

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, March 24, 2015
6:30 PM

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Community Input**
- 4. Thank you...to the PTA for a delicious pasta lunch;
Accolades to...Student Council representatives Janine Bannis 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---the evening was enjoyed by all, especially the faculty and staff**
- 5. Consent Agenda**
 - Minutes (March 10, 2015)
 - Treasurer reports (February 2015)
 - Warrants (2/25/2015 & 3/3/2015)
 - Claims audit report (January 2015)
 - Corrective action plan (not required)
- 6. Superintendent's 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 (**3rd draft**)
 - Enrollment update
- 7. Committee Reports**
- 8. Old Business**

Resolution #91 – Recommended: 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 #92 – Recommended: 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

WHEREIN the Amagansett School does not have a secondary program so that 7th through 12th 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 7th through 12th 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.”

Resolution #93 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following 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:

**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 (3) 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.

Resolution #94 – Recommended: 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.

9. New Business

10. Community Input

11. Executive Session

- Contractual item

12. Return to Public Session

13. Adjournment

MINUTES OF REGULAR MEETING HELD ON TUESDAY, MARCH 10, 2015

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

Board members absent: Mary Lownes

Others present: Superintendent Tritt, Principal DiPrimo, Director of Pupil Personnel Services Dorr, Clerk Bloecker and Treasurer Ecker

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

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Accolades to the Amagansett PTA for the fun Family Movie Night that was enjoyed by all.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0, the minutes of the regular meeting held on February 24, 2015 were approved, the treasurer reports for January 2015 were accepted, the claims audit report for December 2015 was accepted and the corrective action plan for December 2015 was approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt congratulated support staff on the fine job they are doing with regard to the claim audit report findings.

**ACCOLADES
TO...**

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education topics in the News
 - Harvard Education Publishing Group: "Turning Conventional Wisdom On Its Head: Public Schools Outperform Private Schools"
 - The Washington Post: "What's The Purpose Of Education In The 21st Century"
 - East Hampton Star: "Bad Grade For Gov's Education Agenda"
 - Newsday: "Most LI District's Teacher Evaluations Skewed Toward 'Effective' Ratings, Analysis Shows"
 - Newsday: "Cuomo Asks For State Review Of LI Teacher Evaluations After Newsday Analysis"
 - AuburnPub.com: "Cuomo Administration To NY Education Department Investigate Teacher Evaluations Results"
 - EdWeek.org: "Did The Common Core Math Writers Accidentally Drop a Standard?"
 - NYSSBA: "Legal And Practical Concerns With New Regulations On Residency"
 - Newsday: "Financial Drams Of School Districts Reflected In Comptroller's Stress Lists"
 - Newsday: "Evaluating Educators"
- Talent show (3/19/2015 @ 5:00 PM)
- Preliminary budget estimates for 2015/2016 school year (**2nd draft**)
- Enrollment update

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0,

RESOLUTION #85

WHEREIN, the Amagansett Union Free School District and the Amagansett Teachers' Association are both desirous to add a third emergency or snow day to the proposed 2015/2016 calendar,

**THIRD SNOW DAY
ADDED TO
2015/2016**

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached agreement.

SCHOOL CALENDAR

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0,

RESOLUTION #86

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the proposed 2015/2016 school calendar as per attached.

**2015/2016 SCHOOL
CALENDAR
APPROVED**

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 3-0, with Victoria Handy abstaining,

**RESOLUTION #87
ELECTION**

BE IT RESOLVED that the upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints the following persons to serve as Inspectors for the Amagansett Voter Registration Drive held on May 13, 2015 and/or Budget/Election Vote held on May 19, 2015. Inspectors will be paid at the rate of \$20.00 per hour.

**INSPECTORS
APPOINTED**

Lucy Bennett
Dawn Brophy
Kristen Graboski
Jacqueline Smudzinski
Shirley Wornstaff (Certified by Suffolk County Board of Elections)

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0,
WHEREIN, the practice of planning ahead and systemically saving for contingencies is considered prudent management, the Amagansett Union Free School District Board of Education has established reserve funds to provide resources for intended future use, therefore

**RESOLUTION #88
RESERVE FUNDS
PLAN AND
POLICY
APPROVED**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the Reserve Funds Plan, as per attached.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0,
WHEREAS, the Board of Education (the "Board") of the Amagansett Union Free School District (the "District") and the Superintendent of Schools have been discussing alternatives for the funding of certain capital projects which in their judgment are likely to become necessary or desirable; and

**RESOLUTION #89
"2015
RENOVATIONS
AND UPGRADES
CAPITAL
RESERVE FUND"
PROPOSITION
APPROVED**

WHEREAS, the Board and the Superintendent recognize the desirability of establishing, subject to voter approval, a Capital Reserve Fund of limited duration to fund some or all of the costs of such projects; and

WHEREAS, the establishment and gradual funding of a Capital Reserve Fund will benefit the District by (i) minimizing or avoiding interest costs associated with the funding of such projects through the issuance by the District of bonded indebtedness and (ii) minimizing the possibility of significant increases in the operating budget, and consequent increases in the tax levy, in the years in which such projects are to be undertaken; and

WHEREAS, the withdrawal of funds from the Capital Reserve Fund will require both approval by majority vote of the Board in regard to a specific capital project and the approval by majority vote of the voters in the District;

NOW, THEREFORE:

BE IT RESOLVED, that pursuant to Education Law section 3651, the Board hereby authorizes placing the following proposition on the annual budget vote ballot for the establishment and funding of a 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."

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt,
the Amagansett School Board hereby approves the following legal notice to be published four
times in the East Hampton Star, East Hampton Independent and East Hampton Press commencing
on or before April 2, 2015 and expiring on or before May 19, 2015:

**RESOLUTION #90
NOTICE OF ANNUAL
MEETING
APPROVED
FOR
PUBLICATION**

**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 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.”

3. Appropriations of necessary funds requested for the Amagansett Free Library and authorizing the levy of taxes therefor.
4. 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 Law. 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 R. Bistran, seconded by Phelan Wolf and carried 4-0, the board went into executive session at 7:49 AM to discuss a contractual item, student item and personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 8:23 AM.

**RETURN TO
PUBLIC**

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 4-0, the meeting was adjourned at 8:24 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: March 10, 2015

Cheryl E. Bloecker, District Clerk

DRAFT

**RESOLUTION # 91
2014/2015 School Year**

March 24, 2015

Upon motion of _____, seconded by _____ and carried _____

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.

Dated: March 24, 2015

Cheryl E. Bloecker, District Clerk

Published



INSTRUCTION CONTRACT

2015-2020 School Years

SA-10 (6/14) as modified

School District Name: Amagansett Union Free School District

(District receiving instruction services to be entered above – party of the first part)

District Code: **580303**

County: Suffolk

Number of Teachers Employed in the Home School (sending district): 21.3 FTE

THIS AGREEMENT made this 24th day of March, 2015, between the Amagansett Union Free School District, County of Suffolk, New York, party of the first part ("sending district"), and the East Hampton Union Free School District, County of Suffolk, New York, party of the second part ("receiving district" and/or "East Hampton").

Witnesseth, That whereas the party of the first part is duly empowered to enter into a contract with the party of the second part as trustee of his/her school district whereby all, or part, of the children of school age in grades 7-12 residing in the school district of the party of the first part shall be entitled to be taught in the school district of the party of the second part during the school years 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.*

Now, Therefore the party of the first part hereby agrees to pay to the party of the second part tuition each year in accordance with the provisions of the Education Law (the "Non-Resident Seneca Falls Formula Rates" established based upon expenses for the school year two years prior, and reduced by 5%), for receiving into and teaching in the public school in his/her school district during the term of this contract all, ~~or part,~~ of the children of school age in grades 7-12 residing in the school district of the said party of the first part; payment to be made as follows:

Tuition rates for grades 7-12 regular education and special education for each of the years of this agreement shall be those calculated by the State Education Department ("SED") based upon information submitted by East Hampton for the school year two years previous to that for which the rate is utilized; so that, for the purpose of illustration, based upon figures for the 2013-2014 school year, SED will calculate and establish [final] "Non-Resident Seneca Falls Formula Rates" during the 2014-2015 school year (this typically occurs during December) which will be the rates utilized by the parties for the 2015-2016 school year (from which the 5% discount referred to above will be deducted).

However, in no event shall the amount payable per student, by the sending district to the receiving district exceed the tuition rate as approved by the Commissioner of Education pursuant to 8 NYCRR §174.2 for the year in question.

Notwithstanding the foregoing, and in lieu of paying the receiving district tuition, the sending district shall pay directly to any provider, the actual costs of tuition, educational services, programs, and supports as determined by the CSE and furnished to students of the sending district in out-of-district placements, including BOCES, day, and residential schools. The sending district will defend and indemnify the receiving district from and against any claim for the educational costs of such students. Any State Aid received by the receiving district for such services, programs, and tuition will be reimbursed to the sending district.

The parties agree that capping the non-resident tuition of students educated within the receiving district at the "Seneca Falls" formula rate and charging the tuition and other charges, as billed by the provider(s), for students attending out-of-district placements such as BOCES, day, and residential schools, complies with 8 NYCRR §174.2.

Students attending East Hampton High School part-time and BOCES part-time will be considered a full-time East Hampton High School student for the purpose of sending district tuition. The cost of the part-time BOCES program will be borne by the East Hampton Union Free School District. In such cases, East Hampton shall retain the BOCES aid.

The sending district shall be solely responsible for the home-to-school and school-to-home transportation of its resident students, including any early and/or late buses.

East Hampton, as receiving district, will invoice the sending district on a monthly basis and will provide a roster of students with each bill.

East Hampton will endeavor, absent emergency, to advise the sending district of the scheduling of CSE meetings regarding any of its resident students at least two weeks before the scheduled date. If the sending district wishes to attend the CSE, it shall notify East Hampton of its intention to do so (and of the identity of the attendee) by the close of the following business day. In those instances when circumstances do not permit such notice, East Hampton will provide such notice as is practicable and, if the sending district notifies East Hampton of its intention to attend (and of the identity of the attendee) by the close of the following business day, East Hampton will endeavor to obtain any waiver of the five day notice required by 8 NYCRR §200.5(c). The sending district attendee's participation shall be as a non-mandated member of the CSE.

The sending district acknowledges its responsibility to obtain approval of this instruction contract by its district voters which approval it will attempt to obtain at its next Annual Meeting and Budget Vote.

[A]nd the said party of the second part hereby agrees that in consideration of the payment of such sums as hereinbefore provided, all children covered under this contract shall be admitted into the public school in the school district of the party of the second part, and be taught therein during the term of such contract; and such children shall be entitled to, and shall receive like and equal instruction to that imparted to the children of like ages, grades and departments and shall be accorded all the rights and privileges enjoyed by the resident children of the school district of the party of the second part in attendance at the school therein.

* Education Law, Sections 2040 through 2044.

To be executed in triplicate and forwarded to (district) superintendent

It is mutually agreed that this contract shall not become valid and binding upon either party hereto until the same shall be approved by the superintendent of schools and the Commissioner of Education.

In witness whereof, the parties have set their hands the day and year above written

*Amagansett UFSD
POB 7062 Amagansett, ny
11930*

(Trustee or President of Board of Education) (party of the First Part)¹

(Post Office Address)

(Trustee or President of Board of Education) (party of the Second Part)¹

(Post Office Address)

¹Signatures required as follows:

- For Board of Education, President
- For Three Trustee Districts, Chairman
- For Sole Trustee Districts, Trustee only

APPROVAL OF SUPERINTENDENT

I have examined the above contract and find the same to be in compliance with the applicable provisions of Education Law.* I therefore approve the same.

(District) Superintendent of Schools

Date

Supervisory District

County

*Education Law, Sections 2040 through 2044.

To Trustees and Boards of Education:

Note: All blanks must be completely filled in. The contracts, when executed, should be delivered to the (district) superintendent of the supervisory district in which the school district is located. Such (district) superintendent shall forward such contracts to the Department, with his/her approval endorsed thereon. Instruction contracts should be filed with the State Aid Office, not later than 60 days after the service begins.

**RESOLUTION #92
2014/2015 School Year**

March 24, 2015

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

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

WHEREIN the Amagansett School does not have a secondary program so that 7th through 12th 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 7th through 12th 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."

Dated: March 24, 2015

Cheryl E. Bloecker, District Clerk

**RESOLUTION #93
2014/2015 School Year**

March 24, 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 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:

**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.

Dated: March 24, 2015

Cheryl E. Bloecker, District Clerk

Published

**RESOLUTION #94
2014/2015 School Year**

March 24, 2015

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

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.

Dated: March 24, 2015

Cheryl E. Bloecker, District Clerk