

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, April 19, 2016
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Thanks to...to the PTA for the delicious hot lunch of turkey chili, rice, salad and fruit salad that was enjoyed by all

5. Consent Agenda

- Minutes (April 12, 2016)
- Claims audit report (March 2016)
- Corrective action plan (March 2016)

6. Superintendent's Comments

- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #72 – Recommended: 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 2016/2017, as indicated below:

_____ Resolution passed to approve the BOCES Administrative Budget

_____ Resolution passed not to approve the BOCES Administrative Budget

Resolution #73 – Recommended: 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 six (6) candidates for the BOCES Board. However, no more than one vote may be cast for each candidate.

Christopher Cariello (Little Flower UFSD) _____

Mary Louise Cohen (Bay Shore UFSD) _____

Linda Goldsmith (Oysterponds UFSD) _____

William Hsiang (Riverhead CSD) _____

Lisa Israel (Greenport UFSD) _____

Fred Langstaff (Sayville UFSD) _____

Theresa McNamee (Connetquot CSD) _____

John Wyche (Bridgehampton UFSD) _____

Resolution #74 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the Promotions and Retention Procedures Plan, effective immediately.

Resolution #75 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Property Tax Report Card.

10. Community Input

11. Executive session

- Personnel item

12. Return to public session

13. Adjournment