

MINUTES OF REGULAR MEETING HELD ON TUESDAY, MAY 24, 2016

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

Board members absent: Patrick Bistran III and Steve Graboski

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Christopher Walsh and Jen Brussell

President Handy called the meeting to order at 6:30 PM

**MEETING
CALLED
ORDER**

Pledge of allegiance.

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.

**THANKS
TO...**

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 3-0, the minutes of the Budget Informational meeting held on May 10, 2016 were approved and the IEP for Student #102030217 was approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

- 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

**SUPT
COMMENTS**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 3-0,
BE IT RESOLVED that the Board 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 #80
STIPULATION
OF AGREEMENT
APPROVED**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following person to the previously established substitute list for the 2015/2016 school year:

**RESOLUTION #81
SUBSTITUTE LIST
UPDATED**

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

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 3-0,
WHEREIN, under the provisions of the Education Law, the School District in which a nonpublic school is located is required to furnish health services for pupils attending those schools, and

**RESOLUTION #82
WAINSCOTT CSD
HEALTH SERVICES
CONTRACT
APPROVED**

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.

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 3-0,
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

**RESOLUTION #83
BRIDGEHAMPTON
U.F.S.D. HEALTH**

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.

**SERVICES
CONTRACT
APPROVED**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 3-0,

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:

**RESOLUTION #84
BASEBALL FIELD
EQUIPMENT
DEEMED UNSAFE
OR NON-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.

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 3-0, the board went into executive session at 6:36 PM to discuss a legal item.

**EXECUTIVE
SESSION**

The board returned to public session at 7:30 PM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 3-0, the meeting was adjourned at 7:31 PM.

**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. **AFFIRMATION**

Dated: May 24, 2016

Cheryl E. Bloecker, District Clerk

Approved, 6/14/2016