

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, APRIL 19, 2016**

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

**Board members absent:** Victoria Handy and Steve Graboski

**Others present:** Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Marian Greene and Ashley Blackburn and Principal Dorr

Vice-President Patrick R. Bistran called the meeting to order at 7:30 AM

Pledge of allegiance.

Thanks to the PTA and Margaret Whelan for the festive Spring Egg Hunt. Also, the enjoyable Family night. Maria Dorr and Mike Rodgers report that fun was had by all.

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 3-0, the minutes of the regular meeting held on April 12, 2016 were approved, the claims audit report for March 2016 was accepted and the corrective action plan for March 2016 was approved.

Superintendent Tritt commented on the enrollment report.

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 3-0,  
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:

    X     Resolution passed to approve the BOCES Administrative Budget

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 3-0,  
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)     X    

Linda Goldsmith (Oysterponds UFSD)     X    

William Hsiang (Riverhead CSD)     X    

Lisa Israel (Greenport UFSD)     X    

Fred Langstaff (Sayville UFSD)     X    

John Wyche (Bridgehampton UFSD)     X    

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 3-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the Promotions and Retention Procedures Plan, effective immediately.

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 3-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Property Tax Report Card.

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 3-0, the board went into executive session at 7:34 AM to discuss a personnel item.

**MEETING  
CALLED  
ORDER**

**PLEDGE OF  
ALLEGIANCE**

**CONSENT  
AGENDA  
APPROVED**

**SUPT COMMENTS**

**RESOLUTION #72  
BOCES ADMIN  
BUDGET  
APPROVED**

**RESOLUTION #73  
BOCES CANDIDATES**

**RESOLUTION #74  
PROMOTIONS AND  
RETENTION  
PROCEDURES PLAN  
APPROVED**

**RESOLUTION #75  
PROPERTY TAX  
REPORT CARD  
APPROVED**

The board returned to public session at 7:44 AM.

**EXECUTIVE  
SESSION APPROVED**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 3-0, the meeting was adjourned at 7:45 AM.

**RETURN TO  
PUBLIC SESSION**

**ADJOURNMENT**

**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: April 19, 2016

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Cheryl E. Bloecker, District Clerk

Approved, 5/10/2016