

**AMAGANSETT SCHOOL
Amagansett, New York**

Regular Board of Education Meeting
Tuesday, June 23, 2015
6:30 PM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Congratulations to...Sixth grade award recipients:

Anna Hugo, Lloyd N. Peak Award
Emory Wolf, American Legion Americanism Award
Cole Benedict, American Legion Citizenship Award
Lucy Sarrazin, American Legion Auxiliary Americanism Award
Marie Littman, American Legion Auxiliary Citizenship Award
Luke Burke, VFW Leadership Award
Tucker Kabbaz, VFW Scholarship

Congratulations to...all graduating PreK students, sixth grade students, EHMS students and EHHS seniors; **Thanks to...**the Amagansett PTA for their continuous support of the school/faculty/staff and school programs; **Accolades to...**Cindy Galvin and all students that participated in the "Concert in the Park"; **Thanks to...**the Amagansett PTA, Alison Fantini, Charlotte Sasso, Jeanne McDermott for the wonderful PTA Summer Reading Kickoff; **Accolades to...**Cindy Galvin and all students that participated in the Drama Club performance "It's A Jungle Out There", **Congratulations to....**Liz Paris, Kat Brunn, Kelly White and Jason Hancock and the following students who were awarded ribbons at the Long House Student Annual VIII:

Winner, mixed media, 4th grade: Melody Barrett
Winner, mixed media, 4th grade: Iona Burke
Winner, mixed media, 4th grade: Lua Li
Winner, mixed media, 4th grade: Aviv Modek
Winner, mixed media, 4th grade: Lily Somers
Winner, watercolor, 4th grade: Eli Wolf

1st place, art and poetry, 6th grade: Amaurys De Los Santos
2nd place (tie), art and poetry, 6th grade, Maria Littman
2nd place (tie), art and poetry, 6th grade: Emory Wolf
3rd place, art and poetry, 6th grade: Charlie Goldsmith

Congratulations to...the newly elected and/or re-elected Amagansett PTA Board
Randi Ball, Co-President
Sabrina Bistran, Co-President
Charlotte Sasso, Vice President
Anna Bernasek, Treasurer
Liz Masi, Recording Secretary

Accolades to...Roberta Bass and Nancy Parsons for their 25 years of dedicated service to the Amagansett School Community

4. Community Input

5. Consent Agenda

- Minutes (May 12, 2015 & June 9, 2015)
- Claims audit report (April & May 2015)
- Corrective action plan (April & May 2015)

6. Superintendent's Comments

- PreK Graduation (June 24 @ 9:15 AM)
- Field Day (June 24 @ 10:00 AM)
- Kindergarten End-of-Year Culmination (June 25 @ 9:00 AM)
- Beach Day (June 25 @ 10:00 AM)
- Sixth Grade Graduation (June 26 @ 9:00 AM)
- Last Day of School (June 26 @ 11:45 AM)
- Organizational Meeting (July 1 @ 7:30 AM)
- July regular board meeting (July 1, immediately following Organizational Meeting)
- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #107: Recommended: 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 6 – July 31, 2015, (Monday-Friday, 3 hours per day) and/or for the period August 3-14, 2015 (Monday-Friday, 2 hours per day) for mandated 12 month services:

Mary Jo Bennett, School Nurse	\$53.00/hour
Teresa Pacor, Substitute School Nurse	\$53.00/hour
Mary Brown, Substitute School Nurse	\$53.00/hour
Donna Daniels	\$53.00/hour
Kristen Graboski	\$53.00/hour
Marian Greene	\$53.00/hour
Sophie Lewin	\$53.00/hour
Shawn Mitchell	\$53.00/hour
Liz Paris	\$53.00/hour
Ashley Blackburn, Substitute	\$53.00/hour
Jennifer Brussell, Substitute	\$53.00/hour
Meghan Payne, Substitute	\$53.00/hour
Kelly White, Substitute	\$53.00/hour

Resolution #108: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the part-time School Psychologist (.4) position and creates a full-time School Psychologist position.

BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints KAITLIN ROESSLE-MEERMAN to the probationary position of School Psychologist in the area of School Psychologist, commencing September 1, 2015 and expiring on August 31, 2018. MS. ROESSLE-MEERMAN holds valid New York State certification as School Psychologist (Permanent), and

BE IT FURTHER RESOLVED, that Ms. Roessle-Meerman will be paid at the rate of Column F, Step 1 (Masters+30) of the current teachers' contract.

Resolution #109: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints CINDY GALVIN to the part-time position of Music Teacher (.9FTE) for the period September 1, 2015 through on or before June 30, 2016.

BE IT FURTHER RESOLVED that Miss Galvin will be paid .9FTE of Column H, Step 9 (Masters+60) of the current teachers' contract.

Resolution #110: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby reappoints KRISTEN GRABOSKI to a part-time Special Education position (.9FTE) for the period September 1, 2015 through on or before June 30, 2016.

BE IT FURTHER RESOLVED that Ms. Graboski will be paid .9 FTE of Column F, Step 2 (Masters + 30) of the current teachers' contract.

Resolution #111: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints SUZANNE HEFFERNAN, to the part-time position of Speech Teacher (.6FTE) commencing September 1, 2015 and terminating on or before June 30, 2016.

BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6FTE of Column H, Step 19 (Masters+60) of the current teachers' contract.

Resolution #112: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time Reading position (.6 FTE) and creates a part-time Reading position (.9 FTE), and,

BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints JENNIFER BRUSSELL to the part-time position of Reading Teacher (.9 FTE) for the period September 1, 2015 through on or before June 30, 2016.

BE IT FURTHER RESOLVED that Mrs. Brussell will be paid .9 FTE of Column E, Step 4 (Masters + 15) of the current teachers' contract.

Resolution #113: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time Spanish Teacher position (.8 FTE) and creates a part-time Spanish Teacher position (.9 FTE), and

BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints SOPHIE LEWIN to the part-time position of Spanish Teacher (.9 FTE) for the period September 1, 2015 through on or before June 30, 2016.

BE IT FURTHER RESOLVED, that Ms. Lewin will be paid .9 of Column D (Masters), Step 4 of the current teachers' contract.

Resolution #114: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby abolishes a part-time Special Education position (.5FTE) and creates a part-time Special Education position (.9FTE), and

BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints KRISTIN POWELL to a part-time Special Education position (.9FTE) for the period September 1, 2015 through on or before June 30, 2016.

BE IT FURTHER RESOLVED that Ms. Powell will be paid .9 FTE of Column F, Step 2 (Masters + 30) of the current teachers' contract.

Resolution #115: Recommended: 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 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 Board President and Superintendent of Schools to sign a contract with the Bridgehampton Union Free School District for health services for students attending the Hayground School and/or Ross School (Lower) during the 2014/2015 school year. The cost per student for the 2014/2015 school year was \$1,158.12.

Resolution #116: Recommended: 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 2014/2015 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

- 2015 Renovations and Upgrades Capital Reserve Fund in an amount not to exceed \$500,000
- Retirement Contribution Reserve Fund in an amount not to exceed \$180,000

10. Community Input

11. Executive Session

- Personnel item
- Legal item

12. Return to public session

13. Adjournment