

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, April 14, 2015  
7:30 AM

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Community Input**
4. **Thank you...**to the PTA and Coach Mike Rodgers for Family Fun Night and also for the festive Spring Egg Hunt. Both were enjoyed by young and old alike.
5. **Consent Agenda**
  - Minutes (March 24, 2015)
  - Claims audit report (February & March 2015)
  - Corrective action plan (February & March 2015)
6. **Superintendent's Comments**
  - Education topics in the News
    - Newsday: "If You Want Kids To Learn Math, Stop Teaching It"
  - Government Efficiency Plan
  - Original schoolhouse update
  - Enrollment update
7. **Committee Reports**
8. **Old Business**

**Resolution #95:** Recommended: 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.
9. **New Business**

**Resolution #96:** Recommended: 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,

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.

**10. Community Input**

**11. Executive Session**

- Contractual item

**12. Return to Public Session**

**13. Adjournment**

Published

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, MARCH 24, 2015**

**Board members present:** Victoria Handy, Patrick R. Bistrrian, Patrick Bistrrian III, Mary Lownes and Phelan Wolf

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

President Handy called the meeting to order at 6:30 PM.

**MEETING CALLED  
TO ORDER**

Pledge of allegiance.

**PLEDGE OF  
ALLEGIANCE**

Thank you to the PTA for a delicious pasta lunch; Accolades to Student Council representatives Janine Balnis and Jackie McGovern for organizing the 2015 Annual Student Council Talent Show and to all the students that participated whether on stage or behind the scenes.

**ACCOLADES  
TO...**

Condolences to the family of long-time resident and school supporter Helen Sheehy and to the families of former students Erik Payne and Andrew MacNiven; and Congratulations to Jessica Lownes who will be graduating in May and has received her first job offer with the New York City Public School system.

**CONDOLENCES  
TO...**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the minutes of the regular meeting held on March 10, 2015 were approved, the treasurer reports for February 2015 were accepted, the warrants for February 25, 2015 and March 3, 2015 were approved and the claims audit report for January 2015 was accepted. A corrective action plan was not required.

**CONSENT  
AGENDA  
APPROVED**

Superintendent Tritt commented on the following:

**SUPT COMMENTS**

- Education topics in the News
  - New York Times: "If An Algorithm Wrote This, How Would You Even Know?"
  - Newsday: "Tilles Bashes Cuomo On Schools, Wants Commish 'Who Listens'"
  - New York Times: "Pearson Under Fire For Monitoring Students' Twitter Posts"
- Legal Requirements For The Education of English Language Learners (ELLs)
- Preliminary budget estimates for 2015/2016 school year (3<sup>rd</sup> draft)
- Enrollment update

Superintendent Tritt, Patrick Bistrrian III and Sandy Nuzzi updated the board about the timeline for the delivery of the original schoolhouse to school property now that the State has approved the foundation.

**ORIGINAL  
SCHOOLHOUSE  
TIMELINE**

Upon motion of Patrick R. Bistrrian, seconded by Patrick Bistrrian III and carried 5-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to sign a tuition agreement between the Amagansett Union Free School District and the East Hampton Union Free School commencing July 1, 2015 through June 30, 2020, pursuant to the applicable provisions of the Education Law. This agreement shall amend and replace the agreement previously entered into between the parties for the period July 1, 2011 through June 30, 2015.

**RESOLUTION #91  
TUITION  
AGREEMENT WITH  
EHUSFD  
APPROVED**

Upon motion of Patrick R. Bistrrian, seconded by Patrick Bistrrian III and carried 5-0,  
WHEREIN, the Board of Education (the "Board") of the Amagansett Union Free School District (the "District") is responsible for the education of ALL children that reside in the district, both elementary and secondary age children, and

**RESOLUTION #92  
TUITION  
PROPOSITION  
AUTHORIZED**

WHEREIN the Amagansett School does not have a secondary program so that 7<sup>th</sup> through 12<sup>th</sup> grade students attend East Hampton Middle School and High Schools, and

WHEREIN the Amagansett Union Free School District pays tuition to the East Hampton School District for each of our 7<sup>th</sup> through 12<sup>th</sup> students,

NOW, THEREFORE:

BE IT RESOLVED, that pursuant to Education Law section 2040, the Board hereby



authorizes placing the following proposition on the annual budget vote ballot for the approval of a multi-year tuition agreement between the Amagansett Union Free School District and the East Hampton Union Free School District:

“Shall the agreement with the East Hampton Union Free School District for the education of the Amagansett District students in grade 7 through 12 for a term of five (5) years beginning on July 1, 2015 and ending on June 30, 2020 be approved and ratified effective July 1, 2015 pursuant to Section 2040 of the New York State Education Law.”

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the amended legal notice to be published four times in the East Hampton Star and Newsday commencing on or before April 2, 2015 and expiring on or before May 19, 2015:

**RESOLUTION #93  
AMENDED ANNUAL  
MEETING NOTICE  
APPROVED**

**NOTICE OF BUDGET INFORMATIONAL HEARING  
AND ANNUAL MEETING**

Amagansett Union Free School District  
Town of East Hampton  
Suffolk County, New York

**NOTICE IS HEREBY GIVEN** that a budget/public hearing of the qualified voters of the Amagansett Union Free School District, Town of East Hampton, Suffolk County, New York, qualified to vote at school district meetings, will be held at the Amagansett School, 320 Main Street, Amagansett, New York, on Tuesday, May 12, 2015 at 6:30 PM, prevailing time, for the presentation of the budget document.

**AND FURTHER NOTICE IS HEREBY GIVEN** that said vote and election (Annual Meeting) will be on May 19, 2015 between the hours of 2-8:00 PM, prevailing time, in the gymnasium of the Amagansett School, at which time the polls will be open to vote upon the following:

1. To adopt the annual budget of the School District for the fiscal year 2015/2016 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To vote upon the following proposition with regard to Tuition for students in grades 7-12:  
“Shall the agreement with the East Hampton Union Free School District for the education of the Amagansett District students in grade 7 through 12 for a term of five (5) years beginning on July 1, 2015 and ending on June 30, 2020 be approved and ratified effective July 1, 2015 pursuant to Section 2040 of the New York State Education Law.
3. To vote upon the following proposition with regard to the Capital Reserve Fund:  
“Shall the Board of Education of the Amagansett UFSD be authorized to establish, pursuant to Education Law section 3651, a Capital Reserve Fund effective May 19, 2015 to be known as the “2015 Renovations and Upgrades Capital Reserve” for the purpose of funding capital improvements to the District’s facilities including, but not limited to, classroom renovations, site work, door and hardware replacement, ADA upgrades, roof replacement, ceiling replacement, floor replacement, HVAC upgrades, fire alarm system replacement, refurbishment/replacement of rooftop exhaust fans, emergency generator replacement, energy performance projects including natural gas and solar energy, masonry repairs, attic insulation, room additions, bus and equipment purchase, and electric upgrades/additions. The ultimate amount of the 2015 Renovations and Upgrades Capital Reserve Fund shall be Two Million Dollars (\$2,000,000), including interest thereon; the probable term shall be Ten (10) years; the funds are to be transferred from unreserved undesignated fund balance remaining in the general fund including a sum not to exceed \$500,000 from the 2014-2015 budget and thereafter in an annual amount of not more than \$300,000 for each remaining year of the probable term.”

4. Appropriations of necessary funds requested for the Amagansett Free Library and authorizing the levy of taxes therefor.
5. To elect one (1) board member of the Board of Education for the three year term commencing July 1, 2015 and expiring on June 30, 2018.

**AND FURTHER NOTICE IS HEREBY GIVEN** that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2015/2016, may be obtained by any resident of the District beginning May 5, 2015, except Saturday, Sunday, and holidays, between the hours of 9:00 AM and 5:00 PM, prevailing time, at the schoolhouse in the District.

**AND FURTHER NOTICE HEREBY GIVEN** that petitions nominating candidates for the office of Member of the Board of Education must be filed with the Clerk of the District at the Amagansett School, 320 Main Street, Amagansett, New York, not later than April 20, 2015, between the hours of 9:00 AM and 5:00 PM. Each vacancy upon the Board of Education will be filled at large. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at-large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated. Such petitions must be directed to the Clerk of the District; must be signed by at least (25) qualified voters of the District; must state the name of the residence of each signer, and, must state the name and residence of candidate.

**AND FURTHER NOTICE IS HEREBY GIVEN** that in accordance with Education Law §2018-a, absentee ballots are obtainable from the District Clerk. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the Clerk of the District not later than 5:00 PM, prevailing time on May 19, 2015. A list of all persons to whom absentee ballots have been issued, will be available in the office of the Clerk of the District on each of the five (5) days prior to the day of the election, except Saturday, when it will be available for inspection between 10:00 AM and 12:00 Noon by appointment, and Sunday, and shall be posted at the polling place.

**AND FURTHER NOTICE IS HEREBY GIVEN** that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Education La. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Education Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law at the Amagansett Union Free School District, on Wednesday, May 13, 2015, between the hours of 9:00 AM and 5:00 PM, prevailing time, in the Amagansett School to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the Clerk of the Amagansett School Union Free School District, 320 Main street, Amagansett, NY and will be open for inspection by any qualified voter of the District beginning on May 14, 2015 between the hours of 9:00 AM and 5:00 PM, prevailing time, and each day thereafter and prior to the date set for the election, except Saturday when it will be available by appointment, between the hours of 9:00 AM and 12:00 Noon and Sunday, and at the polling place on the day of the vote. The Board of Registration shall also meet during the said annual meeting at which time individuals may register to vote in subsequent annual and special meetings.

Those registering must provide any two of the following as proof of residency:

- New York State driver's license with local address
- New York State Department of Motor Vehicles photo I.D. for non-drivers showing a physical address within the district;
- New York State tax return showing district of residence;
- A deed or other indicia of real property ownership;
- A lease or rental agreement;
- A utility bill showing a physical address within the district;
- Suffolk County voter registration card showing a physical address within the district;
- A recent income tax return showing a physical address within the district;

- A current paycheck stub showing your name and physical address within the district; or
- Documentation illustrating that you are receiving public assistance benefits at a physical address within the district.

Upon motion of Patrick Bistran III, seconded by Mary Lownes and carried 5-0,  
 WHEREAS, the Amagansett School Board did hereby approve the original 2014/2015  
 school calendar on March 11, 2014, and

WHEREAS, the Amagansett School Board did amend the approved 2014/2015 school  
 calendar on February 24, 2015 due to the Amagansett School District being closed on  
 January 27-29, 2015 due to snow and inclement weather, and

WHEREAS, the Amagansett School District was closed again on March 5, 2015 due to snow  
 and inclement weather, and

WHEREAS, the Amagansett Teachers' Association (the "Association") contract includes 181  
 school days (including two "snow days", two Teacher Conferences and one Professional Development  
 Day) for a total of 184 days,

NOW THEREFORE,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School  
 Board hereby amends for the second time the 2014/2015 School Calendar as per attached and authorizes the  
 Superintendent of Schools to sign an agreement between the Association and the Amagansett Union Free School  
 District (the "District") with regard to same.

**RESOLUTION #94  
 2014/2015  
 CALENDAR  
 AMENDED  
 FOR 2<sup>ND</sup> TIME  
 DUE TO  
 EXCESSIVE  
 SNOW DAYS**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, the board went  
 into executive session at 6:55 PM to discuss a contractual item.

**EXECUTIVE  
 SESSION**

The board returned to public session at 7:44 PM.

**RETURN TO  
 PUBLIC SESSION**

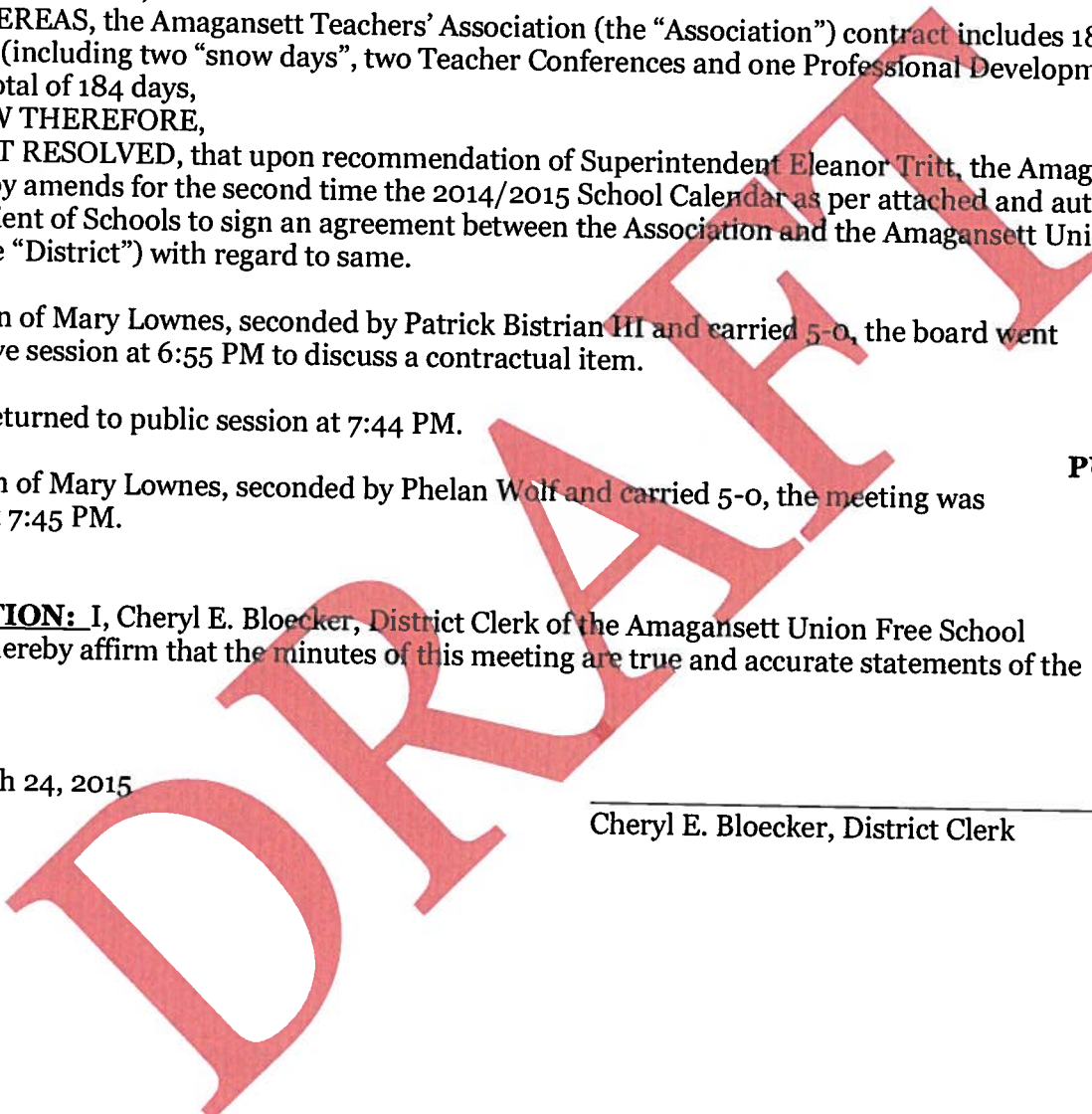
Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the meeting was  
 adjourned at 7:45 PM.

**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: March 24, 2015

\_\_\_\_\_  
 Cheryl E. Bloecker, District Clerk





**RESOLUTION #95  
2014/2015 School Year**

April 14, 2015

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and carried \_\_\_\_\_,  
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.

Dated: April 14, 2015

\_\_\_\_\_  
Cheryl E. Bloecker, District Clerk

Published

**RESOLUTION #96  
2014/2015 School Year**

April 14, 2015

Upon motion \_\_\_\_\_, seconded by \_\_\_\_\_ and carried \_\_\_\_\_,

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,

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.

Dated: April 14, 2015

\_\_\_\_\_  
Cheryl E. Bloecker, District Clerk

Publicis



**AMAGANSETT UNION FREE SCHOOL DISTRICT**  
**Application for Use of School Facilities – School Year 2014-2015**

Name of organization: East Hampton Little League  
 Contact person: Phil Merritt Telephone #: 267-3442 Cell #: 631-680-6496 Fax #: \_\_\_\_\_  
 Email: merri44@optonline.net

Section of Building requested: Classroom \_\_\_\_\_ Gymnasium \_\_\_\_\_ Library \_\_\_\_\_ Fields   
 Art Room \_\_\_\_\_ Other: \_\_\_\_\_

Type of activity (purpose) Little League baseball + softball

Date(s) & days of week needed: everyday April - June Time after school + weekends

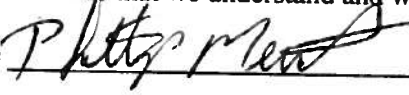
Number of people \_\_\_\_\_ Adults (over 12 yrs) \_\_\_\_\_ Children (12 and under) \_\_\_\_\_

Who will supervise the group using the building? (Coaches name(s), phone/cell #, fax #, email):

Coach	Phil Merritt	631 680-6496	merri44@optonline.net	} Boys 5+6 <sup>th</sup>
Asst Coach	Mike Ruddy	516-928-6267	mike@sevensonsinc.com	
Coach	Bill Hugo	631-740-1646	wmhugo@aol.com	} Girls 5+6 <sup>th</sup>
Asst Coach	Matt Morgan	631-767-2010		
Coach	Kieran Brew	631-702-5764	kjb@q; kjbrew@gmail.com	

Will there be a registration fee for this event? one time sign up fee K. T. 2nd

I have read and understand the rules and regulations for the use of facilities. It is further agreed that the organization will hold the District harmless from any and all claims, awards, settlements, judgments, verdicts or damages of any nature, including reasonable attorney's fees, arising from its use of the building and equipment and/or any injury or loss to any member of the organization or any participant or invitee. We have read and are familiar with the Rules and Regulations of the district, and my signature indicates that we understand and will abide by any decisions made by the Amagansett Union Free School District.

Signature  Title: EHL Amag Representative

**ACTION BY DISTRICT:**

Athletic Director: Approved \_\_\_\_\_ Denied \_\_\_\_\_  
 (Signature & Date) (Signature & Date)

Buildings & Grounds: Approved \_\_\_\_\_ Denied \_\_\_\_\_  
 (Signature & Date) (Signature & Date)

Superintendent of Schools: Approved \_\_\_\_\_ Denied \_\_\_\_\_  
 (Signature & Date) (Signature & Date)

Comments \_\_\_\_\_ Insurance Certificate on file in District Office Yes attached

**THIS FORM MUST BE SUBMITTED AT LEAST 3 WEEKS BEFORE DATE REQUESTED FOR USE**

**RULES AND REGULATIONS FOR THE USE OF SCHOOL FACILITIES POLICY**

# CERTIFICATE OF LIABILITY INSURANCE

DATE 3/11/15

Keystone Risk Managers, LLC  
 1995 Point Township Drive  
 Northumberland, PA 17867

CERTIFICATE # 2323614-1

2 32 36

ADDITIONAL NAMED INSURED:

EAST HAMPTON LL  
 ADAM WILSON  
 9 LILLA LANE

EAST HAMPTON NY 11937

**INSURERS AFFORDING COVERAGE:**

INSURER A: LEXINGTON INSURANCE COMPANY

INSURER B: NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA (Non-Liability)

INSURER C: AIG SPECIALTY INSURANCE COMPANY

## COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE MM/DD/YYYY	POLICY EXPIRATION DATE MM/DD/YYYY	LIMITS	
A	X	GENERAL LIABILITY	011225810	3/10/2015	1/01/2016	EACH OCCURRENCE	\$1,000,000
		X OCCURRENCE				GENERAL AGGREGATE	\$2,000,000
		X INCL. PARTICIPANTS				PRODUCTS/COMP OPS AGGREGATE	\$1,000,000
		X SEXUAL ABUSE				SEXUAL ABUSE OCCURRENCE	\$1,000,000
		MEDICAL PAYMENTS				SEXUAL ABUSE AGGREGATE	\$2,000,000
A	X	DIRECTORS & OFFICERS	17602157	1/01/2015	1/01/2016	EACH LOSS	\$1,000,000
						AGGREGATE	\$1,000,000
A	X	CRIME COVERAGE	011408714	1/01/2015	1/01/2016	EACH LOSS	\$35,000
			Crime Deductible: \$250 Property/\$1,000 Money			AGGREGATE	NONE
B	X	SPORTS EXCESS ACCIDENT	SR97105434	1/01/2015	1/01/2016	As in Master Policy Med. Max. \$100,000 Ded. \$50	As in Master Policy Excess

"X" INDICATES COVERAGE SELECTED FOR ADDITIONAL NAMED INSURED

### ADDITIONAL INSURED

Who is an Insured (SECTION II) of the General Liability policy is amended to include as an insured the person or organization shown in the schedule, but only with respect to liability arising out of the above named Little League's maintenance or use of ball fields, or other premises loaned, donated, or rented to that Little League by such person or organizations and subject to the following additional exclusions:

- Structural alterations, new construction, maintenance, repair or demolition operations performed by or on behalf of the person or organization designated in the Schedule unless performed by the above named Little League and
- That part of the ball field or other premises not being used by the above named Little League

NAME AND ADDRESS OF PERSON OR ORGANIZATION:

- TOWN OF EAST HAMPTON
- EAST HAMPTON UNION FREE SCHOOL DISTRICT
- INCORPORATED VILLAGE OF EAST HAMPTON
- SPRINGS UNION FREE SCHOOL DISTRICT
- AMAGANSETT UNION FREE SCHOOL DISTRICT
- MONTAUK UNION FREE SCHOOL DISTRICT
- SUFFOLK COUNTY

### INSURED

Little League Baseball Risk Purchasing Group, Inc.  
 539 U.S. RT. 15 HIGHWAY  
 South Williamsport, PA 17702

### CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES TO THE ABOVE NAMED LITTLE LEAGUE BE CANCELED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER OR THEIR REPRESENTATIVE WILL MAIL 30 DAYS WRITTEN NOTICE TO THE DESIGNATED PERSON OR ORGANIZATION AT THEIR LAST KNOWN ADDRESS TO US.

AUTHORIZED REPRESENTATIVE