

**Please note: This meeting is being video-conferenced to 306 South Compass Drive, Fort Pierce, FL 34949. All interested parties are invited to attend meeting at either site.**

## **AMAGANSETT SCHOOL Amagansett, New York**

Regular Board of Education Meeting  
Tuesday, June 9, 2015  
7:30 AM  
School Gymnasium

### **AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

- 3. Thanks to...**all Amagansett parents, families and residents for their show of support on the school budget and other propositions; **Congratulations to...**newly elected School Board Member Steve Graboski; **Accolades to...**Liz Paris and art students for the wonderful Art Gallery display on the day of the budget vote that was admired by everyone; **Accolades to...**Rosalie Luber and all students in grades 1-6 that participated in the Shakespeare Festival presentation of "A Midsummer Night's Dream" that was enjoyed by students, parents and community members; **Thanks to...**PTA for a delicious turkey chili and grilled cheese lunch that was enjoyed by all; **Accolades to...**Drummer Jerome Ligon, Janine Balnis, Cindy Galvin and students that participated in the Music and Character Ed "Drum Circle" that was featured for the school community's enjoyment; **Accolades to...**Kathy Solomon and Grade 3 students "Heroes in History Time Machine presentation; Officer Kim Notel, Kelly White and Grade 5 D.A.R.E. graduates; **Accolades to...**Amagansett faculty, staff and students for conducting a safe and successful "Go Home Early" drill; **Congratulations to...**Kathy Solomon and Grade 3 students for their successful Second Story Bookshop; **Accolades to...**Janine Balnis, Jackie McGovern and all student that showcased their stories/skits/poetry/music and other talents throughout the school year during the "Wake Up Amagansett" programs that everyone looks forward to each month; Cindy Galvin and all of her vocal and instrumental students for all the musical events we have been treated to throughout the school year; **Congratulations to...**faculty and students that participated in the Annual Bonac 5K; **Accolades to...**Jason Hancock and Grade 6 students for successfully launching their rockets.

**Congratulations to...**East Hampton High School Amagansett Teachers' Association Award recipients:  
Jack Bistrián, Tess Ryan Memorial academic Scholarship  
Matt Lownes, Community Service Award

**A very special thanks to...**Mary Lownes for her 22 years of untiring devotion to the Amagansett School Community since becoming a parent of a PreK(3) child in 1996 **to** a very active PTA parent (who can forget her wonderful Thanksgiving Feasts) **to** Liaison to the East Hampton Schools **and** Audit Committee Chairperson all while serving as a respected and dedicated member of the Amagansett School Board for 13 years. **THANK YOU MARY!**

**Sixth grade awards will be presented at this time**

**Students and their parents and presenting dignitaries are invited to leave after the presentation of the awards**

#### **4. Community Input**

#### **5. Consent Agenda**

- Treasurer reports (March & April 2015)
- Warrants (March 9, 12, 28, 26 & 31, 2015 and April 15 & 18, 2015 and May 12, 2015)
- IEP's (Students#102030144, 102030117 & 102030183)

#### **6. Superintendent's Comments**

- Education in News
  - New York Times: "MaryEllen Elia Named New York State Education Commissioner"
- Grade 4 & 5 field test held on June 8
- Summer Reading Kickoff (June 11 @ 1:00 PM)
- Drama Club performance "It's A Jungle Out There" (June 12 @ 1:30 PM)
- Concert in the Park (June 17 @ 3:30 PM)
- 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)
- Summer Enrichment Program (tentatively scheduled to begin July 6)
- Enrollment update

#### **7. Committee Reports**

#### **8. Old Business**

##### **ADD-ON**

#### **9. New Business**

**Resolution #106:** Recommended: 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 execute the attached service agreement with the Amagansett Free Library for educationally-related services for the period retroactive to June 8, 2015 through on or before December 31, 2015

#### **10. Community Input**

#### **11. Executive Session**

- Personnel item
- Legal item

#### **12. Return to public session**

### 13. Adjournment

Revised