
5:00PM

AGENDA
REVISED as of 6/11/2019

1. Call to Order

2. Pledge of Allegiance

- 3. Thanks to...**the East Hampton Middle School for the welcoming “Grade 6 Buddy Day” for our 6th grade students; **Congratulations to...**Officer Kim Notel, Kelly White and Grade 5 students for successfully completing the D.A.R.E. Program; **Accolades to...**Marith McMahon and Grade 3 on their “Heroes in History Time Machine” presentation; **Congratulations to...**all faculty and students that participated in the Annual Bonac 5K; **Accolades to...**Cindy Kamp and all students that participated in vocal and/or musical events throughout the year; **Accolades to...**Shawn Mitchell and Janine Balnis and the entire Student Council for the entertaining “Wake Up Amagansett” programs throughout the school year that showcased students’ stories, skits, poetry, music and other talents; **Accolades to...**Cindy Kamp, Liz Paris and all students that participated in the “Cinderella Kids” performance; **Accolades to...**Rosalie Luber and All Amagansett students for their beautiful rendition of Shakespeare’s “The Tempest”.

Congratulations to East Hampton High School Valedictorian: Emily Hugo

Congratulations and the best of luck to...Sixth Grade Students Award winners:

Dr. Lloyd N. Peak Award
Ava Poblete

VFW Scholastic Achievement
Natalie Mongan

VFW Outstanding Student Leadership
Brandon Bistran

American Legion Americanism
Liam Cashin

American Legion Citizenship
Stella Peterson

American Legion Auxiliary Americanism
Jocelyn Bennett

American Legion Auxiliary Citizenship
Ava Poblete

Longhouse Art Award
Maeve Crotty
Jack Villamizar
Isabelle Powell
Piper Hummel

Congratulations and the best of luck to.... All East Hampton High School Scholarship/Award Winners:

Amagansett Village Improvement Society Scholarships

Helen Barranco-Ramirez

Ryan Fowkes

Emily Hugo

Ravi MacGurn

Kurt Matthews

Amagansett Teachers' Association

Tess Ryan Memorial Academic Scholarship - Emily Hugo

Community Service Award – Helen Barranco-Ramirez

Donald T. Sharkey Mem. Community Scholarship

Ravi MacGurn

Kurt Matthews

EH Lions Club Scholarship – Jack Ecker Leadership Scholarship

Ravi MacGurn

Kurt Matthews

Paddlers of Humanity

Helen Barranco Ramirez

Travis Field Memorial Scholarship

Ryan Fowkes

Kurt Matthews

Kiwanis Club of East Hampton – Outstanding Key Club Services Award

Helen Barranco Rameriz

East Hampton Ladies Village Improvement Society Scholarships

Emily Hugo

Ravo Macgurn

Longhouse Reserve Award

Emily Hugo

4. Community Comments (Agenda Items Only)

The Amagansett Board of Education welcomes public comments. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:

- 1. Each speaker is permitted two minutes for their comments.*
- 2. The Board will listen to comments but will not necessarily debate or discuss items; operational and managerial matters will be handled by the Administration.*
- 3. The Board is not permitted to address personnel or individual student matters with the public.*

5. Consent Agenda

- Minutes (May 29, 2019)

6. Superintendent's Comments

- Enrollment update
- Mural Update
- Music Program 2019/2020

7. Committee reports

8. Old Business

9. New Business

Resolution #80 - Upon motion of _____, seconded by _____ and carried ____,
WHEREAS, Education Law Section 1707(1) requires school districts to hold their annual reorganizational meeting on the first Tuesday in July; and
WHEREAS, Education Law Section 1707(2) also permits school districts, by way of a resolution of the board of education, to reschedule said annual reorganizational meeting for any time during the first fifteen days of July.
NOW, THEREFORE, BE IT RESOLVED, that in accordance with Education Law Section 1707(2), the Board of Education hereby authorizes its annual reorganizational meeting to be convened and conducted on Monday, July 15, 2019.

Resolution #81 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby authorizes the District Clerk to sign a Services Agreement Reinstatement with The Omni Group for the 2019/2020 school year. The cost of this renewal is \$544.00.

Resolution #82 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby authorizes the District Clerk to execute an agreement with Tri-State/National REACH, Inc. for employee assistance programs for the 2019/2020 school year.

Resolution #83 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute all agreements listed for services on an as-needed basis for the 2019/2020 school year:

Achieve Beyond, Pediatric Therapy & Autism Services
Manorville Speech Pathology, P.C.
Marra & Glick Applied Behavior Analysts, PLLC
Metro Therapy, Inc
Lori Flynn, Occupational Therapy
Faith Diskin, Physical Therapy
Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC
LI Developmental Consulting, DBA /LIDC Services Inc.
Village Speech and Language PLLC, Speech Therapy
Katelyn Mautschke, Speech-Language Therapy Services
Family Service League
Deborah A. DiSunno
Meeting House Lane Medical
US Medical Staffing, LLC

Resolution #84 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon the recommendation of Superintendent Seth Turner, the Amagansett School Board hereby appoints the following persons to teach/assist/substitute part-time in the Amagansett Summer Enrichment Program, for the period July 1 – July 26, 2019, (Monday-Friday, 3 hours per day) and/or for the period July 29- August 9, 2019 (Monday-Friday, 2 hours per day) for mandated 12-month services:

Summer Enrichment: 4 Weeks

| Employee | Position | Rate |
|-----------------|------------------------------|-------------|
| Moira Hussey | Coordinator (65 Hours) | \$86.17/hr. |
| Donna Daniels | Teacher, (4 Weeks, 3hrs/Day) | \$54.00/hr. |
| Elizabeth Paris | Teacher, (4 Weeks, 3hrs/Day) | \$54.00/hr. |
| Kristen Graham | Teacher, (4 Weeks, 3hrs/Day) | \$54.00/hr. |
| Marith McMahan | Teacher, (4 Weeks, 3hrs/Day) | \$54.00/hr. |
| Kelly Hren | Teacher, (4 Weeks, 3hrs/Day) | \$54.00/hr. |

Extended School Year Program: 6 Weeks (30 Days)

| Employee | Position | Rate |
|------------------|-----------------------------------|-------------|
| Alicia McHugh | Teacher, (6 Weeks, 3hrs/Day) | \$54.00/hr. |
| Nicole Andreassi | Teacher, (6 Weeks, 3hrs/Day) | \$54.00/hr. |
| Alicia McHugh | Bus Aide (6 Weeks, 2hrs/Day) | \$39.00/hr. |
| Nicole Andreassi | Bus Aide (6 Weeks, 1hr/Day) | \$39.00/hr. |
| Mary Jo Bennett | School Nurse, (4 Weeks, 3hrs/day) | \$54.00/hr. |

As per ATA Contract, the tutorial rate is \$54.00 per hour and the non-tutorial rate is \$39.00 per hour. All certified personnel are eligible to substitute for any of the aforementioned listings.

Resolution #85 - Upon motion of _____, seconded by _____ carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the following stipends for the 2019/2020 school year:

Bus Aides

| | | |
|------------------|----------|-------------|
| Donna Daniels | Bus Aide | \$39.00/hr. |
| Kristen Graham | Bus Aide | \$39.00/hr. |
| Kristin Powell | Bus Aide | \$39.00/hr. |
| Nicole Andreassi | Bus Aide | \$39.00/hr. |

Stipends as Per ATA Contract

| | | |
|----------------|-------------------------|------------------|
| Liz Paris | Yearbook | \$1,119/annum |
| Janine Balnis | Student Council Advisor | \$1,119 /Stipend |
| Shawn Mitchell | Student Council Advisor | \$1,119 /Stipend |
| Cindy Kamp | Theatrical Director | \$1,342/Stipend |
| Liz Paris | Theatrical Assistant | \$1,043/Stipend |

Other Curricular Student Support Compensation

| | | |
|------------------|--|--------------------|
| Liz Paris | Newsletter (Summer) | \$39.00/hr. |
| Liz Paris | Calendar | \$39.00/hr. |
| Kathy Solomon | Mentoring | \$39.00/hr. |
| Jennifer Gibbons | CSE/CPSE (Summer Not to Exceed 80 Hrs.) | \$39.00/hr. |
| Sandy Nuzzi | Substitute Services | \$152.72/ Employee |
| Kristen Graham | Summer Technology Program Setup | \$39.00/hr. |
| Shawn Mitchell | Videographer (Maximum 15 Hours Per Event)) | \$39.00/hr. |
| Kristen Graham | Website Development & Maintenance | \$39.00/hr. |
| Kathleen Brunn | Science Test Set Up | \$39.00/hr. |
| Brittany DeMelio | Science Test Set Up | \$39.00/hr. |
| ATA Members | Concerts, Dance, Family Fun Night, Extended Day Field Trips, Music Festivals, (Preapproval Required by Principal/Superintendent) | \$54.00/hr. |
| Kristen Powell | Home Special Education Services | \$54.00/hr. |

After School Clubs

| | | |
|------------------|---|-------------|
| Liz Paris | Ceramics | \$54.00/hr. |
| Kammy Ball | Ceramics Assistant | \$54.00/hr. |
| Kristen Graham | Technology Club | \$54.00/hr. |
| Brittany DeMelio | Homework Club | \$54.00/hr. |
| Jason Hancock | Homework Club | \$54.00/hr. |
| Alicia McHugh | Homework Club-Special Education Life Skills | \$54.00/hr. |
| Jackie McGovern | Homework Club | \$54.00/hr. |

| | | |
|-----------------|----------------------|-------------|
| Austin Keyes | Homework Club | \$54.00/hr. |
| Marith McMahon | Homework Club | \$54.00/hr. |
| Liz Paris | Media Arts | \$54.00/hr. |
| Kammy Ball | Media Arts Assistant | \$54.00/hr. |
| Mary Jo Bennett | Nurse | \$54.00/hr. |
| Jason Hancock | Recreation | \$54.00/hr. |
| Alicia McHugh | Recreation | \$54.00/hr. |
| Mike Rodgers | Recreation | \$54.00/hr. |

As per ATA Contract, the tutorial rate is \$54.00 per hour and the non-tutorial rate is \$39.00 per hour. All certified personnel are eligible to substitute for any of the aforementioned listings.

Resolution #86- Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2019/2020 school year:

Nicole Andreassi, Certified
 Kristen Brady, Registered Nurse
 Catherine Casse, Certified
 Eleine Bricken, Clerical
 Marjorie Diamond, Certified
 Maria DiScipio, Registered Nurse
 Alison Fantini, Certified
 Valerie Gilday, Certified
 Marian Greene, Certified
 Geoffrey Heppenheimer, Certified
 Nancy Nagel, Certified
 Theresa Pacor, Registered Nurse
 Encie Peters, Certified
 Barbara Raeder-Tracy, Certified
 Amy Reich, Registered Nurse
 Patti Tocci, Certified
 Liana Tutino Morales, Certified
 Joseph Van Asco, Certified
 Jack Youngs, Certified

Resolution #87- Upon motion of _____, seconded by _____ and carried _____

BE IT RESOLVED that upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby reappoints the following employees for the 2019/2020 school year:

| | | |
|-------------------|---|---|
| Mary Jo Bennett | School Nurse | (\$76,123) 10-month employee + summer program |
| Cassandra Butts | Switchboard Operator | (\$57,746) 10-month employee + summer program |
| Thomas Mager | Treasurer | (\$116,480) 12-month employee |
| Sandra Nuzzi | Principal Office Assistant & District Clerk | (\$95,385) 12-month employee |
| Melissa King | Account Clerk | (\$62,670) 12-month employee |
| Jennifer Miller | Network & Systems Coordinator | (\$131,980) 12-month employee |
| Christina Quarty | School Secretary | (\$81,540) 12-month employee |
| Joseph Tucker | Custodial Worker II | (\$66,105) 12-month employee |
| Jose Ramirez | Custodial Worker I | (\$46,350) 12 month employee |
| Russell Schaefer | Full-time Bus Driver | (\$31.00/hr.) 10-month employee |
| Andrew Vogeney | Full-time Bus Driver | (\$31.00/hr.) 10-month employee |
| Frances Figuerora | Full-time Bus Driver | (\$31.00/hr.) 10-month employee |

Resolution #88- Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby reappoints Mrs. Jennifer Brussell to a part-time position of Elementary Teacher (.9FTE) for the period August 29, 2019 through on or before June 30, 2020.
BE IT FURTHER RESOLVED that Mrs. Brussell will be paid .9 FTE of Column F, Step 8 (Masters + 30) of the current teachers' contract.

Resolution #89- Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby reappoints Suzanne Heffernan, to the part-time position of Speech Teacher (.6FTE) for the period August 29, 2019 through on or before June 30, 2020, and
BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6FTE of Column H, Step 20 (Masters+60) of the current teachers' contract.

Resolution #90 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board does hereby abolish one part-time Special Education Teacher position (.9FTE) as of June 30, 2019.

Resolution #91 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby creates one full time Special Education position as of July 1, 2019.

Resolution #92 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby abolishes the part-time Music Teacher position (.9 FTE) and creates a full-time Music Teacher position, and
BE IT FURTHER RESOLVED, that CINDY KAMP is hereby appointed to this full-time Music Teacher position for the period July 1, 2019. (Awarded Tenure from the Amagansett School Board July 1, 2009)
BE IT FURTHER RESOLVED, that MRS. KAMP will be paid of Column H, Step 13 (Masters +60) of the current teacher's contract.

Resolution #93 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby reappoints Ms. Celeste Tracy to the part-time position of Foreign Language Teacher (.9 FTE) for the period August 29, 2019 through on or before June 30, 2020.
BE IT FURTHER RESOLVED, Ms. Tracy will be paid .9 FTE of Column F (Masters + 30) Step 10 of the current teacher's contract.

Resolution #94 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby accepts Mrs. Jennifer Gibbon's letter of resignation from her position of School Psychologist. This resignation is effective at the close of business on June 26, 2019

Resolution #95 REVISED - Upon motion of _____, seconded by _____ and carried ____,
WHEREAS a balloon released to the atmosphere will blow away and either burst or deflate and return to pollute the Earth; and,
WHEREAS balloons can travel thousands of miles, polluting remote and pristine places; and,
WHEREAS animals, birds, whales, sea turtles, and other marine creatures have been injured and/or killed by balloons;
WHEREAS, the US Fish and Wildlife Service urges people not to release balloons given the serious threat they pose to many animals; and,
WHEREAS ribbons and strings that are sometimes attached to balloons can cause entanglement and death of animals, birds, whales, sea turtles, and other marine creatures;
WHEREAS latex balloons may contain chemicals and take years to break down even those which claim to be biodegradable; and,
WHEREAS mylar/foil balloons may cause dangerous power outages, spark fires, and take years to break down; and,
WHEREAS Helium is a non-renewable resource and should be conserved for important applications;

NOW THEREFORE BE IT RESOLVED THAT the Board of Education of the Amagansett Union Free School District:

- 1) Prohibits the use of latex and mylar/foil balloons on school property and at school activities, memorials, and fundraisers; and,
- 2) Prohibits the release of balloons on school property and at school activities, memorials, and fundraisers; and,
- 3) Directs the Superintendent of Schools to develop procedures for insuring that students who attend Amagansett Union Free School District are educated on the harmful effects that balloons can have, and best methods for disposing of balloons in a responsible and environmentally friendly fashion.

Resolution #96 ADDED- Upon motion of _____, seconded by _____ and carried _____

WHEREIN, the bids for the Gymnatorium Ceiling Replacement at the Amagansett School have been received, reviewed and approved by the school architects,

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby awards the following bid:

Gymnatorium Ceiling Replacement (State Project #580303-0003-018)

Carter-Melance, Inc.

POB 907

Sound Beach, NY 11789

Base Bid GC-1 \$187,316.00

Base Bid TSI-1 (Theatrical System) \$134,614.00

BE IT FURTHER RESOLVED that the District Clerk is hereby authorized to notify all bidders of the board's decision, and to sign contracts so that work can commence as soon as possible.

10. Community Comments (general comments)

11. Executive Session Upon motion of _____, seconded by _____ and carried _____,

- Medical, Financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation

12. Return to Public

13. Adjournment: Upon motion of _____, seconded by _____ and carried _____,