

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, June 26, 2018
6:30 PM

MINUTES

Board members present: Kristen Peterson, Hank Muchnic, Claudia Quintana and Dawn Rana-Brophy

Others present: Superintendent Tritt, Interim Superintendent Gerstenlauer, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, Melissa King, Mike Rodgers, Seth Turner, Nika Muchnic, Kaitlin Hamilton and Deb Haab

Call to Order – 6:30 PM

Pledge of Allegiance

Accolades to...Cindy Kamp, Kelly Hren, Liz Paris and the Drama Club on their amazing production of Willy Wonka Kids. **Accolades to...**Shawn Mitchell, Janine Balnis, Anna Skrenta and all students that participated in year's talent show; **Accolades to...**Jen Brussell and the Summer Reading Committee for the amazing Summer Reading Kickoff. **Accolades to...**Kathy Solomon for organizing the Classic Boat Society Project for our 3rd and 4th graders; **Thanks to...**Maria Dorr, Tom Lamorgese, Shawn Mitchell, Janine Balnis, Cindy Kamp and all students that participated in the incredible Flag Day celebration; **A special thanks to...**the Veteran's and active Coast Guard officers that made the Flag Day celebration so special; and **Congratulations to...**Marith McMahon, Brittany DeMelio and student's Macy Dellapolla (Gr. 3) and Emily Jiminez (Gr.4) for winning 1st and 2nd placements in the Suffolk County American Legion's Poster Contest, the topic being "The American Flag and What it Means to Me."

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.*

Community Comments (Agenda items only)

Consent Agenda – Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 4-0, the board approved/accepted the following items:

- Minutes (June 12, 2018 Special Meeting & June 12, 2018 Veteran's Exemption Hearings & Regular Meeting)
- Warrants (June 5, 12, 13 & 20, 2018)
- IEP's (Students #102030033, 102030144, 102030245 & 102030263)

Superintendent's Comments

- Snapshot of 2018 ELA & Math Test Results
- Appropriation status report

Committee reports

- Audit Committee – Hank Muchnic

Old Business

New Business

Resolution #116 – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic, and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants tenure to Ms. Kaitlin Hamilton in the tenure area of School Psychologist, effective August 1, 2018. Mrs. Hamilton holds New York State certification in the following area(s):

School Psychologist (Permanent)

Resolution #117 Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes a transfer of excess fund balance, if any, from the 2017/2018 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

- 2015 Renovations and Upgrades Capital Reserve Fund in an amount not to exceed \$300,000
- Retirement Contribution Reserve Fund in an amount not to exceed \$200,000

Resolution #118 - Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, WHEREAS, the Board of Education of the Amagansett Union Free School District established and funded an Employee Benefits Accrued Liability Reserve Fund pursuant to Section 6-p of the General Municipal Law; and WHEREAS, the Board of Education has determined that it requires the use of said money for the purposes outlined in Section 6-p of the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the expenditure of \$269,655.24 from the Employee Benefits Accrued Liability Reserve Fund for the purpose of utilizing said money in accordance with the authorized purposes set forth in Section 6-p of the General Municipal Law, to wit the cash payment of the monetary value of accrued and accumulated but unused and unpaid leave.

Resolution #119 - Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute an agreement with Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC for physical therapy services on an as-needed basis for the 2018/2019 school year.

Resolution #120 – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that pursuant to the Education Law of the State of New York, the Board of Education herewith appoints Seth M. Turner as Superintendent of Schools for a term beginning October 1, 2018 and ending June 30, 2022; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement between the Board of Education and Seth M. Turner that includes compensation, benefits and other terms and conditions of employment, which agreement was previously reviewed by the members of the Board of Education.

Add-on's

Resolution #121 - Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that upon the recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby updates the Amagansett Summer Enrichment Program appointments to include the following person:

Extended School Year Program: 6 Weeks (30 Days)

Employee	Position	Rate
Cassie Butts	Bus Aide (6 Weeks, 3hrs/Day)	\$39.00/hr.

Resolution #122 – Upon motion Hank Muchnic, seconded by Dawn Rana-Brophy and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 26, 2018 through on or before May 15, 2019, and

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2018.

Resolution #123 – Upon motion of Claudia Quintana, seconded by Dawn Ran-Brophy and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to sign a tuition agreement between the Amagansett Union Free School District and the Sag Harbor Union Free School District for the period July 1, 2018 through on or before June 30, 2019, pursuant to the applicable provisions of the Education Law.

Community Comments (General Comments) - none

Executive Session – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, the board went into executive session at 6:44 PM to discuss the following:

- Contractual matter

Return to Public Session – 7:04 PM

Adjournment – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, the meeting was adjourned at 7:05 PM.

AFFIRMATION: I, Cheryl E. Bloecker, 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 26, 2018

Cheryl E. Bloecker, District Clerk

Approved 7/10/2018