

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Wednesday, May 29, 2019 at 5:00PM

AGENDA REVISED

1. Call to Order

The President will call the meeting to order

2. Pledge of Allegiance

3. 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.*

4. Consent Agenda Upon motion of _____, seconded by _____ and carried _____,

- Minutes (May 7, 2019 & May 8, 2019)
- Warrants (Report 23)
- Claims Report (April 2019)

5. Superintendent's Comments

- **2019/2020 DRAFT BOE Meetings Calendar**

6. Committee Reports

7. Old Business

8. New Business

RESOLUTION #77 Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED THAT pursuant to Education Law §2034(10), the Board of Education calls a special run-off election to be held on June 25 2019 between the hours of 2:00 PM and 8:00 PM arising from Board of Education candidates William Muchnic and Anna Bernasek receiving the same number of votes at the annual election held on May 21, 2019; and

BE IT FURTHER RESOLVED THAT in accordance with Education Law §2034(10), candidates William Muchnic and Anna Bernasek are the only candidates eligible to participate in the special run-off election. Accordingly, there shall be no provision for write-in votes; and

BE IT FURTHER RESOLVED THAT voting shall be conducted by paper ballot; and

BE IT FURTHER RESOLVED THAT registration of voters for the special run-off election shall be held on June 18, 2019 between the hours of 9:00 AM to 4:00 PM; and.

BE IT FURTHER RESOLVED THAT the District Clerk is directed to publish notice of the special run-off election as required by law and take all the necessary steps to conduct the special run-off election.

RESOLUTION #78 Upon motion of _____, seconded by _____ and carried _____

BE IT RESOLVED that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the following legal notice to be published four times in the East Hampton Star, East Hampton Press,

Amagansett Free Library and Amagansett School website commencing on or before May 29, 2019 and expiring on or before June 26, 2019:

NOTICE OF RUN-OFF ELECTION
Amagansett Union Free School District
Town of East Hampton
Suffolk County, New York

NOTICE IS HEREBY GIVEN that as a result of a tie vote between two (2) candidates for the Board of Education at the annual election held on May 21, 2019, a run-off election will be held to elect one (1) candidate for a three (3) year term from July 1, 2019 through June 30, 2022, and one (1) candidate to fill the balance of an unexpired term commencing on June 25, 2019 through June 30, 2020. The candidate receiving the largest number of votes will be elected to the longer term and the other candidate will be elected to fill the balance of the unexpired term. Voting will be by paper ballot and take place on June 25, 2019, between the hours of 2:00 PM -8:00 PM, prevailing time, in the gymnasium of the Amagansett Public School.

NOTICE IS FURTHER GIVEN that personal registration of voters is required. All qualified voters of the Amagansett Union Free School District, who are not registered with the Suffolk County Board of Elections, may register on the following date at the Amagansett School building located at 320 Main Street, Amagansett, New York:

Wednesday, June 18, 2019 from 9:00 AM - 4:00 PM, prevailing time

Those registering must provide any two of the following as proof of residency:

- New York State driver's license with local address
- New York State Department of Motor Vehicles photo I.D. for non-drivers showing a physical address within the district;
- New York State tax return showing district of residence;
- A deed or other indicia of real property ownership;
- A lease or rental agreement;
- A utility bill showing a physical address within the district;
- Suffolk County voter registration card showing a physical address within the district;
- A recent income tax return showing a physical address within the district;
- A current paycheck stub showing your name and physical address within the district; or
- Documentation illustrating that you are receiving public assistance benefits at a physical address within the district.

The register prepared will be filed in the office of the Clerk of the District and will be open for inspection by any qualified voter of the District during business hours on each of the five (5) days prior to and on the day set for the election, except Saturday when it will be available for inspection between 10:00 AM and 12:00 Noon, prevailing time, by appointment, and Sunday.

NOTICE IS FURTHER GIVEN that in accordance with Education Law §2018-a, absentee ballots are obtainable from the District Clerk. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the Clerk of the District not later than 5:00 PM on the day of the election. A list of all persons to whom absentee ballots have been issued, will be available in the office of the Clerk of the District on each of the five (5) days prior to the day of the election, except Saturday, when it will be available for inspection between 10:00 AM and 12:00 Noon by appointment.

Dated: May 29, 2019

Sandra Nuzzi, District Clerk
Amagansett Union Free School District

RESOLUTION #79 Upon motion of _____, seconded by _____ and carried _____

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, The Amagansett School Board hereby appoints the following person to the previously established substitute list for the 2018/2019 school year:

Amy Reich (Nurse)

9. Community Comments (general comments)

10. Executive Session (If Necessary) Upon motion of _____, seconded by _____ and carried _____,

11. Adjournment Upon motion of _____, seconded by _____ and carried _____,