

MINUTES OF BUDGET INFORMATIONAL MEETING HELD ON TUESDAY, MAY 10, 2016

Board members present: Patrick R. Bistran, Patrick Bistran III, Steve Graboski and Phelan Wolf

Board members absent: Victoria Handy

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Christine Sampson, Margaret Whelan, Rona Klopman, Kristen Peterson, Hank Muchnic, Christine Sculli, and Kerry Griffiths

Patrick R. Bistran called the meeting to order at 6:30 PM

**MEETING
CALLED
ORDER**

Pledge of allegiance.

Thanks to all the Amagansett School Faculty & Staff for the wonderful job they do. All your efforts are sincerely appreciated each and every day!

**PLEDGE OF
ALLEGIANCE**

Good Luck and Bon Voyage to...Crossing Guard Emily Nixon who has retired from her crossing duties after 27.5 years of dedicated service to the Amagansett School and students. We wish her well. Thank you...East Hampton Town Trustees for their classroom visits to explain the history of the Town Trustees and their role in East Hampton Town Government and their unwavering dedication to preserve the waters and beaches in East Hampton; Accolades to...Student Council and Sprouts Committee for the healthy and delicious smoothie's event; Congratulations to...Katie McGovern, Abby Nanci-Ross and Olivia Suter for being inducted into the National Honor Society at the East Hampton High School; Congratulations to...Richie Brew, Olivia Davis, Megan Fowkes, Devon Merritt, Lily Mongan, Maya Poblete and Tiana Treadwell for being inducted into the National Junior Honor Society at the East Hampton Middle School; Congratulations to... Paddy Shiels, Finlay Carmichael, Riley Webb, Cole Benedict, Christine Barranco, Amaurys De Los Santos, Richie Brew, Jake Epstein, Tycho Burwell, Charles Goldsmith, Olivia Davis, Maria Littman, Megan Fowkes, Cassius Lubber, Maya Poblete, Holden McGowan and Emory Wolf for being on the East Hampton Middle School's Honor Roll/High Honor Roll or Principal's Honor Roll list; and Congratulations to...Michelle Barranco, Helen Barranco, Camille Barrett, Alexandra Barron, Elizabeth Bistran, Lina Bistran, Marissa Brophy, Raquel Burns, Amy De Los Santos, Lucy Emptage, Hunter Fromm, Rianna Helier, Emily Hugo, Daniel Kabbaz, Mia Karlin-Cappello, Finn Li, Travis Loschen, Julian MacGurn, Ravi MacGurn, Kurt Matthews, Samantha Merritt, Faith Modek, Grace Myer, Abby Nanci-Ross, Maya Schultz, Bruce Slater, Jack Suter, Henry Uihlein and Kate Ward for being on the East Hampton High School's Honor Roll/High Honor Roll list.

THANKS TO...

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 4-0, the minutes of the regular meeting held on April 19, 2016 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt presented the board-approved 2015/2016 budget. Discussion followed.

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Mrs. Marguerite Bianchi's letter of resignation for the purpose of retirement. This retirement was effective as May 1, 2016.

**RESOLUTION#76
M. BIANCHI'S
RESIGNATION
ACCEPTED**

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

**RESOLUTION #77
SUBSTITUTE LIST
UPDATED**

Shawn Ward C (retroactive to 5/2/2016)

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to sign

**RESOLUTION #78
QUESTAR
AGREEMENT &**

the Fund Surplus Agreement and Release between the Amagansett Union Free School District and BOCES Questar III.

**RELEASE
AUTHORIZED**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby appoints Joseph Mammina as a consultant in the area of auditing
at the rate of \$275 per hour for the period retroactive to May 9, 2016 through on or before June 30, 2016.

**RESOLUTION #79
J. MAMMINA
APPT.
AUDIT
CONSULTANT**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 4-0, the board went into executive session at 7:44 PM.

**EXECUTIVE
SESSION**

The board returned to public session at 8:21 PM.

**RETURN TO PUBLIC
SESSION**

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 4-0, the meeting was adjourned at 8:22 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 10, 2016

Cheryl E. Bloecker, District Clerk

Approved, 5/24/2016