

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Wednesday, April 19, 2017
7:30 AM

MINUTES

Board members present: Patrick R. Bistran, Hank Muchnic and Kristen Peterson

Board members absent: Patrick Bistran III and Dawn Rana-Brophy

Others present: Superintendent Tritt, Principal Dorr, Dr. Lamorgese, District Clerk Bloecker, Treasurer Ecker, Assistant District Clerk Nuzzi, Marian Greene, Shawn Mitchell, Christopher Walsh and Kerry Griffiths

Call to Order – 7:30 AM

Pledge of Allegiance

Accolades to Cindy Kamp and the Amagansett School Beginning Band, The Amagansett School Concert Band and the Amagansett School Chorus Spring Concert; Thanks to the Amagansett PTA for the Spring Egg hunt that was enjoyed by young and old; A special thanks to Patrick R. Bistran for his 12 years of dedicated service to the Amagansett School community as a Board Member, and

Community Comments – none

Consent Agenda – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 3-0, the following were approved/accepted:

- Minutes (3/28/2017)
- Treasurer reports (February 2017)
- Warrants (3/13 & 16/2017 and 4/3 & 5/2017)
- IEP (Student #102030144)

Superintendent's Comments

- Screenagers presentation discussed
- Enrollment

Committee reports - none

Old Business - none

New Business

Resolution #68 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves Moira Hussey's request for an extension of her child-care leave retroactively to April 15, 2017 to on or about June 23, 2017, a portion of which will be unpaid.

Resolution #69 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby extends Marith McMahon's appointment to a leave replacement position as an Elementary Teacher for the period retroactively to April 15, 2017 through on or about June 23, 2017.

Resolution #70 – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 3-0, BE IT RESOLVED, that the Amagansett School Board hereby casts its vote for the Administrative Budget of the Board of Cooperative Educational Services for the 2017/2018, as indicated below:

X Resolution passed to approve the BOCES Administrative Budget
 Resolution passed not to approve the BOCES Administrative Budget

Resolution #71 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,
BE IT RESOLVED, that the Amagansett School Board hereby cast one vote for the following BOCES Board Candidate(s). Each Board may vote for up to five (5) candidates for the BOCES Board. However, no more than one vote may be cast for each candidate.

Walter Denzier (Three Village CSD)	<u> X </u>
Susan Lipman (West Islip UFSD)	<u> X </u>
Anne Mackesey (Sag Harbor UFSD)	<u> X </u>
William Miller (Longwood CSD)	<u> X </u>
Catherine Romano (Islip UFSD)	<u> X </u>

Resolution #72 – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 3-0,
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and
WHEREAS, the Amagansett Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and
WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and
WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and
WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant,
BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and
BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and
BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and
BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.
BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.
BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

RESOLUTION #73 WAS TABLED UPON MOTION OF HANK MUCHNIC, SECONDED BY KRISTEN PETERSON AND CARRIED 3-0

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.

Resolution #74 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,
BE IT RESOLVED, that upon recommendation from Superintendent Eleanor Tritt, the
Amagansett School Board hereby creates the Civil Service position of Custodial Worker I, effective April 24, 2017.

Resolution #75 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,
BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School
Board hereby appoints Joseph P. Tucker, to the full-time Civil Service position of Custodial Worker I, effective
April 24, 2017. Mr. Tucker will be paid at the rate of amount of \$60,000 (pro-rated) for the period April 24, 2017
through June 30, 2017.

Resolution #76 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School
Board hereby approves the attached Property Tax Report Card.

Resolution #77 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 4-0,
BE IT RESOLVED that the upon recommendation of Superintendent Eleanor Tritt the Amagansett School
Board hereby appoints the following persons to serve as Inspectors for the Amagansett Voter Registration Drive held
on May 10, 2017 and/or Budget/Election Vote held on May 16, 2017. Inspectors will be paid at the rate of \$20.00 per
hour.

Lucy Bennett
Marith McMahon
Jacqueline Smudzinski
Bridget Stonemetz
Shauna Stonemetz

Shirley Wornstaff (Certified by Suffolk County Board of Elections)

Community Comments – none

Executive Session – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0, the board
went into executive session at 7:41 AM to discuss the following:

- Contractual item
- Personnel item

Return to Public Session – 9:04 AM

Adjournment – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0, the meeting was
adjourned at 9:05 AM.

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: April 19, 2017

District Clerk