

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, May 22, 2018
6:30 PM

MINUTES

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

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Melissa King, Victoria Handy, Kaitlin Hamilton, Celeste Tracy, Erin Brodarick, Dr. Stuart Rachlin and Mary Eames

Call to Order – 6:30 PM

Pledge of Allegiance

Thanks to...the PTA for another wonderful hot lunch; **Accolades to...**Cindy Kamp and all students that participated in the Spring concert that was enjoyed by family and friends; **Accolades to...**Liz Paris and all students that had their art work shown at the Annual Art Show; **Congratulations to...**incoming PTA Corresponding Secretary Jen Brussell, incoming Shared Decision Members Dana Stern (Amagansett School) and Jen Fowkes (East Hampton Middle School) on their new positions; **Thanks to...**outgoing PTA Vice-President Gwen O'Donnell, PTA Corresponding Secretary Anna Skrenta and PTA Shared Decision-Making Team member Jen Brew for their service; **Thanks to...**Kaitlin Hamilton, Erin Brodarick and Celeste Tracy for the great work they are doing with our students.

Congratulations to...

Brookhaven Science Lab Science Fair Participants

Nathan Feyh (Gr.4), "Does Color Affect Temperature?"
Maya Molin (Gr.5), "Do Energy Drinks Really Work?"
Dylan Cashin (Gr.6), "Does Weight Affect Speed?"

NYSSMA Solo Festival

Nataly Ordonez (Gr.5), Vocal Solo
Sienna Hummel (Gr.5), Vocal Solo
Maya Molin (Gr.5), Vocal Solo and Alto Saxophone
Natalie Mongan (Gr.5), Vocal Solo, Flute and Piano
Stella Peterson (Gr.5), Vocal Solo, Clarinet and Piano
Lissie Skrenta (Gr.5), Vocal Solo and Tenor Saxophone
Macy Dellapolla (Gr.3), Vocal Solo
Emily Jimenez (Gr.4), Vocal Solo
Natalia Muchnic (Gr.4), Vocal Solo and Flute
Dylan Cashin (Gr.6), Vocal Solo
Ava Poblete (Gr.5), Brass-Woodwind Solo
Nathan Feyh (Gr.4), Brass-Woodwind Solo
Tyler Rodgers (Gr.4), Trumpet

HMEA Festival

Dylan Cashin (Gr.6), Chorus

SCMEA Festival

Dylan Cashin (Gr.6), Chorus
Maya Molin (Gr.5), Chorus
Natalie Mongan (Gr.5), Chorus
Stella Peterson (Gr.5), Chorus
Nataly Ordonez (Gr.5), Chorus
Ava Poblete (Gr.5), Band

Thanks to...all Amagansett parents and community members that supported the budget and propositions

Congratulations to...re-elected board member Dawn Rana-Brophy

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.*

A resident commented on the appointment of the incoming treasurer.

Consent Agenda – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, the following were approved/accepted:

- Minutes (May 8, 2018)
- Treasurer reports (March 2018)
- Warrants (April 10, 12, & 18/2018 and May 1, 3, 7 & 9/2018)
- Claims audit report (April 2018)
- Corrective action plan (none required)

Superintendent's Comments

- Information regarding Veterans' Exemptions. Hearings set for June 12, 2018 at 6:30 PM. District Clerk authorized to publish legal notice of hearings.
- Appropriation status report

Committee reports

Old Business

New Business

Resolution #79 – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that the Amagansett School Board hereby officially changes the Organizational Meeting date from Tuesday, July 3, 2018 to Tuesday, July 10, 2018 at 6:30 PM.

Resolution #80 – Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints Joseph Loffreno to the previously established Election Inspector list for the May 2018 Budget/Election vote. This appointment is retroactive to May 15, 2018.

Resolution #81 – Upon motion of 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 approves the purchase of and displaying of a plaque in memory of Marcie Angel, Librarian Extraordinaire on June 19, 2018.

Resolution #82 - Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, WHEREIN, under the provisions of the Education Law, Section 912, the School district in which a nonpublic school is located is required to furnish health services for pupils attending those schools, and WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board and Superintendent of Schools to sign a contract with the Bridgehampton Union Free School District for health services for four (4) students attending the Hayground School and Ross School (Lower) during the 2017/2018 school year. The cost per student for the 2017/2018 school year is \$1,294.22.

Resolution #83 - Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Roxanne Ecker's irrevocable and unconditional letter of resignation for purposes of retirement from her position of Treasurer, effective September 28, 2018.

Resolution #84 – Upon motion of 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 appoints Thomas Mager to the position of full-time Civil Service position of Treasurer effective October 1, 2018. Mr. Mager will be paid at the pro-rated salary of \$112,000 for the period October 1, 2018 through June 30, 2019 and is entitled to all benefits provided to full-time Civil Service employees.

Add-on

Resolution # 85 - Upon motion Claudia Quintana, seconded by Dawn Rana-Brophy and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School hereby amends the approved request from the Amagansett Badminton Club to include approved dates through and including June 6, 2018. Current information is on file in the District Clerk's office.

Community Comments (General Comments)

A resident inquired about the superintendent search and budgetary items.

Executive Session – Upon motion of Claudia Quintana, seconded by Dawn Rana-Brophy, the board went into an executive session at 7:15 PM to discuss the following:

- the employment of a particular person, and
- a contractual matter concerning an individual student

Patrick Bistran III arrived at 7:32 PM.

Return to Public Session – 9:27 PM

Adjournment – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 5-0, the meeting was adjourned at 9:30 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: May 22, 2018

Cheryl E. Bloecker, District Clerk

Approved, 6/12/2018