

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, April 25, 2017
6:30 PM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Thank you...to the East Hampton Middle School for inviting our 6th graders to participated in their Spring Dance

4. Community Comments (current agenda items only)

5. Consent Agenda

- Minutes (4/19/2017)

6. Superintendent's Comments

- Enrollment

7. Committee reports

8. Old Business

Resolution #73 – Upon motion of _____, seconded by _____ and carried _____
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts the quote from Charlie & Sons Landscapes of \$3,562.00 for the Purchase and Installation of Plants, Spring 2017.

9. New Business

Resolution #78 - Upon motion of _____, seconded by _____ and carried _____,
WHEREAS, the Board of Education established a voluntary Sick Leave Bank for its salaried, non-instructional employees, including its confidential staff members, on April 13, 2010; and
WHEREAS, the Board amended this Sick Bank on June 28, 2011, and further amended the Bank on July 26, 2016, in order to increase the maximum number of hours to be accumulated in said Bank; and
WHEREAS, upon the recommendation of the Superintendent of Schools, it has been determined that the Bank needs to be amended, again, for operational reasons;
NOW THEREFORE, BE IT RESOLVED, that the April 13, 2010 Sick Bank is hereby amended as follows:

1. Amend paragraph 2 to provide that the unused days to be left in the Bank may accumulate up to a maximum of 1500 hours.
2. Amend paragraph 3(a) to provide that “the employee must be suffering a catastrophic and incapacitating personal illness/disability/injury or the employee’s immediate family member (spouse, parent, child) must be suffering a catastrophic and incapacitating personal illness/disability/injury”.
3. Amend paragraph 6 and 7 to provide that all decisions relating to eligibility and to the number of hours to be granted shall be initially reviewed and approved by the Board of Education, upon the Superintendent’s recommendation. In the event that the employee reapplies to the Bank for additional days under extenuating circumstances as set forth in paragraph 6, the Superintendent may approve subsequent additional days in the best interests of the District, upon prior notification to the Board of Education.

Resolution #79 -Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby confirms the eligibility and approves the withdrawal of hours from the Civil Service sick bank by Employee #7 and Employee #201 contingent on submission of the appropriate certification to the Superintendent of Schools.

10. Community Comments (general comments)

11. Executive Session

- Legal item

12. Return to Public Session

13. Adjournment

MEETING CANCELLED