

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, March 10, 2015
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

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

5. Consent Agenda

- Minutes (February 24, 2015)
- Treasurer reports (January 2015)
- Claims audit report (December 2015)
- Corrective action plan (December 2015)

6. Superintendent's 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

7. Committee Reports

8. Old Business

Resolution #85 – Recommended: 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,

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

Resolution #86 – Recommended: 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.

9. New Business

Resolution #87 – Recommended: 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.

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

Resolution #88 – Recommended: 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

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

Resolution #89 – Recommended: 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

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.”

Resolution #90 – Recommended: 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:

**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 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.

10. Community Input

11. Executive Session

- Contractual item
- Student item
- Personnel item

12. Return to Public Session

13. Adjournment

Published

MINUTES OF REGULAR MEETING HELD ON TUESDAY, FEBRUARY 24, 2015

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

Others present: Superintendent Tritt, Principal DiPrimo, Clerk Bloecker and Treasurer Ecker

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

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Upon motion of Mary Lownes, seconded by Patrick R. Bistrrian and carried 5-0, the minutes of the regular meeting held no February 10, 2015 were approved and the IEP's for Students #102030155 & 102030183 were approved.

**CONSENT AGENDA
APPROVED**

Superintendent Tritt commented on the following:

- Education topics in the News
 - New York Times: "How Elementary School Teachers' Biases Can Discourage Girls From Math And Science"
 - New York Times: "Uncovering Security Flaws In Digital Education Products For Schoolchildren"
 - eSchool News: "Why School Libraries Are Transforming Into Learning Commons"
 - Education Week: "Dump Management 'Science,' and Change Learning Attitudes"
 - Digital Directions: "President Obama Proposes Student-Data-Privacy Upgrade"
 - Newsday: "I Feel Guilty For Pushing My Students to Read"
 - edweek.org: "Why It Matters If the Common Core Is Less And Less 'Common'"
 - New York Times: "Silicon Valley Turns Its Eye To Education"
 - Edweek.org: "Isn't It Time We Take Back Education Reform?"
 - New York Times: "Is Your First Grader Ready For College?"
- Preliminary budget estimates for 2015/2016 school year (**2nd discussion**)
- Proposed 2015/2016 school calendar (**1st reading**)
- Enrollment update

**SUPT.
COMMENTS**

Upon motion of Mary Lownes, seconded by Patrick Bistrrian III and carried 5-0.

RESOLUTION #80

WHEREAS, the Amagansett School Board did hereby approve the 2014/2015 school calendar on March 11, 2014, and

**2014/2015 SCHOOL
CALENDAR**

WHEREAS, the Amagansett School District was closed on January 27-29, 2015 due to snow and inclement weather, and

**AMENDED DUE
TO EXCESSIVE**

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,

SNOW DAYS

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby amends the 2014/2015 School Calendar as per attached.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0,

RESOLUTION #81

BE IT RESOLVED that the Amagansett Union Free School District Board of Education hereby authorizes Superintendent Eleanor Tritt to sign the attached agreement with the Amagansett Teachers' Association with regard to teachers obtaining ESL certification from hereinafter.

**SUPT AUTH TO
ESL
AGREEMENT**

Upon motion of Patrick R. Bistrrian, seconded by Patrick Bistrrian III and carried 5-0,

RESOLUTION #82

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves Mrs. Hussey's request for paid child-care leave to commence on or about April 13, 2015 through on or about June 15, 2015. The entire leave will be listed under FMLA.

**M. HUSSEY'S
CHILD-CARE
LEAVE
APPROVED**

Upon motion of Mary Lownes, seconded by Patrick Bistrrian III and carried 5-0,

RESOLUTION #83

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the

PURCHASE OF

Amagansett School Board hereby approves the emergency purchase of the following truck off of the New York State Office of General Services Contract from Webster Ford Inc. d/b/a Henderson Ford, 810 Ridge Road, Webster, NY 14590: **PICKUP TRUCK APPROVED**

2015 Ford F-250, 4X4 SD Regular Cab 8' Box 137" WB Single Rear SL (F2B)
State contract #PC66390 MBE/SB

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 5-0, **RESOLUTION #84**
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **1999 PICKUP TRUCK**
Amagansett School Board hereby deems the following vehicle as "junk" as it is no longer safe to **"JUNKED"**
operate and can only be used for parts or scrap:

1999 Dodge Ram 2500 Pickup Truck, VIN#3B7KF2661XM554346

BE IT FURTHER RESOLVED, that Mr. Griffiths is authorized to dispose of this "junk" vehicle in a manner most advantageous to the District.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the board went into executive session at 7:06 PM to discuss contractual items, a personnel item and a student item.

EXECUTIVE SESSION

The board returned to public session at 8:11 PM.

RETURN TO PUBLIC SESSION

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 8:12 PM.

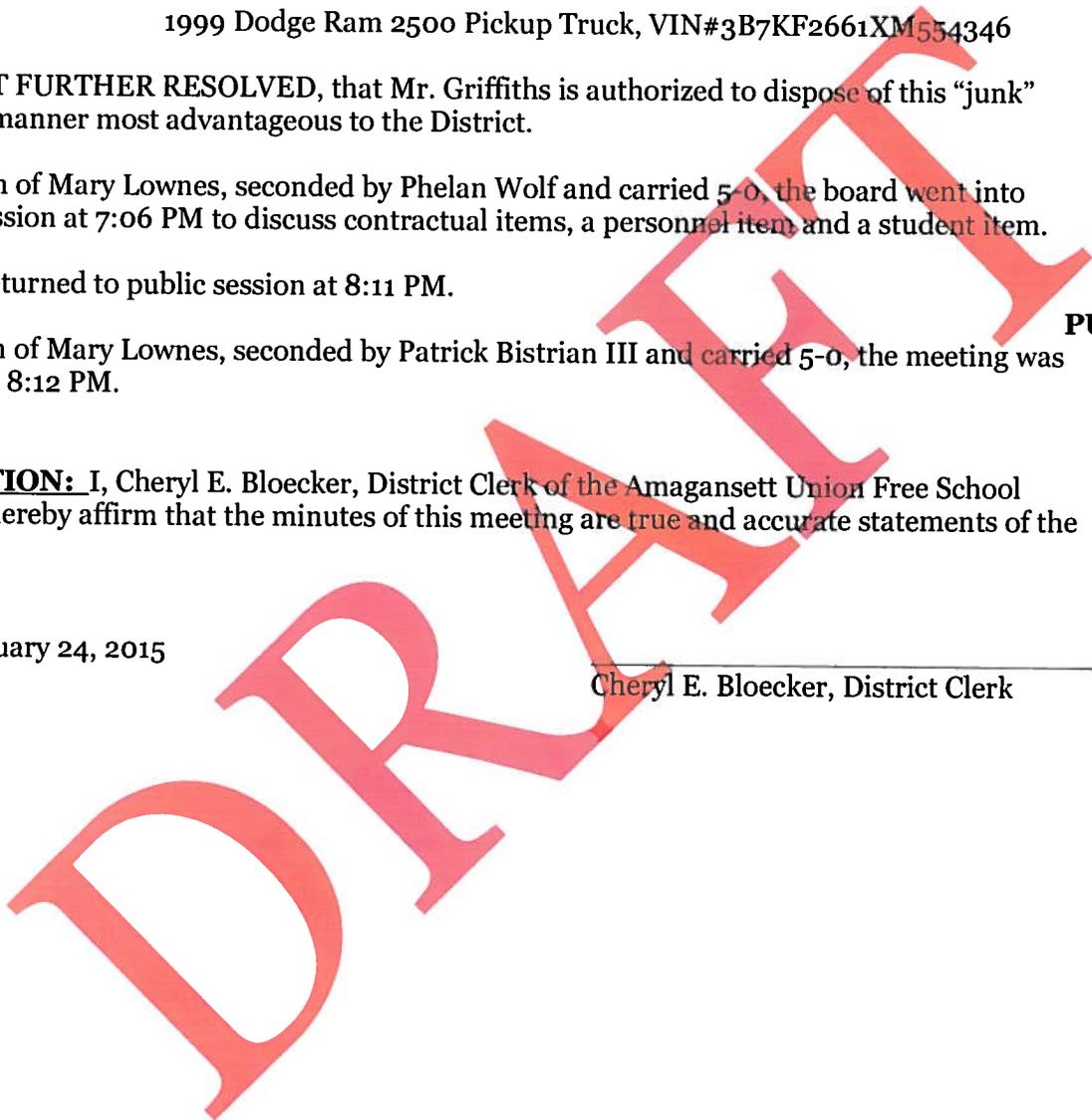
MEETING ADJOURNED

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.

AFFIRMATION

Dated: February 24, 2015

Cheryl E. Bloecker, District Clerk



**RESOLUTION #85
2014/2015 School Year**

March 10, 2015

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

Dated: March 10, 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 Ficker, Treasurer
Cheryl E. Bloecker, District Clerk

SUPERINTENDENT OF SCHOOLS
Eleanor Tritt

February 6, 2015

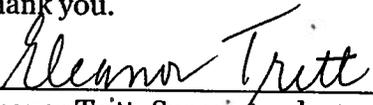
Jason Hancock, President
Kathleen Nastasi-Solomon, Vice-President
Amagansett Teachers' Association
Amagansett School
POB 7062
Amagansett, NY 11930

Dear Jason and Kathy,

Given the number of school closings which we have experienced to date due to winter weather, the District wishes to add a third emergency (or "snow day") to our 2015-2016 calendar. With the addition of this snow day, our work year will total 185 days (182, including 3 snow days, in addition to our 2 teacher conference days and 1 professional development day which are contractually required. In the event that emergency (or snow days) are not used, these days will be scheduled as additional days off as part of the Easter, Spring or Memorial Day recesses.

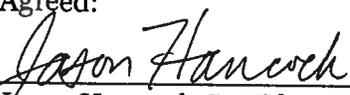
Kindly affix your signature to the bottom of this letter to indicate your consent to this change to our 2015-2016 school calendar.

Thank you.



Eleanor Tritt, Superintendent
Amagansett Union Free School District

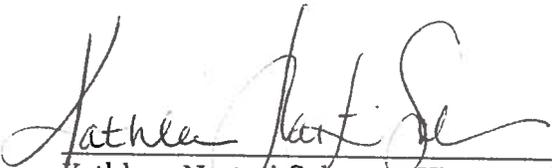
Agreed:



Jason Hancock, President
Amagansett Teachers' Association

2/10/15

Date



Kathleen Nastasi-Solomon, Vice-President
Amagansett Teachers' Association

2/10/15

Date

AMAGANSETT UNION FREE SCHOOL DISTRICT
Proposed 2015/2016 School Year (Second Reading, 3/10/2015)

| July 2015 | | | | |
|-----------|----|----|----|------|
| M | T | W | T | F |
| | | 1 | 2 | (*3) |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | 31 |

3 - Independence Day Observance

| August 2015 | | | | |
|-------------|----|----|----|----|
| M | T | W | T | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | 21 |
| 24 | 25 | 26 | 27 | 28 |
| 31 | | | | |

| September 2015 | | | | |
|----------------|-----|-------|-----|-----|
| M | T | W | T | F |
| | {1} | | {2} | {3} |
| (*7) | 8 | 9 | 10 | 11 |
| (*14) | 15 | 16 | 17 | 18 |
| 21 | 22 | (*23) | 24 | 25 |
| 28 | 29 | 30 | | |

(15 + 3)

- 1 - 2 - Conference Days
- 3 - Professional Development Day
- 7 - Labor Day
- 8 - First Day for Students
- 14 - Rosh Hashanah
- 23 - Yom Kippur

| November 2015 | | | | |
|---------------|----|-------|-------|-------|
| M | T | W | T | F |
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | (*11) | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | (25) | (*26) | (*27) |
| 30 | | | | |

11 - Veterans Day

26 - 28 - Thanksgiving Recess

| March 2016 | | | | |
|------------|----|----|----|-------|
| M | T | W | T | F |
| 1 | 2 | 3 | 4 | |
| 7 | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21 | 22 | 23 | 24 | (*25) |
| 28 | 29 | 30 | 31 | |

(22)

25 - Good Friday

182 (Incl. 3 Snow Days) + 2 Teachers' Conference + 1 Professional Development = 185
 = School Closed (Instructional Staff)
 = School & District Closed

In the event of a natural disaster or the like, April Recess has been earmarked to make up instructional days: 1st make-up day 4/29, 2nd make-up day 4/28, 3rd make-up day 4/27, etc

| October 2015 | | | | |
|--------------|----|----|----|----|
| M | T | W | T | F |
| | | | 1 | 2 |
| 5 | 6 | 7 | 8 | 9 |
| 12 | 13 | 14 | 15 | 16 |
| 19 | 20 | 21 | 22 | 23 |
| 26 | 27 | 28 | 29 | 30 |

(21)

12 - Columbus Day

| February 2016 | | | | |
|---------------|------|------|------|------|
| M | T | W | T | F |
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 | 11 | 12 |
| (*15) | (16) | (17) | (18) | (19) |
| 22 | 23 | 24 | 25 | 26 |
| 29 | | | | |

(16)

12 - 19 - Mid-Winter Recess
 15 - President's Day

| June 2016 | | | | |
|-----------|----|----|----|----|
| M | T | W | T | F |
| | | 1 | 2 | 3 |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | |

(18)

24 - Last Day of School

| January 2016 | | | | |
|--------------|----|----|----|------|
| M | T | W | T | F |
| | | | | (*1) |
| 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 |
| (*18) | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 |

(19)

1 - Winter Recess
 18 - Martin Luther King Jr. Day

| May 2016 | | | | |
|----------|----|----|----|----|
| M | T | W | T | F |
| | | | | |
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | 25 | 26 | 27 |
| (*30) | 31 | | | |

(21)

30 - Memorial Day

| December 2015 | | | | |
|---------------|------|------|-------|-------|
| M | T | W | T | F |
| | 1 | 2 | 3 | 4 |
| 7 | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21 | 22 | 23 | (*24) | (*25) |
| (*28) | (29) | (30) | (31) | |

(17)

24-31 - Winter Recess

| April 2016 | | | | |
|------------|-------|-------|-------|-------|
| M | T | W | T | F |
| | | | | |
| 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 |
| (*25) | (*26) | (*27) | (*28) | (*29) |

(16)

3 - 10 Spring Recess

**RESOLUTION #86
2014/2015 School Year**

March 10, 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 proposed 2015/2016 school calendar as per attached.

Dated: March 10, 2015

Cheryl E. Bloecker, District Clerk

Published

AMAGANSETT UNION FREE SCHOOL DISTRICT
Proposed 2015/2016 School Year (Second Reading, 3/10/2015)

| July 2015 | | | | |
|-----------|----|----|----|------|
| M | T | W | T | F |
| | | 1 | 2 | (*3) |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | 31 |

3 - Independence Day Observance

| August 2015 | | | | |
|-------------|----|----|----|----|
| M | T | W | T | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | 21 |
| 24 | 25 | 26 | 27 | 28 |
| 31 | | | | |

| September 2015 | | | | |
|----------------|-----|-------|-----|-----|
| M | T | W | T | F |
| | {1} | | {2} | {3} |
| (*7) | 8 | 9 | 10 | 11 |
| (*14) | 15 | 16 | 17 | 18 |
| 21 | 22 | (*23) | 24 | 25 |
| 28 | 29 | 30 | | |

(15 + 3)

- 1 - 2 - Conference Days
- 3 - Professional Development Day
- 7 - Labor Day
- 8 - First Day for Students
- 14 - Rosh Hashanah
- 23 - Yom Kippur

| November 2015 | | | | |
|---------------|----|-------|-------|-------|
| M | T | W | T | F |
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | (*11) | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | (25) | (*26) | (*27) |
| 30 | | | | |

(17)

- 11 - Veterans Day
- 26 - 28 - Thanksgiving Recess

| March 2016 | | | | |
|------------|----|----|----|-------|
| M | T | W | T | F |
| | 1 | 2 | 3 | 4 |
| 7 | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21 | 22 | 23 | 24 | (*25) |
| 28 | 29 | 30 | 31 | |

(22)

- 25 - Good Friday

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| October 2015 | | | | |
|--------------|----|----|----|----|
| M | T | W | T | F |
| | | | | 1 |
| 5 | 6 | 7 | 8 | 9 |
| 19 | 20 | 21 | 22 | 23 |
| 26 | 27 | 28 | 29 | 30 |

(21)

- 12 - Columbus Day

| February 2016 | | | | |
|---------------|------|------|------|------|
| M | T | W | T | F |
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 | 11 | 12 |
| (*15) | (16) | (17) | (18) | (19) |
| 22 | 23 | 24 | 25 | 26 |
| 29 | | | | |

(16)

- 12 - 19 - Mid-Winter Recess
- 15 - President's Day

| June 2016 | | | | |
|-----------|----|----|----|----|
| M | T | W | T | F |
| | | | 1 | 2 |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 | 16 | 17 |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | |

(18)

- 24 - Last Day of School

| January 2016 | | | | |
|--------------|----|----|----|------|
| M | T | W | T | F |
| | | | | (*1) |
| 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 |
| (*18) | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 |

(19)

- 1 - Winter Recess
- 18 - Martin Luther King Jr. Day

| May 2016 | | | | |
|----------|----|----|----|----|
| M | T | W | T | F |
| | | | | |
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 |
| 16 | 17 | 18 | 19 | 20 |
| 23 | 24 | 25 | 26 | 27 |
| (*30) | 31 | | | |

(21)

- 30 - Memorial Day

{} Conference Day
 {} School Closed
 {} = School & District Closed

HOLIDAY SCHEDULE NON-INSTRUCTIONAL STAFF

2015/2016 SCHOOL YEAR

| | |
|------------------------|--------------------|
| Independence Day | July 3, 2015 |
| Labor Day | September 7, 2015 |
| Rosh Hashanah | September 14, 2015 |
| Yom Kippur | September 23, 2015 |
| Columbus Day | October 12, 2015 |
| Veteran's Day | November 11, 2015 |
| Thanksgiving Day | November 26, 2015 |
| Day after Thanksgiving | November 27, 2015 |
| Christmas Eve | December 24, 2015 |
| Christmas Day | December 25, 2015 |
| Day After Christmas | December 28, 2015 |
| New Year's Eve | December 31, 2015 |
| New Year's Day | January 1, 2016 |
| Martin Luther King Day | January 18, 2016 |
| President's Day | February 15, 2016 |
| Good Friday | March 25, 2016 |
| Memorial Day | May 30, 2016 |

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 Woll, Member
Roxanne Ucker, Treasurer
Cheryl E. Bloecker, District Clerk

SUPERINTENDENT OF SCHOOLS
Eleanor Tritt

February 6, 2015

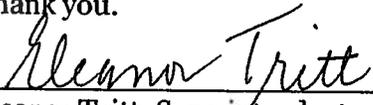
Jason Hancock, President
Kathleen Nastasi-Solomon, Vice-President
Amagansett Teachers' Association
Amagansett School
POB 7062
Amagansett, NY 11930

Dear Jason and Kathy,

Given the number of school closings which we have experienced to date due to winter weather, the District wishes to add a third emergency (or "snow day") to our 2015-2016 calendar. With the addition of this snow day, our work year will total 185 days (182, including 3 snow days, in addition to our 2 teacher conference days and 1 professional development day which are contractually required. In the event that emergency (or snow days) are not used, these days will be scheduled as additional days off as part of the Easter, Spring or Memorial Day recesses.

Kindly affix your signature to the bottom of this letter to indicate your consent to this change to our 2015-2016 school calendar.

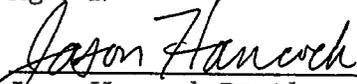
Thank you.



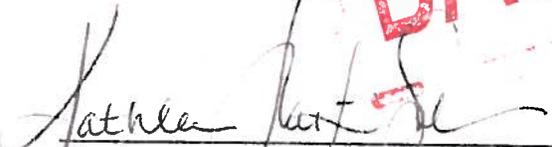
Eleanor Tritt, Superintendent
Amagansett Union Free School District



Agreed:



Jason Hancock, President
Amagansett Teachers' Association



Kathleen Nastasi-Solomon, Vice-President
Amagansett Teachers' Association

2/10/15

Date

2/10/15

Date

**RESOLUTION #87
2014/2015 School Year**

March 10, 2015

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

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.

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

Dated: March 10, 2015

● _____
Cheryl E. Bloecker, District Clerk

**RESOLUTION #88
2014/2015 School Year**

March 10, 2015

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

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

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

Dated: March 10, 2015

Cheryl E. Bloeker, District Clerk

Published

**AMAGANSETT UNION FREE SCHOOL DISTRICT
RESERVE FUNDS PLAN**

The practice of planning ahead and systematically saving for contingencies is considered prudent management. The Board of Education, therefore, has established reserve funds to provide resources for intended future use. A reserve fund is a separate account established by a school district to finance expenditures for a specific purpose. Generally, reserve funds are authorized under Education Law or General Municipal Law and must adhere to strict guidelines. The Amagansett UFSD has established the following reserves:

Workers Compensation Reserve (GML section 6-j)

Creation- Established by Board of Education during the 1998-99 school year .

Purpose- The workers' compensation reserve is used to pay for compensation benefits and other expenses authorized by Article 2 of the Workers' Compensation Law, and for payment of expenses of administering this self-insurance program.

Funding Methods- The reserve may be funded by budgetary appropriations and such other funds as may be legally appropriated. Within sixty days after the end of any fiscal year, money in the reserve that exceed the amounts required to be paid for workers compensation, benefits and expenses, plus any pending claims, the Board may elect to either transfer the excess moneys to other reserve funds authorized under General Municipal Law or Education Law, or the excess applied to the appropriations of the next succeeding fiscal year's budget.

Use of Reserve- This reserve may be used to finance costs as authorized by law. Use of this reserve each year is limited to the annual expenses incurred in that year and must be authorized by the Board of Education.

Monitoring of Reserve- This reserve is monitored by the Superintendent of Schools.

Funding Level- Recommended funding level is up to 100% of the previously determined actuarial value of all outstanding self-insured claims as of the prior June 30 plus the current year's anticipated claims.

Reserve for Unemployment Insurance (GML section 6-m)

Creation- Established by Board of Education during the 1998-99 school year..

Purpose- This reserve is used to pay the cost of reimbursement to the State Unemployment Insurance Fund for payments made to claimants where the employer has elected to use the benefit reimbursement method.

Funding Methods- The reserve may be funded by budgetary appropriations, transfers from other reserve funds as permitted by law, and such other funds as the school board may legally appropriate. Funds available at the end of any fiscal year that exceed the amount needed to satisfy existing obligations and pending claims, may, within 60 days of the end of the fiscal

**AMAGANSETT UNION FREE SCHOOL DISTRICT
RESERVE FUNDS PLAN**

year, be transferred to another reserve fund as permitted by law or applied to the appropriations of the next succeeding fiscal year's budget.

Use of Reserve- This reserve may be used to finance unemployment costs as authorized by law. Use of this reserve each year is limited to the annual expenses incurred in that year and must be authorized by the Board of Education.

Monitoring of Reserve- This reserve will be monitored by the Superintendent of Schools in conjunction with other central office administrators to assess the potential for incurring unemployment claims.

Funding Level- Funding level will be based on known outstanding claims as of June 30th of each year plus the current year's anticipated claims.

Reserve for Retirement Contributions (GML section 6-r)

Creation- Established by Board of Education on May 12, 2009.

Purpose- The retirement contribution reserve fund is used for the purpose of financing the District's required contributions to the NY State and Local Employees' Retirement System.

Funding Methods- The reserve may be funded with budgetary appropriations, revenues not required by law to be paid into other funds or accounts, transfers from other reserve funds as permitted by law, and such other funds as the school board may legally appropriate.

Use of Reserve- Use of this reserve each year is limited to the annual expenses incurred in that year. The reserve will be appropriated as part of the annual budget process.

Monitoring of Reserve- This reserve is monitored by the Superintendent of Schools.

Funding Level- The recommended funding level is 2 to 3 years of the district's annual obligation for this expenditure.

Reserve for Employee Benefits Accrued Liability (GML section 6-p)

Creation- Established by Board of Education during the 2004-5 school year.

Purpose- This reserve is used to pay for unused accumulated leave time earned by employees and payable upon termination of employment.

Funding Methods- The reserve may be funded by budgetary appropriations, transfers from other reserve funds as permitted by law, and such other funds as the school board may legally appropriate.

**AMAGANSETT UNION FREE SCHOOL DISTRICT
RESERVE FUNDS PLAN**

Use of Reserve- This reserve may be used to finance costs for terminal pay as authorized by law. Use of this reserve each year is limited to the annual expenses incurred in that year and must be authorized by the Board of Education.

Monitoring of Reserve- This reserve is monitored by the Superintendent of Schools. Each year, a detailed analysis of the compensated absences liability is computed and is used to support the funding of this reserve.

Funding Level- This reserve should be funded at 100% of the accrued liability for unused accumulated leave time.

Repair Reserve (GML section 6-d)

Creation- Established by Board of Education on during the 2006-7 school year.

Purpose- This reserve is used to pay for non-recurring repairs of capital improvements or equipment. Money in this reserve may also be appropriated to a reserve fund established under Education Law section 3651 (i.e., capital reserve).

Funding Methods- The reserve can only be funded by voter approval, either through the annual budgeting process or with a referendum.

Use of Reserve- Use of this reserve may be authorized by Board resolution appropriating moneys from the reserve, subject to a public hearing; at least five days must elapse between the publication of the notice of hearing and the date specified for the public hearing. In an emergency, money in this reserve may be expended without giving notice and without holding a public hearing with a Board resolution approved by at least a two-thirds vote. In addition, at least half of the emergency expenditure must be repaid to the reserve in the next fiscal year and the balance repaid by the end of the fiscal year after that.

Monitoring of Reserve- This reserve is monitored by the Superintendent of Schools.

Funding Level- There is no limit on the amount that can be accumulated in the fund. Recommended funding level is dependent on District's assessment of capital repairs needs.

Reserve for Capital Projects (Ed Law section 3651)

Creation- Established with voter approval

Purpose- This reserve may be used to fund the cost of any object or purpose for which bonds may be issued.

**AMAGANSETT UNION FREE SCHOOL DISTRICT
RESERVE FUNDS PLAN**

Funding Methods- Voter approval is required to establish and fund this reserve. Proposition must state the purpose of the fund, the ultimate amount thereof, its probable term, and the source from which the funds would be obtained.

Use of Reserve- May be used for the specific purpose for which the fund was established. Funds may be transferred with voter approval to other funds established pursuant to section 3651 of the Education Law (section 3651(4)). May be liquidated if voters determine the original purpose for which the fund was established is no longer needed. Proceeds must be applied first to any outstanding bonded indebtedness, with the remaining balance, if any, applied to reduce the annual tax levy subject to certain limitations set in the law (section 3651(5)).

Monitoring of Reserve- This reserve is monitored by the Superintendent of Schools.

Funding Level- Funding level is determined based on language of the referendum approved by the voters of the district.

**RESOLUTION #89
2014-15 School Year**

March 10, 2015

Upon motion of _____, seconded by _____ and carried,

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

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.

Dated: March 10, 2015

Cheryl E. Bloecker, District Clerk

**RESOLUTION #90
2014/2015 School Year**

March 10, 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 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:

**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 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 10, 2015

Cheryl E. Bloecker, District Clerk

Published