

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, JUNE 14, 2016**

**Board members present:** Victoria Handy, Patrick R. Bistran, Patrick Bistran III and Phelan Wolf

**Board members absent:** Steve Graboski

**Others present:** Superintendent Tritt, Principal Dorr, Interim Administrator Tom Lamorgese, Clerk Bloecker, Treasurer Roxanne Ecker, Ashley Blackburn, Maureen Cooper, Kristen Peterson, Kelly Hren, Cindy Kamp, Randi Ball, Kelly White, Sabrina Bistran, Austin Keyes, Jason Hancock, Nancy Parsons, Leigh Keyes, Cliff Keyes, Becky Bistran, Patrick Bistran Jr., Liz Masi, Paul Masi, Liz Paris, Marian Greene, Kaitlin Hamilton, Hank Muchnic, Rona Klopman, Jacqueline Smudzinski, Marith McMahon, Stephen Bennett, Kathleen Bennett, Christine Sampson, Jen Brussell, Shawn Mitchell, Kathy Solomon, Margaret Whelan, Pitt Reeves, Robert Suter, VFW representative Bob Risotti and 6<sup>th</sup> grade students receiving awards

President Handy called the meeting to order at 7:30 AM.

**MEETING CALLED  
TO ORDER**

Pledge of allegiance

**PLEDGE OF  
ALLEGIANCE**

Congratulations to Sixth grade students and their families:

American Legion

Declan Bistran, Americanism  
Citizenship, Jonah Ball

American Legion Auxiliary

Zazy Rice-Reeves, Americanism  
Tabitha Bennett, Citizenship

Veterans of Foreign Wars

Zola Crandall, Outstanding Student Leadership  
Joey Suter, Scholarship

Lloyd N. Peak Award

Evan Masi

Sixth grade awards were presented.

Thank you to Victoria Handy and Phelan Wolf for their nine and five years, respectively, of dedicated service to the Amagansett School community while serving on the school board.

Welcome to Kristen Peterson and Hank Muchnic as they begin their first year as Amagansett School Board members on July 1, 2016

Thank you to outgoing PTA Executive board members Sabrina Bistran and Charlotte Sasso for their untiring devotion to the Amagansett School Community in general, and Amagansett PTA in particular through the years. Their legacies of commitment, dedication, and sense of community will live on for many years.

Congratulations to newly elected and/or re-elected Amagansett PTA Executive Board Members and SDM Members:

CO-Presidents, Wendi Dellapolla and Randi Ball  
CO-Vice-Presidents, Caroline Cashin and Liz Masi  
Corresponding Secretary, Janice Hummel  
Recording Secretary, Anna Skrenta  
Treasurer, Anna Bernasek  
Amagansett SDM, Jen Brew  
East Hampton Middle School SDM, Charlotte Sasso  
East Hampton High School Site-Based, Holly Li

Accolades to Kathy Solomon and Grade 3 students on the their “Heroes in History Time Machine” presentation; Accolades to Rosalie Luber and all students that participated in the Shakespeare performance; Congratulations to Officer Kim Notel, Kelly White and Grade 5 students for successfully completing the D.A.R.E. Program; Accolades to Kathy Solomon and Grade 3 students for their successful “Second Story Bookshop”; Accolades to Nancy Parsons and Grade 2 students for their outstanding Animal park presentation; Accolades to Jackie McGovern, Janine Balnis and the entire Student Council for the entertaining “Wake Up Amagansett” programs throughout the school year that showcased students’ stories, skits, poetry, music and other talents; Accolades to Cindy Kamp, Shawn Ward and all students that participated in vocal and/or musical events throughout the year that were enjoyed by all; Congratulations to all faculty and students that participated in the Annual Bonac 5K; Thank you to the EHMS for the welcoming “Grade 6 Buddy Day at EHMS”; Accolades to all faculty/staff and students for a flawless “Go Home Early Drill”; East Hampton Middle School High Honor Roll and Honor Roll recipients:

EHMS (Grades 7 & 8)

Richard Brew  
Olivia Davis  
Megan Fowkes  
Anna Hugo  
Maria Littman  
Devon Merritt  
Lily Mongan  
Maya Poblete  
Tiana Treadwell

Accolades to East Hampton High School Scholarships and Awards recipients:

EHHS (Grades 9-12)

Casten Mata  
Marissa Brophy  
Mia Karlin-Cappella  
Julian MacGurn  
Bryce Slater  
Henry Uihlein  
Emily Hugo  
Jhanina Urgiles  
Racquel Burns  
Maya Schultz  
Kurt Matthews  
Elizabeth Bistran  
Kathleen McGovern  
Samantha Merritt  
Ravi MacGurn  
Lina Bistran  
Jack Murphy  
Abby Nanci-Ross  
Finn Li  
James Makrianes III

Accolades to NYSSMA 2016 Participants:

Grade Six

Tabitha Bennett (Vocal)  
Harrison Muchnic (Violin)

Grade Five:

Melody Barrett (Vocal) (Flute)  
Claire McGovern (Vocal) (Clarinet)  
Aviv Modek (Vocal)

Curran O'Donnell (Violin)  
 Lily Somers (Vocal)  
 Lyla Sowder-Yuson (Piano)  
 Olivia Suter (Vocal)

Grade Four

Dylan Cashin (Vocal)  
 Liam Fowkes (Tenor Sax)  
 Inez Crandall (Vocal)  
 Chloe Resnick (Vocal) (Piano)  
 Connor Rodgers (Alto Sax)

Grade Three

Sienna Hummel (Vocal)  
 Maya Molin (Vocal)  
 Natalie Mongan (Vocal) (Piano)  
 Nataly Ordonez (Vocal)  
 Stella Peterson (Vocal) (Piano)  
 Elisabeth Skrenta (Vocal)

Upon motion of Patrick Bistran III, seconded by Patrick R. Bistran and carried 4-0, the minutes of the regular meeting held on May 24, 2016 were approved, the treasurer reports for March & April 2016 were accepted, the warrants for April 5, 6, 18, 26, 2016 & May 18, 2016 were approved and IEP's for Student's #102030155, 102030117, 102030173 & 102030033 were approved.

**CONSENT  
 AGENDA  
 APPROVED**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0-,  
 BE IT RESOLVED, that upon the recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following persons to teach/assist/substitute part-time in the Amagansett Summer Enrichment Program, for the period July 5 – July 29, 2016, (Monday-Friday, 3 hours per day) and/or for the period August 5-12, 2016 (Monday-Friday, 2 hours per day) for mandated 12 month services:

**RESOLUTION #85  
 SUMMER  
 ENRICHMENT  
 EMPLOYEES  
 APPROVED**

Employee	Position	Rate
Moira Hussey	Coordinator	\$77.64/hr.
Brittany Cabrera	Teacher, (4 Weeks)	\$54.00/hr.
Donna Daniels	Teacher, (4 Weeks)	\$54.00/hr.
Elizabeth Paris	Teacher, (4 Weeks)	\$54.00/hr.
Shawn Mitchell	Teacher, (4 Weeks)	\$54.00/hr.
Kristen Graham	Teacher, (6 Weeks)	\$54.00/hr.
Marion Greene	Teacher, (6Weeks)	\$54.00/hr.
Kristen Powell	Teacher, (4 Weeks)	\$54.00/hr.
Jacqueline Kucera	Substitute Teacher	\$54.00/hr.
Marith McMahan	Substitute Teacher	\$54.00/hr.
Jennifer Brussell	Substitute Teacher	\$54.00/hr.
Mary Jo Bennett	School Nurse, (6 Weeks)	\$54.00/hr.
Teresa Pacor	Substitute School Nurse	\$54.00/hr.
Kristen Brady	Substitute School Nurse	\$54.00/hr.
Maria DiScipio	Substitute School Nurse	\$54.00/hr.

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran, and carried 4-0,  
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants tenure to Austin Keyes in the tenure area of Special Education after completing a three year probationary period from September 1, 2013 through August 31, 2016. This tenure will become effective as of September 1, 2016. Ms. Keyes holds New York State certification in the areas of:

**RESOLUTION #86  
 A. KEYES  
 GRANTED  
 TENURE**

Early Childhood Education (Birth-Grade 2), Professional  
Childhood Education (Grades 1-6), Professional  
Students with Disabilities (Birth-Grade 2), Professional  
Students with Disabilities (Grades 1-6), Professional  
Literacy (Birth-Grade 6), Professional

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III, and carried 4-0, **RESOLUTION #87**  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **M. COOPER**  
Amagansett School Board hereby grants tenure to Maureen Cooper in the tenure area of Teaching **GRANTED**  
Assistant after completing a two year probationary period from August 28, 2014 through August 27, 2016. **TENURE**  
This tenure will become effective as of August 28, 2016. Mrs. Cooper holds New York State certification in  
the areas of:

Early Childhood Education (Birth-Grade 2), Initial ((expiration date August 31, 2017))

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf, and carried 4-0, **RESOLUTION #88**  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **K. HREN**  
Amagansett School Board hereby grants tenure to Kelly Hren in the tenure area of Teaching **GRANTED**  
Assistant after completing a three year probationary period from October 23, 2013 through **TENURE**  
October 22, 2016. This tenure will become effective as of October 23, 2016. Mrs. Hren holds New  
York State certification in the areas of:

Early Childhood Education (Birth-Grade 2), Professional  
Childhood Education (Grades 1-6), Professional

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0, **RESOLUTION#89**  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **J. BRUSSELL**  
Amagansett School Board hereby reappoints Jennifer Brussell to a part-time position of Reading **REAPPOINTED**  
Teacher (.9FTE) for the period August 31, 2016 through on or before June 30, 2017. **.9FTE READING**  
BE IT FURTHER RESOLVED that Mrs. Brussell will be paid .9 FTE of Column F, Step 5 **TEACHER**  
(Masters + 30) of the current teachers' contract.

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0, **RESOLUTION #90**  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the **K. GRAHAM**  
Amagansett School Board hereby reappoints Kristen Graham (nee: Graboski) to a part-time **REAPPOINTED**  
Special Education position (.9FTE) for the period August 31, 2016 through on or before **.9FTE SPECIAL ED**  
June 30, 2017, and **TEACHER**  
BE IT FURTHER RESOLVED that Mrs. Graham will be paid .9 FTE of Column G, Step 3  
(Masters + 45) of the current teachers' contract.

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0, **RESOLUTION #91**  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **C. KAMP**  
Amagansett School Board hereby reappoints Cindy Kamp (nee: Galvin) to the part-time position **REAPPOINTED**  
of Music Teacher (.9FTE) for the period August 31, 2016 through on or before June 30, 2017, and **TO .9FTE**  
BE IT FURTHER RESOLVED that Mrs. Kamp will be paid .9FTE of Column H, Step 10 **MUSIC TEACHER**  
(Masters+60) of the current teachers' contract.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0, **RESOLUTION #92**  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **S. HEFFERNAN**  
Amagansett School Board hereby reappoints Suzanne Heffernan, to the part-time position of **REAPPOINTED TO**  
Speech Teacher (.6FTE) for the period August 31, 2016 through on or before June 30, 2017, **.6FTE SPEECH**  
and **TEACHER**  
BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6FTE of Column H, Step 19  
(Masters+60) of the current teachers' contract.

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0, **RESOLUTION #93**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints Jacqueline Kucera, to the part-time position of Spanish Teacher (.6 FTE) for the period August 31, 2016 through on or before June 30, 2017. **TO .6FTE SPANISH**

**J. KUCERA  
REAPPOINTED**

BE IT FURTHER RESOLVED, that Ms. Kucera will be paid .6 of Column A (Bachelors), Step 2 of the current teacher's contract.

Upon motion of Phelan Wolf, seconded by Patrick R. Bistrrian and carried 4-0,

**RESOLUTION #94  
SUPPORT STAFF  
REAPPOINTED**

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following employees for the 2016/2017 school year:

Mary Jo Bennett	School Nurse	(\$69,127) 10 month employee
Cheryl E. Bloecker	Secretarial Assistant	(\$99,849) 12 month employee
	District Clerk	
	Census Enumerator	
Sharon Buckler	Part-Time Bus Driver	(\$26.00/hr.) 10 month employee
Cassie Butts	Switchboard Operator	(\$53,599) 10 month employee, plus summer program
Roxanne Ecker	Treasurer	(\$82,244) 12 month employee (P/T 75%)
Kerry Griffiths	Custodial Worker III	(\$99,849) 12 month employee
	Bus Driver	
Gary Grille	Custodial Worker I	(\$71,173) 12 month employee
	Bus Driver	
Jennifer Miller	Network & Systems Admin	(\$118,480) 12 month employee
Sandra Nuzzi	Principal Clerk	(\$77,176) 12 month employee
	Assistant District Clerk	
Christina Quarty	School Secretary	(\$76,625) 12 month employee
Russell Schaefer	Full-time Bus Driver	(\$26.00/hr.) 10 month employee
William Sullivan	Part-Time Bus Driver	(\$26.00/hr.) 10 month employee
Andrew Vogeney	Full-Time Bus Driver	(\$26.00/hr.) 10 month employee

Upon motion of Phelan Wolf, seconded by Patrick R. Bistrrian and carried 4-0,

**RESOLUTION #95  
M. PAYNE  
GRANTED  
CHILD-CARE  
LEAVE**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves Meghan Payne's request for a child-care leave from her position of full-time Special Teacher to commence on or about June 14, 2016 and terminate on or about September 27, 2016. Mrs. Payne will be using accumulated sick time, as well as unpaid days. This leave will be listed under FMLA.

Upon motion of Patrick R. Bistrrian, seconded by Patrick Bistrrian III and carried 4-0,

**RESOLUTION #96  
APPR PLAN  
APPROVED**

BE IT RESOLVED, that the Amagansett Union Free School District Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

Upon motion of Phelan Wolf, seconded by Patrick Bistrrian III and carried 4-0,

**RESOLUTION #97  
AUDIT COMMITTEE  
CHARTER  
ADOPTED**

**WHEREAS**, the Amagansett School Board has established an audit committee, as required by Education Law (Section 2116-c), to act in an advisory capacity to assist the Board with overseeing the District's external audit function,

**BE IT RESOLVED**, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby adopts the following as the Amagansett Union Free School District Audit Committee Charter, effective immediately:

## **Mission**

The Board of Education has established the audit committee to provide assistance to the Board in the oversight of the following matters:

- Assist the Board in providing oversight of the external audit functions.
- Review the scope, plan and coordination of the external audit.
- Review corrective action plans and necessary improvement based on audit findings and recommendations received from external auditors.
- Provide a means of communication between the external auditors and the Board. However, the external auditors report directly to the Board.

## **Membership**

The Audit Committee is composed of five (5) members, including two (2) Board members and three (3) outside individuals. The Board will appoint the members by a majority vote at its annual organizational meeting. Members may be reimbursed for their actual and necessary expenses related to attending committee meetings.

Members of the Audit Committee are school district officers. Each member must take the District's oath of office. In addition, committee members may not reveal any confidential information obtained during the exercise of their duties.

The Audit Committee must collectively possess the interest and ability to understand financial reporting issues and/or have business, finance or accounting experience. Employees of the District are prohibited from serving on the Audit Committee.

## **Duties**

- Meet with the external auditor before the audit;
- Review and discuss with the external auditor any risk assessment of the District's fiscal operations developed as part of the auditor's responsibilities under governmental auditing standards for a financial statement audit and federal single audit standards if applicable;
- Receive and review the draft annual audit report and draft management letter and, working directly with the external auditor, assist the Board in interpreting these documents;
- Review corrective action plans that Education Law, Section 2116-c requires school districts to develop and assist the Board in the implementation of this plan;
- Report to the Board on its activities on an as-needed basis.
- Hold scheduled meetings sufficient to fulfill all committee duties;
- Administer other related duties as prescribed by the Board of Education
- Review the Audit Committee Charter and present recommended modifications, if any, in writing to the Board.

## **Meetings**

The Audit Committee will meet at least two (2) times each year. All Audit Committee decisions must be made by a majority vote at a meeting where a quorum is present. Audit Committee meetings may not be conducted unless a quorum of (3) three members, including one (1) outside member, is present.

As a public body, the Audit Committee is subject to the requirements of the Open Meetings Law. Education Law, Section 2116-c, provides that the Audit Committee may conduct an executive session to:

- Meet with the external auditor prior to the commencement of the audit;
- Review and discuss with the external auditor any risk assessment of the district's fiscal operation; and
- Receive and review the draft annual audit report and accompanying draft management letter and, working directly with the external auditor, assist the Board in interpreting these documents.

If authorized by Board resolution, any Board member who does not serve on the Audit Committee may attend an executive session of the committee. The provisions of this Charter supersede any prior terms.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes a transfer of excess fund balance, if any, from the 2015/2016 school year to the following previously established reserve funds pursuant to

**RESOLUTION #98  
TRANSFERS TO  
RESERVE FUNDS  
APPROVED**

General Municipal and Education Law:

- 2015 Renovations and Upgrades Capital Reserve Fund in an amount not to exceed \$300,000
- Retirement Contribution Reserve Fund in an amount not to exceed \$80,000

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the following bids to the sole bidder, Quogue Sinclair Fuel, Inc., for the period July 1, 2016 through on or before June 30, 2017:

**RESOLUTION #99  
QUOQUE-SINCLAIR  
AWARDED FUEL  
AND DIESEL  
BIDS**

**#2 Fuel:** Fixed surcharge is plus \$.12 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Barge Reseller on the day of delivery

**On Highway Diesel:** Fixed surcharge is plus \$.18 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Tank Car Reseller on the day of delivery

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to an agreement with Class Act Maintenance for the 2016/2017 school year.

**RESOLUTION #100  
CLASS ACT  
AWARDED  
CLEANING BID**

Monthly cost (September 1, 2016 – June 30, 2017)

\$4,282.94/month

TOTAL Annual Cost for the period September 1, 2016 – June 30, 2017 (10 months)

\$42,282.94/annum

\$17.75/hour

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the printing services contract to Montauk Printing for the period July 1, 2016 and terminating on or before June 30, 2017.

**RESOLUTION #101  
MONTAUK PRINTING  
AWARDED PRINTING  
CONTRACT**

Offset Printing Pricing

250	Full color calendars	\$1550.00
2600	Budget newsletters (6 pages), collated, folded and re-folded (1 time/yr.)	\$695.00/per
2600	Newsletters (8 pages, collated, folded and re-folded (2 times/yr.)	\$745.00/per
2600	Newsletters (10 pages, collated, folded and re-folded, (2 times/yr.)	\$925.00/per
25	Vehicle Inspection Books (bound w/oak tag)	\$245.00
200	Postcards, two-sided	\$65.00
250	Bus Conduct Reports	\$115.00
2000	Size #10 envelopes, no window, imprinted, peel & seal	\$200.00
2500	Size #10 envelopes, no window, imprinted, peek & seal, with postage and boxholder imprinted	\$245.00

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent or District Clerk to execute the attached service agreement with Lori Longo Flynn for occupational therapy services on an as-needed basis for the 2016/2017 school year.

**RESOLUTION #102  
L. FLYNN  
P/T OCCUPATIONAL  
THERAPIST  
APPROVED**

Upon motion of Patrick R. Bistran, seconded by and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Maria Dorr's resignation from the probationary position of Director of Pupil Personnel Services effective July 1, 2016, and

BE IT FURTHER RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Maria Dorr to a four year (4) probationary period in the tenure area of Principal retroactive to August 12, 2015 through August 11, 2019 in

**RESOLUTION #103  
M. DORR'S  
RESIGNATION FROM  
DIRECTOR OF PPS  
ACCEPTED; MARIA  
DORR APPT.  
PRINCIPAL**

accordance with Education Law Section 3012. Mrs. Dorr holds valid New York State certifications in the areas of:

**(PROBATIONARY)**

School District Administrator, Permanent  
School Business Administrator, Permanent  
Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent  
Reading Teacher, Permanent

BE IT FURTHER RESOLVED that set forth in 8 NYCRR 30.1.3, the employee must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

BE IT FURTHER RESOLVED that the President of the Board or his/her designee is authorized to execute the attached formal agreement which incorporates the terms of employment.

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0,

**RESOLUTION #104**

BE IT RESOLVED, that in accordance with the provisions of Education Law §1709(17) that Dana Rana-Brophy be and hereby is appointed to fill the vacancy on the Board of Education created by the resignation of Steven Graboski dated June 13, 2016. This appointment is effective immediately.

**DAWN RANA-BROPHY APPT BOARD MEMBER**

Margaret Whelan commented on the Audit Committee Charter.

**COMMUNITY COMMENTS**

Rona Klopman commented on her Freedom of Information Law request.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0, the board went into executive session at 8:07 AM to discuss a legal item and a personnel item.

**EXECUTIVE SESSION**

The board came out of executive session at 9:32 AM.

**RETURN TO PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 4-0, the meeting was adjourned.

**MEETING ADJOURNED**

**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: June 14, 2016

\_\_\_\_\_  
Cheryl E. Bloecker, District Clerk

Approved 6/28/2016