

MINUTES OF REGULAR MEETING HELD ON TUESDAY, MAY 12, 2015

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

Board members absent: Victoria Handy

Others present: Superintendent Tritt, Principal DiPrimo, Director of Pupil Personnel Services Dorr, Clerk Bloecker and Christine Sampson (EH Star)

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

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Accolades to Logan Rodgers (Gr.4) – “The Effect of Temperature On How A Rubber Ball Bounces,” Dante Sasso (Gr.5) – “Do You Have Wi Fi?” and Luc Campbell (Gr. 6) – “Free Falling” for receiving “Certificates of Participation” and a ribbon at the Brookhaven National Laboratory’s 2015 Elementary School Science Fair for their projects; Accolades to... Jason Hancock and 6th grade students for their engaging and entertaining Greek plays; Accolades to...Jackie McGovern, Janine Balnis, Mary Jo Bennett, Donna Daniels, Mike Rodgers and Student Council members for the delicious and varied Healthy Snack event; Congratulations to... Marissa Brophy, Mia Karlin-Cappello, Julian MacGurn and Bryce Slater for being inducted into the National Honor Society; Congratulations to...Marissa Brophy, Mia Karlin-Cappello, James Makrianes, Bryce Slater and Angelica Zambrano for being inducted into the World Language Honor Society (Spanish) and Julian MacGurn (French); Congratulations to...Helen Barranco-Ramirez, Rianna Helier, Emily Hugo, Rose Littman, Ravi MacGurn, Kurt Matthews, Grace Myer, Ethan Pratt and Kate Ward for being inducted into the National Junior Honor Society; Accolades to...Miss Galvin and NYSSMA soloists for the lovely evening showcasing their NYSSMA performances, Emma Hren (Level III Vocal Solo), Alec Nanci-Marr (Level II Snare Drum), Tucker Kabbaz (Level *** Alto Sax), Tabitha Bennett ((Level III Vocal Solo), Emory Wolf (Level III Piano), Melody Barrett (Level II Violin), Zola Crandall (Level I Flute), Kaya Law (Level I Vocal Solo), Luke Brunn (Level I Piano), Olivia Suter (Level II Vocal Solo), Charlie Goldsmith (Level VII Viola), Lyla Sowder-Yuson (Level I Piano), Nataly Ordonez (Level I Vocal Solo), Luke Brunn (Level II Alto Sax), Aviv Modek (Level II Vocal Solo), Zany Rice-Reeves (Level II Vocal Solo), Julia Caldwell (Level II Violin), Lily Somers (Level II Vocal Solo), Eli Wolf (Level I Vocal Solo), Zany Rice-Reeves (Level I Trumpet) and Lily Somers (Level I Flute); and Thanks to...all the Amagansett School Faculty & Staff for the wonderful job they do each and every day. All your efforts are sincerely appreciated!

**ACCOLADES
TO...**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0, the minutes of the regular meeting held on April 22, 2015 were approved and the IEP for Student #100750000 was approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt presented the proposed 2015/2016 budget.

**BUDGET
PRESENTATION**

Superintendent Tritt commented on the following:

- Education topics in the news”
 - The Washington Post: “Pearson’s Wrong Answer – And Why It Matters In The High-Stakes Testing Era”
 - The Washington Post: “Letting Kids Struggle In School: When Is It Too Much Of A Useful Thing”
 - Newsday: “School Budget Hikes Across LI Held To Records Lows For 2015-2016”
 - LoHud.com: Denied Charter Option, Tuxedo Moves To Plan B”
 - OnBoard: “Teacher: State Tests Don’t Make The Grade”
 - NYSSBA: “Amid Opt-Outs, Uncertainty On Consequences”
 - NYSSBA: “Until Regulations Are Issued, District Privacy Policies And Parents’ Bill of Rights Are Works-In-Progress”
 - NYSSBA: “Relief In Sight For 900-Project School Construction Backlog”
 - NYSSBA: “SED’s Deadline For APPR Looms”
- Coffee & Conversation debriefing (Dr. Robert Tymann & Adam Fine)
- Voter Registration Drive (5/13/2015, 9-5)
- Shakespeare Festival (5/14/2015 1:30-2:10 PM)

**SUPT
COMMENTS**

- Drumming performance (5/18/2015, 1:30-2:10 PM)
- Go Home Early Drill (5/22/2015)
- PreK & Kindergarten Screening (5/27/2015)
- Enrollment update

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the Technology Plan for 2015-2018 as per attached.

**RESOLUTION #102
 TECHNOLOGY PLAN
 APPROVED**

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 4-0,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby revises Resolution #97 from April 22, 2015, to read as follows:
 RESOLVED, that upon recommendation of the Superintendent of Schools, the 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 Union Free School District.

**RESOLUTION #103
 GOVERNMENT
 EFFICIENCY
 GRANT
 REVISED**

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

Upon motion 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 authorizes the District Clerk to execute a contract between the Amagansett Union Free School District and The Center for Research, Curriculum and Instruction to provide curriculum support for teachers in grades 3-6 to align new social studies standards with ELA standards and provide related activities and lessons.

**RESOLUTION #104
 CONTRACT
 APPROVED FOR
 CURRICULUM
 SUPPORT FOR
 SOCIAL STUDIES &
 ELA STANDARDS**

Upon motion of Mary Lownes, 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 2014/2015 school year:

**RESOLUTION #105
 SUBSTITUTE
 LIST UPDATED**

Kristen Brady **RN**
 Barbara Raeder-Tracy **C**

Upon motion of Mary Lownes, second by Phelan Wolf and carried 4-0, the board went into executive session at 6:57 PM to discuss a personnel item and a legal item.

**EXECUTIVE
 SESSION
 APPROVED**

The board returned to public session at 8:09 PM.

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 4-0, the meeting was adjourned at 8:10 PM.

**RETURN TO
 PUBLIC SESSION**

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: May 12, 2015

 Cheryl E. Bloecker, District Clerk