

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, January 22, 2019 at 6:30PM
EXECUTIVE SESSION 5:30pm

MINUTES

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

Others Present: Superintendent Turner, District Clerk Nuzzi, District Treasurer Mager; Account Clerk Melissa King; Htun Han; Mrs. Masi; Mrs. Law;

1. Call to Order :5:38pm

The President will call the meeting to order

2. Pledge of Allegiance

3. Executive Session : 5:40pm 6:25pm –

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

- **Discussion regarding proposed, pending, or current litigation**

4. Regular Board meeting: RETURNED TO SESSION 6:30pm

5. Accolades to all the students and Cindy Kamp who performed in the HMEA concert which was held on Saturday January 12, 2019 everyone did a great job.

6. 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.*

7. Consent Agenda Upon motion of Hank Muchnic , seconded by Claudia Quintana and carried 5-0,

- Minutes (January 8, 2019)
- Treasurer's Report (December 2018)
- Collateral (December 2018)
- Cashflow (December 2018)
- Appropriation Status (December 2018)
- Warrants (Summary Number 17)
- IEP's (102030279)

8. Superintendent's Comments

- Amagansett Field Dust Update
- Budget Development 2019/2020

9. Committee Report (none anticipated)

10. Old Business

11. New Business

RESOLUTION #49 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 appoints Jose Ramirez, to the full-time Civil Service position of Custodial Worker I, effective February 4, 2019. Mr. Ramirez will be paid at the rate of \$45,000 (pro-rated) for the period February 4th through June 30, 2019.

RESOLUTION #50 Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy 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 to sign the Stipulation of Settlement.

RESOLUTION #51 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 5-0,

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby grants Mrs. Brittany DeMelio child-care leave for the period commencing on or about May 20, 2019 through on or before October 15, 2019. Mrs. DeMelio will be using accumulated sick time for this leave, and in the event her accumulated days are exhausted, she will be unpaid for the remainder of the leave. This leave will be listed under FMLA.

RESOLUTION #52 Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 5-0,

BE IT RESOLVED, the Amagansett School Board hereby approves Superintendent Seth Turner to participate in the Leading Learning Module for the Professional Development Certificate in Advanced Educational Leadership Program with a cost of \$1800 through the Harvard Graduate School of Education.

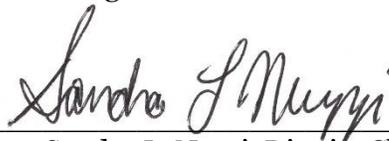
12. Community Comments (general comments) NONE

13. Executive Session (if necessary) NONE

14. Adjournment :7:05pm

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: January 23, 2019



Sandra L. Nuzzi, District Clerk