

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, June 25, 2019
5:00PM

MINUTES

Board Members Present: Kristen Peterson, Hank Muchnic, Claudia Quintana; Anna Bernasek

Dawn Rana-Brophy: ABSENT

Others Present: Superintendent Turner, District Clerk Nuzzi, District Treasurer Mager, Maria Dorr, Mr. Matt Feyh

- 1. Call to Order : 5:00PM**
- 2. Pledge of Allegiance**
- 3. Thanks to... To all Teachers and staff for successful 2018-2019 school year!**
- 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 Upon motion of Claudia Quintana, seconded by Anna Bernasek and carried 4-0,**
 - Minutes (June 11, 2019)
 - Treasurer Report (April 2019 & May 2019)
 - Collateral Report (April 2019 & May 2019)
 - Projected Cash Flow (May 2019 & June 2019)
 - Warrant (Report 24)
 - Claims Audit Report (May 2019)
 - IEP's (ID 102030033; 1020303295; 102030282)
- 6. Superintendent's Comments**
 - Legal updates – Repeal of Religious Exemption to Immunization Requirements
 - Legal updates- Amendments to APPR Legislation
 - Rewards School (NYSED)
- 7. Committee reports- Hank Muchnic spoke about the Audit Committee and the concerns of Cyber Security- Making sure Portal is being secured**
- 8. Old Business**
- 9. New Business**

Resolution #97 - Upon motion of Anna Bernasek seconded by Claudia Quintana and carried 4-0,

WHEREAS, the Amagansett Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on May 12, 2009, the Board of Education of the Amagansett Union Free School District by resolution established a Retirement Contribution Reserve Fund known as the Reserve for Retirement Contributions pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

Resolution #98 - Upon motion of Anna Bernasek, seconded by Claudia Quintana and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby authorizes a transfer of excess fund balance, if any, from the 2018/2019 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

- 2015 Renovations and Upgrades Capital Reserve Fund in an amount not to exceed \$300,000
- Retirement Contribution Reserve Fund (ERS) in an amount not to exceed \$100,000
- Retirement Contribution Reserve Sub Fund (TRS) in an amount not to exceed \$58,000
- Employee Benefit Accrued Liability Reserve in an amount not to exceed \$100,000

Resolution #99 - Upon motion of Anna Bernasek, seconded by Claudia Quintana and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby awards the following bids to Quogue Sinclair Fuel Inc. for the period July 1, 2019 through June 30, 2020:

#2 Fuel	\$2.4395/gallon
On Highway Diesel Fuel	\$2.4445/gallon

Resolution #100 - Upon motion of Claudia Quintana, seconded by Anna Bernasek and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby awards the following bids and authorizes the District Clerk to sign an agreement with Strike Force Maintenance Corporation.

Monthly cost (July 1, 2019 – June 30, 2020)	\$5,200.00/month
TOTAL Annual Cost for the period July 1, 2019 – June 30, 2020	\$62,400.00/annum
Hourly rate	\$22.00/hour

Resolution #101 - Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED, that the Board of Education of the Amagansett Union Free School District hereby approves the amendment of Resolution 112 of 2017/2018 School Year and establishes Effective July 1, 2019, the PRINCIPAL's annual base salary shall be One Hundred Seventy-One Thousand Two Hundred and Eight (\$171,208) Dollars for the 2019-2020 fiscal year. The PRINCIPAL shall be paid in equal installments bi-weekly.

10. Community Comments (general comments) NONE

11. Executive Session Upon motion of Claudia Quintana, seconded by Anna Bernasek and carried 4-0,

- Discussions regarding proposed, pending or current litigation

12. Return to Public 6:00PM

13. Adjournment: 6:03PM Upon motion of Claudia Quintana, seconded by Anna Bernasek and carried 4-0,

AFFIRMATION: I, Sandra L. Nuzzi, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: June 26, 2019



Sandra L. Nuzzi, District Clerk