

**AMAGANSETT SCHOOL
Amagansett, New York**

Regular Board of Education Meeting
Wednesday, April 22, 2015
7:30 AM

AGENDA

1. Call to order

2. Pledge of Allegiance

3. Community input

4. Thanks to...the PTA for the delicious chicken fingers and pasta lunch.

5. Consent agenda

- Minutes (4/14/2015)

6. Superintendent's comments

- Education Topics in the News
 - The Washington Post: "Report Debunks 'Earlier Is Better' Academic Instruction For Young Children"
 - The Atlantic: "How Education Policy Went Astray"
 - Nychalkbeat.org: "Regents Seek Extension For Districts On Teacher Eval Deadlines"
 - Newsday: "Officials: More Time Needed To Make Changes In Teacher Evaluations"
 - Education Week: "New Studies Find That, For Teachers, Experience Really Does Matter"
- Proposed Technology Integration Plan
- Longhouse Reserve (4/23/2015 from 3:45 – 5:30 PM)
- Shakespeare Festival (5/14/2015 @ 1:30 PM)
- Enrollment update

7. Committee reports

8. Old business

Resolution #97 - Recommended: Wherein, there is a need for a Government Efficiency Plan, and
Wherein, the East Hampton Union Free School District has agreed to act in the capacity of LEA for the
purpose of submission of the Government Efficiency Plan to the State for all interested parties,
THEREFORE BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett Board of Education designates the East Hampton Union Free School District as lead entity for
purposes of submission of the Government Efficiency Plan on behalf of the Amagansett School, and
BE IT FURTHER RESOLVED that the Board of Education authorizes Superintendent Tritt to certify the
submission of the attached Government Efficiency Plan on behalf of the Amagansett School and provide to the
East Hampton Union Free School District as the lead entity.

9. New business

Resolution 98: Recommended: 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 2015/2016, as indicated below:

Resolution passed to approve the BOCES Administrative Budget _____

Resolution passed not to approve the BOCES Administrative Budget _____

Resolution #99: Recommended: 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 five (5) candidates for the BOCES Board. However, no more than one vote may be cast for each candidate.

Stephen Dewey (Eastport-South Manor CSD) _____

Stephen Gessner (Shelter Island UFSD) _____

Theodore Imbasciani (Connetquot CSD) _____

Joseph LoSchiavo (Patchogue-Medford UFSD) _____

Jeffrey Smith (Mattituck-Cutchogue UFSD) _____

Resolution: #100: - Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Property Tax Report Card.

Resolution #101 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipend for the remainder of the 2014/2015 school year:

Employee	Position	Stipend
Meghan Payne	Afterschool Enrichment (Substitute)	\$52.00/hour

As per the ATA contract the tutorial rate is \$52.00 per hour and the non-tutorial rate is \$37.00 per hour.

10. Community Input

11. Executive Session

- Personnel matter
- Contractual item

12. Adjournment

MINUTES OF REGULAR MEETING HELD ON TUESDAY, APRIL 14, 2015

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

Others present: Superintendent Tritt, Director of Pupil Personnel Services Dorr, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi and Christopher Walsh

President Handy called the meeting to order at 7:30.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Phelan Wolf arrived at 7:31 AM

Thank you to the PTA and Coach Rodgers for the Family Fun Night and also the festive Spring Egg Hunt. Thank you to Maria Dorr who has been attending and assisting with the PTA evening activities as well.

Congratulations to Moira and Will Hussey on the birth of their daughter, Fallon Ellis Hussey.

Condolences to the Patrick Bistran III and Keller families on the passing of Stacey Bistran's father.

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 4-0, the minutes of the regular meeting held on March 24, 2015 were approved, the claims audit reports for February and March 2015 were accepted and the corrective action plans for February & March 2015 were approved.

SUPT COMMENTS

Superintendent Tritt commented on the following:

- Education topics in the News
 - Newsday: "If You Want Kids To Learn Math, Stop Teaching It"
- Government Efficiency Plan
- Original schoolhouse update
- Enrollment update

Patrick R. Bistran and Sandy Nuzzi gave an update on the gas tank for the buses/truck.

**GAS TANK
UPDATE**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby adopts the proposed 2015/2016 budget in the amount of \$10,587,479 with a tax levy of \$8,765,056.

**RESOLUTION #95
2015/2016
BUDGET
APPROVED**

Upon motion Patrick R. Bistran, seconded by Mary Lownes and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from East Hampton Town Boys Little League and Girls Softball League for field usage for seven (7) days a week for the period April 14, 2015 through on or before July 31, 2015, as per attached request, and,
BE IT FURTHER RESOLVED that this approval is contingent on the fact that all Coordinators/Head/ Coaches are Amagansett residents and have their contact information listed on the request form prior to commencing field usage, and,

**RESOLUTION #96
LITTLE LEAGUE
APPROVED**

BE IT FURTHER RESOLVED that this approval is also contingent on the fact that Amagansett School resident students in grades K-6th are invited to participate and are participating.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 4-0, the board went into executive session to discuss a contractual and a personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 8:45 AM.

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 4-0, the meeting was adjourned at 8:46 AM.

**RETURN TO
PUBLIC SESSION**

**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.

Dated: April 14, 2015

Cheryl E. Bloecker, District Clerk

DRAFT

**RESOLUTION #97
2014/2015 School Year**

April 22, 2015

Upon motion of _____, seconded by _____ and carried _____,

Wherein, there is a need for a Government Efficiency Plan, and

Wherein, the East Hampton Union Free School District has agreed to act in the capacity of LEA for the purpose of submission of the Government Efficiency Plan to the State for all interested parties,

THEREFORE BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett Board of Education designates the East Hampton Union Free School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Amagansett School, and

BE IT FURTHER RESOLVED that the Board of Education authorizes Superintendent Tritt to certify the submission of the attached Government Efficiency Plan on behalf of the Amagansett School and provide to the East Hampton Union Free School District as the lead entity.

Dated: April 22, 2015

Cheryl E. Bloecker, District Clerk

PUBLISHED

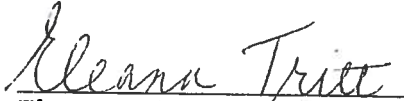
AMAGANSETT UNION FREE SCHOOL DISTRICT
POB 7062, 320 Main Street
Amagansett, New York 11930-7062
Tel. (631) 267-3572/Fax. (631) 267-7504
Website: www.aufsd.org

BOARD OF EDUCATION

Victoria Handy, President
Patrick R. Bistran, Vice-President
Patrick Bistran III, Member
Mary Lownes, Member
Phelan Wolf, Member
Roxanne Ecker, Treasurer
Cheryl E. Bloecker, District Clerk

SUPERINTENDENT OF SCHOOLS
Eleanor Tritt

I, Eleanor Tritt, as Superintendent of the Amagansett Union Free School District do hereby certify that the Amagansett Union Free School District agrees to undertake its best efforts to fully implement by the end of the 2016/2017 school year the cooperation agreements, mergers, efficiencies and/or shared services specified in the plan.


Eleanor Tritt, Superintendent

4/9/15
Date

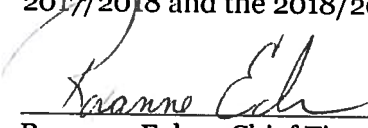
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SUPERINTENDENT OF SCHOOLS
Eleanor Tritt

I, Roxanne Ecker, as Chief Financial Officer hereby do certify that it is my professional opinion, that full implementation of the cooperation agreements, mergers, efficiencies and/or shared services as specified for all of the eligible school districts that are signatories to this plan will result in savings of at least one percent of the aggregate 2014/2015 school year tax levies for all eligible school districts that are signatories to such plan of at least in each of the 2016/2017, the 2017/2018 and the 2018/2019 school years.



Roxanne Ecker, Chief Financial Officer

4/9/15

Date

AMAGANSETT UNION FREE SCHOOL DISTRICT

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Amagansett, New York 11930-7062

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SUPERINTENDENT OF SCHOOLS

Eleanor Tritt

I, Roxanne Ecker, as Chief Financial Officer do certify that full implementation by the end of 2016/2017 school year of the cooperation agreements, mergers, efficiencies and/or shared services that are to be taken by the Amagansett Union Free School District itself as specified in this plan will result in the savings set forth as shown.



Roxanne Ecker, Chief Financial Officer

4/9/15

Date

8:40 AM

03/30/15

Accrual Basis

CoSer A531
Sales by Customer Detail
 July 1, 2014 through March 30, 2015

Type	Date	Num	Memo	Qty	Sales Price	Amount
ESB Amagansett UFSD Invoice	7/11/2014	6848	531.310 Coordination Fee - Consultants			480.94
ESB Amagansett UFSD Invoice	8/27/2014	6970	531.310 Coordination Fee - Consultants		20.00%	597.02
ESB Amagansett UFSD Invoice	9/5/2014	7051	531.310 Coordination Fee - Consultants		20.00%	331.68
ESB Amagansett UFSD Invoice	12/18/2014	7395	531.310 Coordination Fee - Consultants		20.00%	132.67
Total Amagansett UFSD						1,542.31
Total ESB						1,542.31
TOTAL						1,542.31

total 14-15
 1542.31
 7711.56
 \$ 9253.87

8:41 AM

03/30/15

Accrual Basis

CoSer A531
Sales by Customer Detail
 July 1, 2014 through March 30, 2015

Type	Date	Num	Memo	Qty	Sales Price	Amount
ESB						
Amagansett UFSD						
Invoice	7/11/2014	6848	Jean Lum to present Grant Writing and Research for Grants on June 16, 17, 18, 24, 25, 2014.	14.5	165.84	2,404.56
Invoice	8/27/2014	6970	Jean Lum to present Grant Writing and Research for Grants on July 25, 26, 29, 30, 31 and ...	18	165.84	2,985.12
Invoice	9/5/2014	7051	Jean Lum to present Amagansett Grant Writing and Research for Grants on August 23, 24, ...	10	165.84	1,658.40
Invoice	12/16/2014	7395	Jean Lum to present Grant Writing and Research for Grants on December 5, 7, 2014.	4	165.84	663.36
Total Amagansett UFSD						7,711.56
Total ESB						7,711.56
TOTAL						7,711.56

8:33 AM

03/20/15

Accrual Basis

CoSer A531
Sales by Customer Detail
 July 2013 through June 2014

Type	Date	Num	Memo	Qty	Sales Price	Amount
ESB						
Amegansett UFSD						
Invoice	8/7/2013	5312	531.310 Coordination Fee - Consultants		20.00%	729.70
Invoice	10/29/2013	5585	531.310 Coordination Fee - Consultants		20.00%	66.34
Invoice	12/4/2013	5628	531.310 Coordination Fee - Consultants		20.00%	116.09
Invoice	5/27/2014	6515	531.310 Coordination Fee - Consultants		20.00%	265.34
Total Amegansett UFSD						1,177.47
Total ESB						1,177.47
TOTAL						1,177.47

1177.47
 5887.32
 Total 13-14 87064.79

8:32 AM

03/30/15

Accrual Basis

CoSer A531
Sales by Customer Detail
 July 2013 through June 2014

Type	Date	Num	Memo	Qty	Sales Price	Amount
ESB						
Amagansett UFSD						
Invoice	8/7/2013	5312	Jean Lum to present Grant Writing and Research for Grants on July 1, 5, 9, 10, 11, 12, ...	22	165.84	3,648.48
Invoice	10/29/2013	5585	Jean Lum to present Grant Writing and Research for Grants on Oct. 20, 2013, (\$150ph pl...	2	165.84	331.68
Invoice	12/4/2013	5628	Jean Lum to present Grant Writing and Research for Grants on Nov. 3, 4, 2013.	3.5	165.84	580.44
Invoice	5/27/2014	6515	Jean Lum to present Grant Writing and Research for Grants on May 2, 14, 15, 2014. (\$1...	8	165.84	1,326.72
Total Amagansett UFSD						5,887.32
Total ESB						5,887.32
TOTAL						5,887.32

HEALTH INSURANCE

03/04/15

MASTER DEDUCTION LISTING BY EMPLOYEE NAME

2015 FAMILY 21,706.32
 2015 SINGLE 9,660.60

Emp#	EmpType	F/S	14/15		2014-2015 ACTUAL	15/16		15/16 % OF PAY	15/16 AT % 2015 RATES	14/15 % AT 2015 RATES	INCREASE BETWEEN 15/16% AND 14/15%
			% TIME WORKED	% TIME WORKED							
4	26 TA	F			\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
147	26 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
36	26 TA	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
6	26 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
129	26 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
12	26 TA	F	11%		\$1,962.87			14%	\$3,038.88	\$2,387.70	\$651.19
357	PRINC	F	15%		\$2,676.64			15%	\$3,255.95	\$3,255.95	\$0.00
353	ADMIN	F	15%		\$2,890.66			15%	\$3,255.95	\$3,255.95	\$0.00
189	26 TE	S	8%	90%	\$1,670.83		90%	11%	\$1,922.46	\$1,661.62	\$260.84
247	26 TE	S	8%	90%	\$1,670.83		90%	11%	\$1,922.46	\$1,661.62	\$260.84
22	26 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
135	21 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
342	26 TA	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
259	26 TE	S	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
240	26 TE	S	8%		\$756.76			11%	\$1,062.67	\$772.85	\$289.82
217	26 TE	F	8%	80%	\$2,584.90		80%	11%	\$2,782.25	\$2,550.40	\$231.85
204	26 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
35	26 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
120	26 TE	F	8%		\$1,691.06			11%	\$2,387.70	\$1,736.51	\$651.19
21	26 TE	S	8%		\$756.76			11%	\$1,062.67	\$1,736.51	\$651.19
355	26 TE	F	11%		\$1,962.87			14%	\$3,038.88	\$2,387.70	\$651.19
26	TE	F			\$0.00			14%	\$4,319.56	\$3,733.49	\$586.07
50	26 TE	F	8%	90%	\$1,691.06		90%	11%	\$2,387.70	\$1,736.51	\$651.19
241	BUS	F	5%		\$1,056.92			5%	\$1,085.32	\$1,085.32	\$0.00
278	BUS	S	5%		\$472.98			5%	\$483.03	\$483.03	\$0.00
358	21 TA	F	11%		\$1,962.87			14%	\$3,038.88	\$2,387.70	\$651.19
										\$48,970.73	\$12,338.27
									\$61,309.00		

**RESOLUTION #98
2014/2015 School Year**

April 22, 2015

Upon motion of _____, seconded by _____ and carried _____,

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 2015/2016, as indicated below:

_____ Resolution passed to approve the BOCES Administrative Budget

_____ Resolution passed not to approve the BOCES Administrative Budget

Dated: April 22, 2015

Cheryl E. Bloecker, District Clerk

Published

**RESOLUTION #99
2014/2015 School Year**

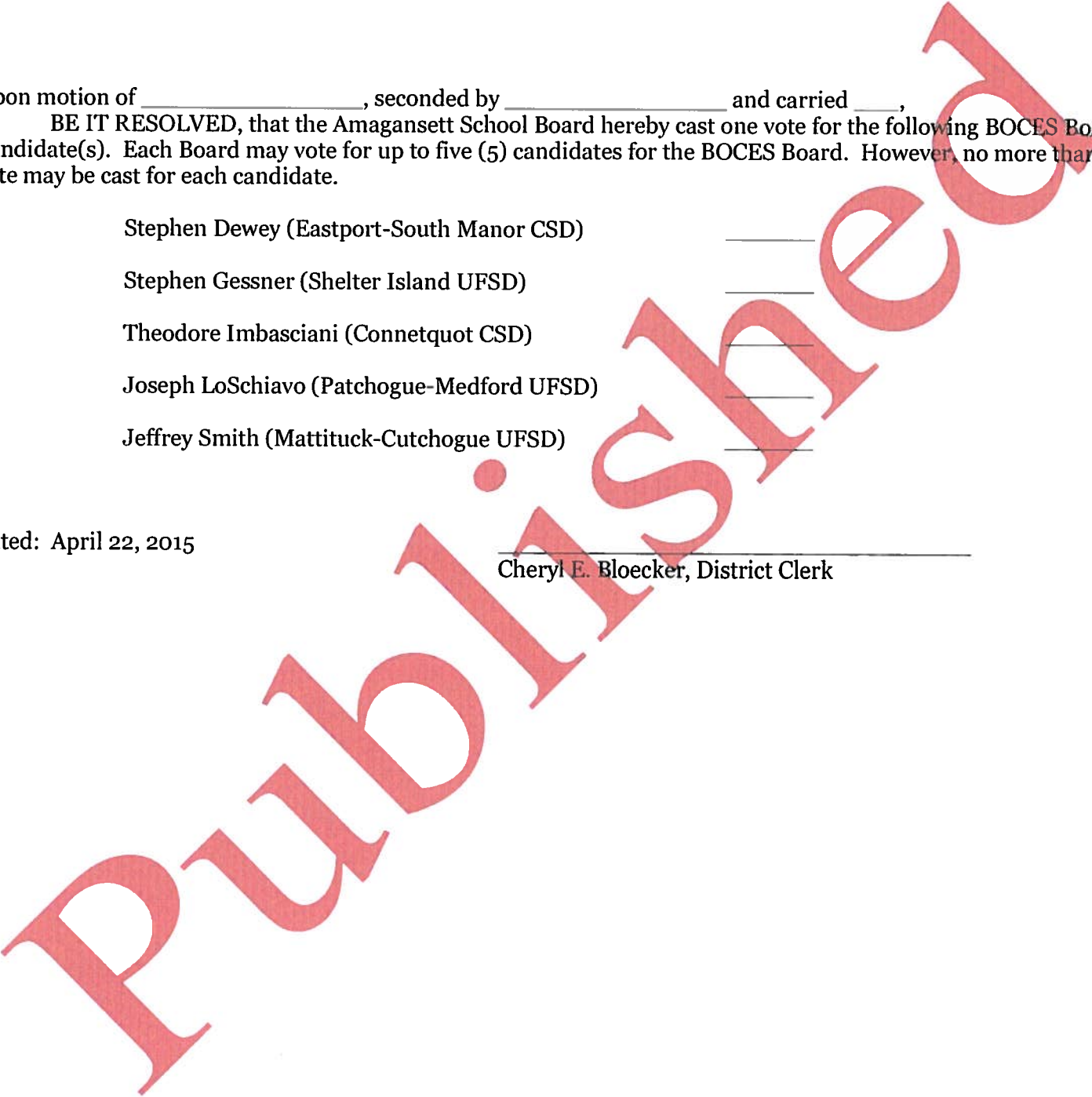
April 22, 2015

Upon motion of _____, seconded by _____ and carried _____,
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 five (5) candidates for the BOCES Board. However, no more than one vote may be cast for each candidate.

- Stephen Dewey (Eastport-South Manor CSD) _____
- Stephen Gessner (Shelter Island UFSD) _____
- Theodore Imbasciani (Connetquot CSD) _____
- Joseph LoSchiavo (Patchogue-Medford UFSD) _____
- Jeffrey Smith (Mattituck-Cutchogue UFSD) _____

Dated: April 22, 2015

Cheryl E. Bloecker, District Clerk



**RESOLUTION #100
2014/2015 School Year**

April 22, 2015

Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Property Tax Report Card.

Dated: April 22, 2015

Cheryl E. Bloecker, District Clerk

Published

Property Tax Report Card 2014-2015 - Page 1
 580303 - AMAGANSETT UFSD Official - as of 04/17/2015 09:13 AM

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website: <http://www.p12.nysed.gov/mgtse/propertytax/taxcap/>.

Please also submit an electronic version (PDF or Word) of your school district's 2015-16 Budget Notice to: omscmgt@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 27, 2015

Form Preparer Name: ROXANNE ECKER
 Preparer's Telephone Number: 631-285-3572

<u>Shaded Fields Will Calculate</u>	Budgeted 2014-15 (A)	Proposed Budget 2015- 16 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	10,473,646	10,507,479	1.09 %
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	8,798,651	8,765,056	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable ²			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C-D)	8,798,651	8,765,056	-0.38 %
F. Permissible Exclusions to the School Tax Levy Limit	269,736	167,629	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	8,529,636	8,806,538	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	8,528,915	8,597,427	
I. Difference: (G-H); (negative value requires 60.0% voter approval) ²	721	209,111	
Public School Enrollment	186	186	0.00 %
Consumer Price Index			1.82 %

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2015-16, includes any carryover from 2014-15 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2014-15 (D)	Estimated 2015- 16 (E)
Adjusted Restricted Fund Balance	1,785,474	1,893,646
Assigned Appropriated Fund Balance	1,123,523	1,123,523
Adjusted Unrestricted Fund Balance	619,405	573,766
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	5.91 %	5.42 %

**RESOLUTION #101
2014/2015 School Year**

April 22, 2015

Upon motion of _____, seconded by _____ and carried _____.

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipend for the remainder of the 2014/2015 school year:

Employee	Position	Stipend
Meghan Payne	Afterschool Enrichment (Substitute)	\$52.00/hour

As per the ATA contract the tutorial rate is \$52.00 per hour and the non-tutorial rate is \$37.00 per hour.

Dated: April 22, 2015

Cheryl E. Bloecker, District Clerk

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