

AMAGANSETT SCHOOL
Amagansett, New York
Veteran's Exemptions Hearings
&
Regular Board of Education Meeting
Tuesday, June 12, 2018
6:30 PM

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Veteran's Exemption Hearing #1:** Consideration of Adoption of Alternative Veteran's Exemption
- 4. Veteran's Exemption Hearing #2:** Consideration of Adoption of Extension of Alternative Veteran's Exemption to Co-ops
- 5. Veteran's Exemption Hearing #3:** Consideration of Adoption of Cold War Veteran's Exemption
- 6. Veteran's Exemption Hearing #4:** Consideration of Adoption of Extension of Cold War Veteran's Exemption to Co-ops
- 7. Thanks to...**the East Hampton Middle School for the welcoming "Grade 6 Buddy Day" for our 6th grade students; **Accolades to...**Marith McMahon and Grade 3 students on the their "Heroes in History Time Machine" presentation; **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 students for their successful "Second Story Bookshop"; **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, Kelly Hren, Liz Paris and Parent Anna Skrenta and all students that participated in the "Willy Wonka" performance; **Accolades to...**Jason Hancock and Grade 6 students that successfully launched their rockets; **Accolades to...**Nancy Parsons and Grade 2 students for their "Animal Park" presentation; **Accolades to...**Rosalie Luber and Grade 6 students for their beautiful rendition of Shakespeare's "Hamlet".

Congratulations and the best of luck to...Sixth Grade Students Award winners:

Dr. Lloyd N. Peak Award

Inez Crandall

VFW Scholarship

Kaya Law

VFW Leadership

Inez Crandall

American Legion Americanism

Liam Fowkes

American Legion Citizenship

Kyle Masi

American Legion Auxiliary Americanism

Riley Miles

American Legion Auxiliary Citizenship

Dylan Cashin

Suffolk County Public Service Award

Inez Crandall

Congratulations to Long House Annual Art Show Winners:

First Grade

Declan BalnisAaliyah Brown, Greta Burwell, Paloma Demers, Jacob Eames, Merritt Emptage, Omar Hernandez Gomez, Copeland Law, Zander Molin, Iris Patterson, Vance Resnick, Brie Steele and Benjamin Zung

Fourth Grade

Thomas Brunn, Chris De Los Santos, Emily Jimenez, Hope Masi, Natalia Muchnic, Charlie Stern

Congratulations and the best of luck to.... East Hampton High School Scholarship/Award Winners:

Mario Mayaorga Memorial Scholarship

Alexander Siqua Pintado

Springs FD David M. King Memorial Scholarship

Alexander Siqua Pintado

Amagansett Fire Department

Lucy Emptage

Amagansett FD Ladies Aux. Book Scholarships

Lucy Emptage
Madison Hughes

Amagansett Village Improvement Society Scholarships

Michelle Barranco Ramirez, Lucy Emptage, Hunter Fromm, Noah Gualtieri, Madison Hughes, Samantha Merritt, Maya Schultz

Amagansett Teachers' Association

Tess Ryan Memorial Academic – Maya Schultz
Community Service Award – Lucy Emptage

American Legion Awards – Book Scholarship

Christopher Fallon

BNB Business Scholar Award

Hunter Fromm

Community Service Scholarship

Maya Schultz

Donald T. Sharkey Mem. Community Scholarship
Christopher Fallon

EH Lions Club Scholarship – Student of the Year
Alexander Siqua Pintado

East Hampton Rotary Interact Scholarship
Alexander Siqua Pintado

East Hampton Teachers' Association Book Scholarships
Michelle Barranco Ramirez, Erin White

East Hampton Town PBA Scholarship
Madison Hughes

East Hampton Volunteer Ocean Rescue Scholarship
Noah Gualtieri, Thomas Treadwell

Greater East Hampton Educational Foundation Scholarships
Book Scholarships – Erin White, Lucy Emptage, Madison Hughes

Paddlers of Humanity
Lucy Emptage

Springs Fire Department Ladies Aux. Scholarships
Madison Hughes

SCOPE Education Service Scholarship
Lina Bistran, Alexander Siqua Pintado

East Hampton High School Physical Education Department
Gold – Matthew McGovern
Gold – Rose Littman
Health – Reiley Segelken

East Hampton High School Science Department
Advanced Placement Chemistry (Silver) – Emily Hugo
Advanced Placement Physics (Gold) – Alexander Siqua Pintado
Advanced Placement Biology (Silver) – Tucker Kabbaz

East Hampton High School Social Studies Department
Advanced Placement World History (Silver) – Devon Merritt
US History and Government (Gold) – Samantha King
Advanced Placement Government & Politics (Silver) – Alexander Siqua Pintado
Departmental Four-Year Award – Alexander Siqua Pintado

World Languages Department
French II – Lucie Sarazin
Spanish IV Honors (Silver) – Emily Hugo
SUNY Old Westbury Native Spanish (Silver) – Alexander Siqua Pintado
Latin II (Gold) – Emily Hugo
Latin II (Silver) – Alexander Siqua Pintado
Departmental Four-Year Award – Alexander Siqua Pintado

(Art)

Drawing/Painting (Gold) – Emily Hugo
Foundation Studio (Silver) – Maria Littman
Photography II (Gold) – Tyco Che Burwell
Advanced Placement Studio Art-Drawing (Silver) – Noah Gualtieri

Business

Departmental Four-Year Award – Hunter Fromm

Communications Department

Video Production II (Silver) – Samantha King
Documentary Production (Gold) – Noah Gualtieri

Family and Consumer Sciences

Food Preparation (Gold) – Megan White
Food Science (Gold) – Erin White

Technology

Coding – Java I & II (Gold) – Finlay Carmichael

Music Department

SCMEA – Tucker Kabbaz
LISFA Award – Charles Goldsmith
HMEA – Tucker Kabbaz

Grade 11 Leadership and Scholastic Achievement

Emily Hugo

Principal's Award

Alexander Siqua Pintado

Congratulations and the best of luck to.... East Hampton Middle School Award Winners:

National Junior Honor Society

Jonah Ball
Tabitha Bennett
Ella Bennett
Luke Brunn
Emma Hren
Evan Masi
Dante Sasso
Joseph Suter

American Legion Ladies Auxiliary Award

Tabitha Bennett
Luke Brunn
Emma Hren

Principal's Award

Declan Bistran
Luke Brunn
Zola Crandall
Emma Hren
Evan Masi (for Highest Scholastic Achievement)
Joseph Suter

PTA Humanitarian Award

Finian Byrnes

Herman Stephens Character Award

Ella Bistrrian

Girl's Physical Education Award

Ella Bistrrian

Four Sport Athlete Award

Ella Bistrrian

Zola Crandall

Joseph Suter

Science Olympiad Award

Evan Masi

Dante Sasso

Logan Rodgers

Earth Science Award

Dante Sasso

Alegebra Award

Evan Masi

8. 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.*

9. Community Comments (current agenda items only)

10. Consent Agenda

- Minutes (May 22, 2018)
- Treasurer reports (April 2018)
- Warrants (May 11 & 30, 2018)
- Claims audit report (May 2018)
- Corrective action plan (none required)
- Student IEP's (Students #102030117 & #102030217)
-

11. Superintendent's Comments

- Enrollment update

12. Committee reports

13. Old Business

14. New Business

Resolution #86 – Upon motion of _____, seconded by _____ and carried _____,

Alternative Veteran's Exemption Resolution

WHEREAS, New York Real Property Tax Law §458-a was amended to provide eligible veterans with a real property tax exemption from school taxes so long as the School District in which the real property is located, after public hearings, adopts a resolution authorizing the exemption.

NOW, THEREFORE, BE IT RESOLVED, that the Amagansett Union Free School District does hereby adopt the basic exemption provided for in Real Property Tax Law ("RPTL") §458-a as follows:

1. Basic Exemption for Qualifying Veterans – Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. Combat Zone Exemption for Qualifying Veterans – An additional tax exemption of 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not to exceed \$8,000 or the product of \$8,000 multiplied by the latest state equalization rate, whichever is less.
3. Disabled Veterans Exemption for Qualifying Veterans - In addition to the above exemptions, where the veteran received a compensation rating from the United States Veterans' Administration or from the United States Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran's disability rating, not to exceed \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and

BE IT FURTHER RESOLVED, that the Amagansett Union Free School District does hereby adopt the expanded definition of the term "qualified owner" as that term is defined under RPTL §458-a to include a "gold star parent" as that term is defined under RPTL §458-a.

BE IT FURTHER RESOLVED, that the Amagansett Union Free School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d).

BE IT FURTHER RESOLVED, that the Amagansett Union Free School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his/her exemption to another home purchased within the Amagansett Union Free School District; and

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to the Town of East Hampton Assessors; the taxing jurisdiction located within this School District.

Resolution #87 - Upon motion of _____, seconded by _____ and carried ____.

Cold War Exemption Resolution

WHEREAS, New York Real Property Tax Law §458-b was amended to provide eligible Cold War veterans with a real property tax exemption from school taxes similar to exemptions offered under other provisions of the real property tax law so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption.

NOW, THEREFORE, BE IT RESOLVED, that the Amagansett Union Free School District does hereby adopt the basic exemption provided for in Real Property Tax Law ("RPTL") §458-b as follows:

BE IT RESOLVED, that pursuant to RPTL §458-b, subdivision 2, paragraph (a), subparagraph (ii), the Board adopts the fifteen percent (15%) exemption, which amount shall not exceed the statutory basic maximum of \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate, whichever is less; and

BE IT FURTHER RESOLVED, that pursuant to RPTL §458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum of \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and,

BE IT FURTHER RESOLVED, that the Amagansett Union Free School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-b (7); and

BE IT FURTHER RESOLVED, that the exemption afforded veterans pursuant to RPTL §458-b shall apply to "qualifying owners" of "qualifying real property" as those terms are defined in RPTL §458-b for as long as they remain "qualifying owners", without regard to the ten-year limitation set forth in RPTL §458-b.

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to the Town of East Hampton Assessors; the taxing jurisdiction located within this School District.

Resolution #88 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute an agreement with Bilingual Inc. DBA Achieve Beyond USA for educationally-related services on an as-needed basis for the 2018/2019 school year.

Resolution #89 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute an agreement with Family Service League, Inc. for educationally-related services on an as-needed basis for the 2018/2019 school year.

Resolution #90 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute the attached service agreement with Lori Longo Flynn for occupational therapy services on an as-needed basis for the 2018/2019 school year.

Resolution #91 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a service agreement with Long Island Developmental Consulting, Inc. for educationally-related services on an as-needed basis for the 2018/2019 school year.

Resolution #92 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a service agreement with Manorville Speech Pathology, PC. for educationally-related services on an as-needed basis for the 2018/2019 school year.

Resolution #93 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute an agreement with Marra & Glick Applied Behavior Analysts, PLLC for educationally related services on an as-needed basis for the 2017/2018 school year.

Resolution #94 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a service agreement with Metro Therapy, Inc. for educationally-related services on an as-needed basis for the 2018/2019 school year.

Resolution #95 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a service agreement with Katelyn Mautschke for educationally-related speech-language therapy services on an as-needed basis for the 2018/2019 school year.

Resolution #96 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a service agreement with Village Speech and Language, PLLC for educationally-related speech-language therapy services on an as-needed basis for the 2018/2019 school year.

Resolution #97 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the District Clerk to sign a Services Agreement Reinstatement with The Omni Group for the 2018/2019 school year. The cost of this renewal is \$544.00.

Resolution #98 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, 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 2018/2019 school year.

Resolution #99 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Board of Education of the Amagansett UFSD hereby approves the June 6, 2018 Memorandum of Agreement between the negotiating representatives of the ATA and the negotiating representative of the AUFSD, modifying Section 4.M of the

Agreement to include teaching assistants for the longevity payment, and authorizes the Superintendent and/or the Board of Education President to execute the new CBA incorporating the terms of the June 6, 2018 Agreement.

Resolution #100 - Upon motion of _____, seconded by _____ and carried _____,
 BE IT RESOLVED, that upon the recommendation of Superintendent Eleanor Tritt, 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 5 – July 28, 2017, (Monday-Friday, 3 hours per day) and/or for the period July 31- August 11, 2017 (Monday-Friday, 2 hours per day) for mandated 12 month services:

Summer Enrichment: 4 Weeks

Employee	Position	Rate
Moira Hussey	Coordinator (65 Hours)	\$82.92/hr.
Donna Daniels	Teacher, (4 Weeks, 3hrs/Day)	\$54.00/hr.
Elizabeth Paris	Teacher, (4 Weeks, 3hrs/Day)	\$54.00/hr.
Shawn Mitchell	Teacher, (4 Weeks, 3hrs/Day)	\$54.00/hr.
Marith McMahon	Teacher, (4 Weeks, 3hrs/Day)	\$54.00/hr.

Extended School Year Program: 6 Weeks (30 Days)

Employee	Position	Rate
Kristen Graham	Teacher, (6 Weeks 3hrs/Day)	\$54.00/hr.
Alicia Fasano	Teacher, (6 Weeks 3hrs/Day)	\$54.00/hr.
Alicia Fasano	Bus Aide (6 Weeks 2hrs/Day)	\$39.00/hr.
Kristen Graham	Bus Aide (4 Weeks, 1hr/Day)	\$39.00/hr.
Mary Jo Bennett	School Nurse, (4 Weeks. 3hrs/day)	\$54.00/hr.

Resolution #101 - Upon motion of _____, seconded by _____ carried _____,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2018/2019 school year:

Employee	Position	Rate/Stipend
Donna Daniels	Bus Aide	\$39.00/hr.
Kristen Graham	Bus Aide	\$39.00/hr.
Kristin Powell	Bus Aide	\$39.00/hr.
Liz Paris	Calendar	\$39.00/hr.
Liz Paris	Ceramics	\$54.00/hr.
Kammy Ball	Ceramics Assistant	\$54.00/hr.
Kristen Graham	Technology Club	\$54.00/hr.
Kaitlin Hamilton	CSE/CPSE (Summer)	\$54.00/hr.
Brittany Cabrera	Homework Club	\$54.00/hr.
Jason Hancock	Homework Club	\$54.00/hr.
Erin Brodarick	Homework Club-Special Education	\$54.00/hr.
Jackie Mc Govern	Homework Club	\$54.00/hr.
Austin Keyes	Homework Club	\$54.00/hr.
Marith McMahon	Homework Club	\$54.00/hr.
Liz Paris	Media Arts	\$54.00/hr.
Kammy Ball	Media Arts Assistant	\$54.00/hr.
Kathy Solomon	Mentoring	\$54.00/hr.
Tina Quarty	Newsletter Assistant	\$39.00/hr.
Liz Paris	Newsletter (Summer)	\$39.00/hr.
Mary Jo Bennett	Nurse	\$54.00/hr.

Jason Hancock	Recreation	\$54.00/hr.
Alicia Fasano	Recreation	\$54.00/hr.
Mike Rodgers	Recreation	\$54.00/hr.
Kelly Hren	Drama Club	\$54.00/hr.
Mike Rodgers	SchoolTool Support/Data	\$39.00/hr.
Janine Balnis	Student Council Advisor	\$1,119 /Stipend
Shawn Mitchell	Student Council Advisor	\$1,119 /Stipend
Sandy Nuzzi	Substitute Services	\$149.74/ Employee
Kelly Hren	Theatrical Assistant	\$1,043
Liz Paris	Theatrical Assistant	\$1,043
Cindy Kamp	Theatrical Director	\$1,342
Celeste Tracy	Translation Services	\$39.00/hr.
Kristen Graham	Updating: SAVE rosters, manuals, emergency bags, Summer Technology Program Setup	\$39.00/hr.
Shawn Mitchell	Videographer (Maximum 14 Hours Per Event))	\$39.00/hr.
Kristen Graham	Website Development & Maintenance	\$39.00/hr.
Kathy Solomon	Library Renovation	\$39.00/hr.
Liz Paris	Yearbook	\$1,119/annum
Kathleen Brunn	Science Test Set Up	\$39.00/hr.
Brittany Cabrera	Science Test Set Up	\$39.00/hr.
Varied	Concerts, Dance, Family Fun Night, Extended Day Field Trips, Music Festivals, (Preapproval By Principal/Superintendent)	\$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 listings.

Resolution #102 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Ms. Nancy Parson's letter of resignation for the purpose of retirement. This retirement is effective June 30, 2018.

Resolution #103 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2018/2019 school year:

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
Gary Grille, Bus Driver
Geoffrey Heppenheimer, Certified
Nancy Nagel, Certified
Theresa Pacor, Registered Nurse
Encie Peters, Certified

Barbara Raeder-Tracy, Certified
Patti Tocci, Certified
Liana Tutino Morales, Certified
Joseph Van Asco, Certified
Jack Youngs, Certified

Resolution #104 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby eliminate one part-time Special Education Teacher position (.8FTE) as of June 30, 2018 and creates one part-time Special Education position (.9FTE) as of July 1, 2018.

BE IT FURTHER RESOLVED, that Ms. Erin Brodarick is hereby appointed to this part-time Special Education position (.9FTE) for the period July 1, 2018 through on or before June 30, 2019. Ms. Brodarick holds valid New York State certifications in the areas of:

Students with Disabilities (Grades 1-6), Initial Certificate
Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. Brush will be paid .9 FTE of Column F (Masters + 30), Step 4 of the current teacher's contract.

Resolution #105 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints Mrs. Jennifer Brussell to a part-time position of Reading Teacher (.9FTE) for the period August 29, 2018 through on or before June 30, 2019.

BE IT FURTHER RESOLVED that Mrs. Brussell will be paid .9 FTE of Column F, Step 7 (Masters + 30) of the current teachers' contract.

Resolution #106 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints Suzanne Heffernan, to the part-time position of Speech Teacher (.6FTE) for the period August 29, 2018 through on or before June 30, 2019, and

BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6FTE of Column H, Step 19 (Masters+60) of the current teachers' contract.

Resolution #107 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints Cindy Kamp to the part-time position of Music Teacher (.9FTE) for the period August 29, 2018 through on or before June 30, 2019, and

BE IT FURTHER RESOLVED that Mrs. Kamp will be paid .9FTE of Column H, Step 12 (Masters+60) of the current teachers' contract.

Resolution #108 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, 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, 2018 through on or before June 30, 2019.

BE IT FURTHER RESOLVED, Ms. Tracy will be paid .9 FTE of Column F (Masters + 30) Step 9 of the current teacher's contract.

Resolution #109 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby accepts Mrs. Cheryl E. Bloecker's letter of resignation from her Civil Service positions of District Clerk, Secretarial Assistant and Census Enumerator for the purpose of retirement. This retirement is effective at the end of the work day on Friday, June 29, 2018, and

BE IT FURTHER RESOLVED, that the Amagansett School Board does hereby appoint Mrs. Sandra L. Nuzzi to the position of District Clerk for the period July 1, 2018 through June 30, 2019.

Resolution #110 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the elimination of the Suffolk County Civil Service position of Network Systems Administrator and creates the promotional position of Network Systems Coordinator (Duties statement #18-1113), and,

BE IT FURTHER RESOLVED, that the Amagansett School Board does promote Ms. Jennifer Miller to the position of Network Systems Coordinator off the Civil Service Eligibility List #18EL243, effective July 1, 2018.

BE IT FURTHER ADVISED, that Mrs. Miller will continue to enjoy all benefits afforded full-time Civil Service employees.

Resolution #111 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following employees for the 2018/2019 school year:

Mary Jo Bennett	School Nurse	(\$73,195) 10-month employee + summer program
Cassandra Butts	Switchboard Operator	(\$56,753) 10-month employee + summer program
Roxanne Ecker	Treasurer	(\$87,082.91 pro-rated) 12-month employee (P/T 75%)
Frances Figuerora	Full-time Bus Driver	(\$29.00/hr.) 10-month employee
Kerry Griffiths	Custodial Worker III & Bus Driver	(\$105,724) 12-month employee
Melissa King	Account Clerk Typist	(\$60,260) 12-month employee
Jennifer Miller	Network & Systems Coordinator	(\$128,136) 12-month employee
Sandra Nuzzi	Principal Clerk & District Clerk	(\$91,716) 12-month employee
Christina Quarty	School Secretary	(\$81,134) 12-month employee
Russell Schaefer	Full-time Bus Driver	(\$29.00/hr.) 10-month employee
William Sullivan	Part-Time Bus Driver	(\$29.00/hr.) 10-month employee
Joseph Tucker	Custodial Worker I	(\$61,680) 12-month employee
Andrew Vogeney	Full-Time Bus Driver	(\$29.00/hr.) 10-month employee

Resolution #112 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that the Board of Education of the Amagansett Union Free School District hereby approves the restated employment contract between the District and Principal Maria Dorr and authorizes the President of the Board to execute said employment agreement on behalf of the Amagansett Union Free School District Board of Education.

Resolution #113 - Upon motion of _____ seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints Dr. Thomas Lamorgese to the position of Interim Administrator commencing July 1, 2018 and terminating on or before June 30, 2019 and authorizes the President of the Board to execute the formal agreement which incorporates the terms of employment.

Resolution #114 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that the President of the Board of Education is hereby authorized and directed to sign on behalf of the District an agreement providing for the employment of Dr. Allan Gerstenlauer as a Consultant for the period June 13, 2018 through June 30, 2018, and subsequently Interim Superintendent of Schools pursuant to the terms and provisions of Section 1711 of the Education Law of the State of New York, effective July 1, 2018 through on or before June 30, 2019.

15. Community Comments (general comments)

16. Executive Session (anticipated)

17. Return to Public

18. Adjournment

