

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, January 8, 2019 at 6:30PM

**MINUTES**

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

**Others Present: Superintendent Turner, Principal Dorr, District Clerk Nuzzi, District Treasurer Mager; Account Clerk Melissa King.**

**1. Call to Order : 6:30pm**

The President will call the meeting to order

**2. Pledge of Allegiance**

- 3. Accolades** to students and teachers for **The Best Gift Ever** performance; and Cindy Kamp and all students who participated in the Holiday Concert. It was enjoyed by students, parents and community members; **Accolades to** Cindy Kamp and Amagansett School Chorus members for Christmas caroling at the East Hampton Senior Center, through the hamlet of Amagansett and at the Amagansett Square; **Thanks to** the PTA for the Holiday Store it was a huge hit for students .....**Upcoming events** are the Science Fair on January 23, 2019; **Congratulations to...** the following students who have been chosen to represent the Amagansett School in the annual SCMEA All-County Music Festival and the HMEA Regional Festival:

**Chorus:**

**Stella Peterson - Grade 6**  
**Natalie Mongan - Grade 6**  
**Sienna Hummel - Grade 6**  
**Natalia Muchnic - Grade 5**  
**Emily Jimenez - Grade 5**

**Band:**

**Juliana Turner - Grade 6 - Trumpet**  
**Nathan Feyh - Grade 5 - Clarinet**

**World Drumming Ensemble:**

**Diana Rodrigues - Grade 6**  
**Nataly Ordonez - Grade 6**  
**Jocelyn Bennett - Grade 6**

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

- Minutes (December 8, 2018)
- Claims audit report (December 2018)

- Corrective Action Plan (None required)
- Warrants (Summary Number 13; Number 14; Number 15)

**6. Superintendent's Comments**

- Office of the New York State Comptroller Report Examination December 2018
- "Dream Team" Dedication Tree

**7. Committee Report (none anticipated)**

**8. Old Business**

**9. New Business**

**RESOLUTION #45 Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 5-0,**

**BE IT RESOLVED**, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby establishes the mileage rate for the period January 1, 2019 through December 31, 2019 at the IRS prescribed rate of \$.58/mile. All reimbursements requests must have web-based mileage verification (i.e. MapQuest, Google, Yahoo, etc.)

**RESOLUTION #46 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 authorizes payment of \$650.00 to East End Entertainment Corp. for disc jockey services to be provided at the East Hampton Middle School "Mad Heart Ball" on February 8, 2019 to which Amagansett students have been invited and are attending.

**RESOLUTION #47 Upon motion of Anna Bernasek, 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. Erin Brodarick child-care leave for the period commencing on or about March 31, 2019 through on or before June 24, 2019. Mrs. Brodarick 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 #48 Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 5-0,**

**BE IT RESOLVED**, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby grants permission to Girl Scouts of Suffolk County to utilize the Gymnasium in the Amagansett School building for their father/daughter Girl Scout Dance on Friday March 1, 2019 from 6-9pm.

**10. Community Comments (general comments)**

**K. Peterson please start thinking of names for the Audit Committee Appointment**

**11. Executive Session (if necessary)**

**12. Adjournment: 6:44pm**

**Upon motion Claudia Quintana, seconded by Dawn Rana Brophy and carries 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: January 10, 2019



Sandra L. Nuzzi, District Clerk