

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

MINUTES

**Board Members Present: Kristen Peterson, Dawn Rana-Brophy, Hank Muchnic
Claudia Quintana; Anna Bernasek**

**Others Present: Superintendent Turner, District Clerk Nuzzi, Melissa King, Maria
Dorr, Cindy Kamp; Mrs. Zung**

1. Call to Order - 5:00PM

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** Upon motion of Claudia Quintana , seconded by Dawn Rana Brophy and carried 5-0
- Minutes (May 29, 2019)

6. **Superintendent's Comments**

- Enrollment update
- Mural Update- **Principal Dorr Spoke**
- Music Program 2019/2020- **Principal Dorr Spoke**

7. **Committee reports**

8. **Old Business**

9. **New Business**

Resolution #80 - Upon motion of Claudia Quintana, seconded by Dawn Rana Brophy and carried 5-0,

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 Anna Bernasek, seconded by Claudia Quintana and carried 5-0,

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 Dawn Rana Brophy, seconded by Hank Muchnic and carried 5-0,

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 Dawn Rana Brophy, seconded by Claudia Quintana and carried 5-0,

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 Anna Bernasek seconded by Hank Muchnic and carried 5-0,

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 McMahon	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 Claudia Quintana, seconded by Dawn Rana-Brophy carried 5-0.

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 McMahan	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 Anna Bernasek, seconded by Claudia Quintana and carried 5-0.

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 Dawn Rana-Brophy, seconded by Claudia Quintana and carried 5-0

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- TABLED- by Kristen Peterson, seconded by Hank Muchnic and carried 5-0.

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 Dawn Rana-Brophy, seconded by Anna Bernasek and carried 5-0.

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 Dawn Rana-Brophy, seconded by Anna Bernasek and carried 5-0 .

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 Claudia Quintana, seconded by Anna Bernasek and carried 5-0 .

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 Hank Muchnic, seconded by Anna Bernasek and carried 5-0 .

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 Claudia Quintana, seconded by Anna Bernasek and carried 5-0 .

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 Dawn Rana Brophy, seconded by Hank Muchnic and carried 5-0 .

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 - Upon motion of Dawn Rana-Brophy, seconded by Anna Bernasek and carried 5-0.

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 - Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 5-0

WHEREIN, the bids for the Gymnasium 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:

Gymnasium 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) NONE

11. Executive Session Upon motion of Claudia Quintana, seconded by Anna Bernasek and carried 5-0,

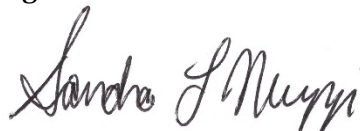
- Medical, Financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation

12. Return to Public

13. Adjournment: 7:25PM Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 5-0,

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 12, 2019



Sandra L. Nuzzi, District Clerk