

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 Eilis 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

**GAS TANK
UPDATE**

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

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,

**RESOLUTION #96
LITTLE LEAGUE
APPROVED**

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,

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.

**RETURN TO
PUBLIC SESSION**

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

**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

Approved, 4/22/2015