

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, May 7, 2019 at 6:30PM

MINUTES

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

Others Present: Superintendent Turner, District Clerk Pro Tem M, King, Treasurer Mager; Principal Dorr; Mary Eames; Randi Ball; Matthew Feyh; Ana Skrenta

1. Call to Order 6:30pm

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

- Minutes (April 9, 2019)
- Treasurer Report (March 2019)
- Collateral Statement (March 31, 2019)
- Projected Cashflow
- Appropriation Status Report (7/1/2018- 3/31/2019)
- Warrants (Summary Number 22)

5. Superintendent's Comments

- Leading Learning - Harvard Certificate in Advance Education Leadership (Seth Turner & Maria Dorr)

6. Budget Hearing -Tom Mager PowerPoint

7. Committee Reports N/A

8. Old Business

9. New Business

RESOLUTION #76 Upon motion of Dawn Rana-Brophy, seconded by Anna Bernesak and carried 5-0,

BE IT RESOLVED that pursuant to Policy #5230 –Acceptance of Gifts, Grants and Bequests to the School District, the Amagansett School Board hereby accepts a donation from DiSunno family of a gift of the following:

Two (2) original Amagansett Grade School Desks for the Old School House

10. Community Comments (general comments)

11. **Executive Session** (If Necessary) **N/A**

12. **Adjournment 7:34PM Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 5-0,**

AFFIRMATION: I, Melissa King, District Clerk Pro Tem 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: May 8, 2019

Melissa King

Melissa King, District Clerk Pro Tem

approved 5/29/2019