

AMAGANSETT SCHOOL

Amagansett, New York

Regular Board of Education Meeting
Tuesday, May 24, 2016
6:30 PM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Thanks to...**all Amagansett parents, families and residents for their show of support on the school budget; **Congratulations to...**newly elected board members Hank Muchnic and Kristen Peterson; **Accolades to...**Liz Paris and art students for their Art Gallery that residents were able to enjoy before and after casting their ballots on Election Day; and **Thanks to...**the PTA for a delicious rigatoni, focaccia sandwiches topped off with strawberries with whipped cream lunch that was enjoyed by all.
4. **Community Input**
5. **Consent Agenda**
 - Minutes (May 10, 2016 Budget Informational Meeting)
 - IEP (Student #102030217)
6. **Superintendent's Comments**
 - Education in News
 - Newsday: "Albany Justice Vacates Teacher's Rating Based On Test Scores"
 - Recent Legislative Changes Related to School Emergency Response Planning
 - Appropriation Status report
7. **Committee Reports**
8. **Old Business**
9. **New Business**

Resolution #80 – Recommended: BE IT RESOLVED that the B0ard of Education of the Amagansett Union Free School District hereby approves a certain Stipulation of Settlement between the Superintendent and Employee #189 dated May 24, 2016 and authorizes the Superintendent to execute said Stipulation on behalf of the Board.

Resolution #81 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following person to the previously established substitute list for the 2015/2016 school year:

Jacqueline Smudzinski - **Non-certificated**
(retroactive to 5/18/2016)

Resolution #82 – Recommended: WHEREIN, under the provisions of the Education Law, the School District in which a nonpublic school is located is required to furnish special education 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 the District Clerk to sign a contract with the Wainscott Common School District for health services for two (2) students attending the CDCH during the 2015/2016 school year. The cost per student for the 2015/2016 school year is \$188.035.

Resolution #83 – Recommended: 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 eight (8) students attending the Hayground School and Ross School (Lower) during the 2015/2016 school year. The cost per student for the 2015/2016 school year is \$1,137.92.

Resolution #84 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the following athletic equipment as no longer safe or operational:

Class Code 00552	Lacrosse goal
Class Code 00553	Batting cage
Class Code 00558	Pitching machine
Class Code 00608	Elite-Club goal
Class Code 00609	Proper Pitch pitching mound

BE IT FURTHER RESOLVED, that Mr. Griffiths is authorized to dispose of these unsafe/non-operational items in a manner most advantageous to the District.

10. Community Input

11. Executive Session

- Legal item

12. Return to public session

13. Adjournment