

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, November 18, 2014
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Accolades...to the Amagansett PTA for the fun-filled fundraiser that was held recently.

5. Consent Agenda

- Minutes (October 28, 2014)
- Claims audit report (October 2014)
- Corrective action plan (October 2014)

6. Superintendent's Comments

- Education topics in the News
 - Washington Post: "High-achieving Teacher Sues State Over Evaluation Labeling Her 'Ineffective'"
 - Newsday: Great Neck Teacher Sues State Over Teacher Evaluation System"
- English Language Learners Program
- Educational Services for Recently Arrived Unaccompanied Children
- Enrollment update

7. Committee Reports

8. Old Business

Resolution #58: Recommended: WHEREAS, the Amagansett Union Free School District Board of Education ("School Board") desires to embark upon the Relocation of the Old Schoolhouse ("Project"), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the School Board, as the only involved agency, has examined all information related to the Project and had determined that the project as a whole listed in attachment A hereto is classified as an Unlisted Action as defined by Section 617.2 of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the School Board hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the School Board hereby declares that the Project as proposed on attachment A hereto will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the School Board hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the Short Environmental Assessment forms and correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

Resolution #59: Recommended: WHEREIN, the Amagansett School Board of Education approved the minutes of the Organizational Meeting held on July 1, 2014, and WHEREIN, the minutes reflected vacancies that were “to be determined (TBD)” at a future date, and WHEREAS, those vacancies have been successfully filled, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby amends the Organizational Meeting Minutes dated July 1, 2014 as per attached.

9. New Business

Resolution #60: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Financial Report for the period July 1, 2013 through June 30, 2014, and authorizes the District Clerk to publish said statement in the East Hampton Star.

Resolution #61: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the President of the Board to execute a contract between the Amagansett Union Free School District and The Great Neck Math Enrichment Center, d/b/a The Center for Research, Curriculum and Instruction as per attached agreement.

Resolution #62: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipend for the 2014/2015 school year:

Employee	Position	Stipend
Liz Paris	Art Class (Grades 4-6)	\$52.00/hour
Kammy Ball	Art Class Assistant (as needed)	\$52.00/hour
Austin Keyes	Art Class Assistant (as needed)	\$52.00/hour

As per the ATA contract the tutorial rate is \$52.00 per hour and the non-tutorial rate is \$37.00 per hour.

Policies/Regulations/Procedures/Forms (1st Reading)

- ❖ Policy #7120 – Age of Entrance
- ❖ Policy #7222 – Student Directory Information
- ❖ Form #7222F.1 – Notice of Directory Information/Military Recruiter Access

10. Community Input

11. Executive Session

- Personnel item
- Legal item

12. Return to Public Session

13. Adjournment

MINUTES OF REGULAR MEETING HELD ON TUESDAY, OCTOBER 28, 2014

Board members present: Victoria Handy, Mary Lownes, Patrick Bistran III and Phelan Wolf

Board members absent: Patrick R. Bistran

Others present: Superintendent Tritt, Principal DiPrimo, DPPS Dorr, Clerk Bloecker and Ashley Blackburn

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

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Thanks to the Amagansett PTA for the wonderful hot lunch; Congratulations to the Amagansett Fire Department "Fire Prevention Bumper sticker" winners:

THANKS & CONGRATS TO...

Noelly Feliciano (K)
Tommy Brunn (1st)
Liam Cashin (2nd)
Kaya Law (3rd)
Melody Barrett (4th)
Zola Crandall (5th)
Ben Gutterman (6th)

**SCHOOL BOARD
RECOGNITION
WEEK**

Thank you to the Amagansett School Board Members. In celebration of School Board Appreciation the students expressed their thanks with a musical video and hand-painted pots and plants that were appreciated by all.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0, the board approved the minutes of the regular meeting held on October 14, 2014, accepted the revised August 2014 treasurer report, accepted the September 2014 treasurer report, accepted the claims auditor report for for September 2014, approved the corrective plan for September 2014, approved the warrants for October 1, 2014 and approved the IEP for Student #102030144.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT. COMMENTS

- Education topics in the News
 - Newsday: "Regents to Push Ahead With Change in Regents Exam Requirements"
 - Politico.com: "The Plot Against Public Education"
 - Education Week: "Ed-Tech Industry Weighs Impact of New Data-Privacy Laws"
 - New York Times: "The Building Blocks of a Good Pre-K"
 - Thomas Fordham Institute: "Leveled Reading: The Making of a Literacy Myth"
 - New York Times: "Hard Lesson in Sleep for Teenagers"
 - EngageNY: "Ensuring Equal Educational Opportunities for English Language Learners"
- Affordable Care Act overview
- The November Board of Education meeting changed to November 18, 2014 at 7:30 AM
- Enrollment update

Patrick Bistran III gave a brief update on the acquisition of the original schoolhouse.

**COMMITTEE
REPORTS**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Corrective Action Plan as written.

**RESOLUTION #50
CORRECTION
ACTION PLAN**

BE IT FURTHER RESOLVED, that the District Clerk is authorized to send the aforementioned Corrective Action Plan to the New York State Comptroller as prescribed by law.

APPROVED

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 4-0,
WHEREAS, the Patient Protection and Affordable Care Act requires the Amagansett Union Free School District to determine full-time status of ongoing employees in order to

**RESOLUTION #51
AFFORDABLE CARE
ACT (ACA)**

establish eligibility for health insurance coverage; and

FOR ONGOING

WHEREAS, eligibility must be determined prior to the start of the health plan year in 2015 **EMPLOYEES** and each year thereafter; and

WHEREAS, the regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for ongoing employees to determine whether an employee is a full-time employee; and

WHEREAS, the Amagansett Union Free School District desires to establish a look-back standard measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the Amagansett Union Free School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Amagansett Union Free School District's health plan year is a calendar year which runs from January 1st to December 31st; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees shall be a period of 12 consecutive months to be measured from November 1st to October 31st the following year, beginning with November 1, 2013 and continuing each year thereafter; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 61 days to begin immediately after the standard measurement period on November 1st and continue until December 31st; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined to have averaged at least 30 hours of service per week (130 hours of service per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period on January 1st and to continue until December 31st, beginning with January 1, 2015 and continuing each year thereafter; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined not to have averaged 30 hours of service or more per week (130 hours of service or more per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period on January 1st and continue until December 31st, beginning with January 1, 2015 and continuing each year thereafter; and

BE IT FURTHER RESOLVED, that notwithstanding the foregoing, the Amagansett Union Free School District reserves the right to elect to provide insurance coverage to otherwise eligible employees who are not currently provided insurance coverage or to elect not to provide insurance coverage to otherwise eligible employees.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0,

RESOLUTION #52

WHEREAS, the Patient Protection and Affordable Care Act requires the Amagansett **AFFORDABLE CARE** Union Free District to determine full-time status of new variable hour/new part-time/new **ACT (ACA) FOR** seasonal employees in order to establish eligibility for health insurance coverage; and **VARIABLE**

WHEREAS, the regulations under the Patient Protection and Affordable Care Act allow for **EMPLOYEES** look-back measurement periods to be used for [new variable hour/new part-time/new seasonal] employees to determine whether an employee is a full-time employee; and

WHEREAS, the Amagansett Union Free District desires to establish a look-back initial measurement period, administrative period and stability period for its [new variable hour/new part-time/new seasonal] employees; and

WHEREAS, the Amagansett Union Free District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Amagansett Union Free District's health plan year is a calendar year which runs from January 1st to December 31st; and

NOW THEREFORE, BE IT RESOLVED, that the initial measurement period for [new variable hour/new part-time/new seasonal] employees shall be a period of 12 consecutive calendar months which shall begin the first day of the first calendar month following the employee's start date; and

BE IT FURTHER RESOLVED, that the administrative period for [new variable hour/new part-time/new seasonal] employees shall be a period which shall begin at the end of the initial measurement period and shall continue through the end of the first full calendar month beginning on or after the end of the initial measurement period; and

BE IT FURTHER RESOLVED, that the stability period for [new variable hour/new part-time/new seasonal] employees, determined to have averaged at least 30 hours of service per week (130 hours of service a calendar month) during the initial measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that the stability period for [new variable hour/new part-time/new seasonal] employees, determined not to have averaged 30 hours of service or more per week (130 hours of service or more per calendar month) during the initial measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that notwithstanding the foregoing, the Amagansett Union Free School District reserves the right to elect to provide insurance coverage to otherwise eligible employees who are not currently provided insurance coverage or to elect not to provide insurance coverage to otherwise eligible employees.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the East Hampton Town Recreation Department to use the Amagansett School gymnasium for Youth Basketball on Saturdays commencing December 6, 2014 and terminating on or before March 7, 2015.

BE IT FURTHER RESOLVED that this permission is contingent on the fact that Amagansett School students in grades K-6 are eligible to participate and are participating in said program.

**RESOLUTION #53
EH TOWN
SATURDAY
BASKETBALL
APPROVED**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute the attached service agreement with MARGARET A. FLOOD for Speech Language Pathologist services for the period retroactively to October 1, 2014 through on before June 30, 2015, as per attached agreement.

**RESOLUTION #54
M. FLOOD
AGREEMENT
APPROVED**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to Execute the attached service agreement with Long Island Developmental Consulting, Inc. for district behavior intervention services, autism services and related services for the period retroactively to October 1, 2014 through on or before June 30, 2015.

**RESOLUTION #55
LONG ISLAND
DEVELOPMENTAL
CONSULTING, INC.
AGREEMENT
APPROVED**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent of Schools to execute the attached employment agreement with COLLEEN THORNE-FERONE for per diem School Psychologist services on an as-needed basis for the 2014/2015 school year, as per attached.

**RESOLUTION #56
C. THORNE-FERONE
AGREEMENT
APPROVED**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby updates the S.A.V.E. (Schools Against Violence Education) Safety Committee effective immediately as follows:

**RESOLUTION #57
S.A.V.E. SAFETY
COMMITTEE
APPOINTED**

Eleanor Tritt, Administration
Brigit DiPrimo, Administration
Maria Dorr, Administration
Mary Lownes, Board Member
Lientenant A.J. McGuire, Law Enforcement
Officer Kim Notel, Law Enforcement
Janine Balnis, CPSE Co-Chairperson and School Social Worker
Kerry Griffiths, Buildings and Grounds/School Safety and Local Ambulance
Mike Rodgers, Coach and Bus Driver
Ashley Blackburn, Teacher and SDM Member
Kelly White, Teacher
Cheryl E. Bloecker, Support Staff and SDM Member
Tina Quarty, Support Staff
Cassie Butts, Support Staff
Sandy Nuzzi, Support Staff
Jen Miller, Network Systems Administrator

Mary Jo Bennett, Health and Crisis Intervention Team
Reverend Steven Howarth, Clergy and Local Ambulance
Htun Han, School Community Member and Local Ambulance
Stacey Bistran, Parent and SDM Member
Bruce Bates, East Hampton Town Emergency Preparedness

WHEREAS, this committee's purpose continues to be to develop and recommend revisions to the already established Safety Plan to the Board of Education including such items as:

- policies and procedures for responding to implied or direct threats of violence by students, teachers, other school personnel and visitors to the school;
- policies and procedures for responding to acts of violence by students, teachers, other school personnel as well as visitors to the school, including consideration of zero-tolerance policies for school violence;
- appropriate prevention and intervention strategies such as
 - non-violent conflict resolution training programs; and
 - peer mediation programs
- policies and procedures for annual school safety training for staff and students

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0, the board went into executive session at 7:13 PM to discuss a student matter.

**EXECUTIVE
SESSION**

The board returned to public session at 7:55 PM.

RETURN TO PUBLIC

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 4-0, the meeting was adjourned at 7:56 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: October 28, 2014

Cheryl E. Bloecker, District Clerk

**RESOLUTION #58
2014/2015 School Year**

November 18, 2014

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

WHEREAS, the Amagansett Union Free School District Board of Education ("School Board") desires to embark upon the Relocation of the Old Schoolhouse ("Project"), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the School Board, as the only involved agency, has examined all information related to the Project and had determined that the project as a whole listed in attachment A hereto is classified as an Unlisted Action as defined by Section 617.2 of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the School Board hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the School Board hereby declares that the Project as proposed on attachment A hereto will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the School Board hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the Short Environmental Assessment forms and correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

Dated: November 18, 2014

Cheryl E. Bloecker, District Clerk

**RESOLUTION #59
2014/2015 School Year**

November 18, 2014

Upon motion of _____, seconded by _____ and carried _____,
WHEREIN, the Amagansett School Board of Education approved the minutes of the Organizational Meeting held on July 1, 2014, and
WHEREIN, the minutes reflected vacancies that were "to be determined (TBD)" at a future date, and
WHEREAS, those vacancies have been successfully filled,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby amends the Organizational Meeting Minutes dated July 1, 2014 as per attached.

Dated: November 18, 2014

Cheryl E. Bloeker, District Clerk

Published

**AMAGANSETT UNION FREE SCHOOL DISTRICT
AMAGANSETT, NEW YORK**

ORGANIZATIONAL MEETING FOR SCHOOL YEAR 2014/2015

**Tuesday, July 1, 2014
7:30 AM**

AGENDA

1. Call to Order by District Clerk
2. Pledge of Allegiance
3. Administer Oath to Newly Elected Board Members
4. Election of President & Vice President
5. Administer Oath to President & Vice President
6. **Appointment of Officers:**
 - a. District Treasurer - Roxanne Ecker
 - b. Clerk of the Board – Cheryl E. Bloecker
 - c. Assistant Clerk of the Board – Sandra Nuzzi
 - d. Administer Oath
7. **Other Appointments:**
 - a. School Physician and School Physicals (Meeting House Lane Medical Practice of Wainscott)
 - b. School Attorney – Ingerman Smith, LLP
 - c. Bond Counsel – Hawkins, Delafield & Wood, LLP
 - d. Conflict Counsel – Law Offices of Thomas M. Volz
 - e. Special Counsel for Omni 403b Compliance – Meister Seelig & Fein, LLP
 - f. Special Counsel – Harris Beach, PLLC
 - g. Special Counsel - Behrens, Loew & Cullen, Esqs.
 - h. Insurance Consultant – Cook Maran, Inc
 - i. Independent Auditor – Markowitz, Fenelon & Bank, LLP
 - j. Accountant – Cullen and Danowski, LLP
 - k. Claims Auditor – Cerini & Associates, Inc.
 - l. Architect/Engineer/Surveyor – Burton, Behrendt, Smith, LLP
 - m. Records Access/Management Officer – Cheryl E. Bloecker
 - n. Attendance/Residency Verification Officer – Ken Brown
 - o. Assistant Attendance/Residency Verification Officer – Greg Brown
 - p. Title IX – Brigit DiPrimo
 - q. Section 504 Compliance – Maria Dorr and Mary Jo Bennett
 - r. American Disabilities Act (ADA) Compliance – Brigit DiPrimo and Maria Dorr
 - s. Dignity for All Students Act (DASA) Co-Coordinators – Brigit DiPrimo and Janine Balnis
 - t. Liaison for Homeless Children and Youth – Maria Dorr
 - u. Sexual Harassment Complaints – Brigit DiPrimo and Janine Balnis
 - v. CSE/CPSE Co-Chairperson Maria Dorr (August 28, 2014 – June 30, 2015); CPSE Co-Chairpersons Maria Dorr and Janine Balnis, Colleen Thorne-Ferone, School Psychologist; School Physician Meeting House Lane Medical of Wainscott; Mary Jo Bennett, School Nurse; and Kerri Webb, CSE/CPSE Parent Representative.
 - w. Surrogate Parent - Marian McMahon

- x. SAVE & Safety Committee – Eleanor Tritt, Brigit DiPrimo, Maria Dorr, Mary Lownes, , Lieut. A. J. McGuire, Officer Kim Note, Janine Balnis, Kerry Griffiths, Mike Rodgers, Ashley Blackburn, Kelly White, Cheryl E. Bloecker, Tina Quarty, Sandy Nuzzi, Jen Miller, Mary Jo Bennett, Rev. Steve Howarth, Htun Han, Stacey Bistran and Bruce Bates
- y. AIDS Advisory Committee – Brigit DiPrimo, Mary Jo Bennett, School Physician (Meeting House Land Medical) and Mike Rodgers
- z. Impartial Hearing Officers – Refer to Updated List of Impartial Hearing Officers for Suffolk County
- aa. AHERA Local Educational Agency Designee - Kerry Griffiths
- bb. Buildings and Grounds Committee – Eleanor Tritt, Patrick R. Bistran and Kerry Griffiths
- cc. Investment Policy Committee – Eleanor Tritt, Board President and Roxanne Ecker
- dd. Purchasing Agent – Eleanor Tritt or her designee
- ee. Public Relations – Eleanor Tritt and Board President
- ff. Technology Committee – Eleanor Tritt, Brigit DiPrimo, Jen Miller, Kristen Graboski, Liz Paris, Peg Bianchi, Kathleen Brunn, Cindy Galvin, Shawn Mitchell and Sophie Lewin
- gg. East Hampton/Amagansett Liaison – Victoria Handy and Mary Lownes
- hh. Audit Committee – Board Vice-President, John Hossenlopp, Phelan Wolf, Jane Weiller and Community Member (TBD)

8. **Designations:**

- a. Official Bank Depositories – JP Morgan Chase Bank, Suffolk County National Bank, Bridgehampton National Bank, Capital One Bank, MBIA Class and Bank of America
- b. Summer Monthly Meeting(s) – July 1, 2014 @ 7:30 AM, July 22, 2014 @ 7:30 AM, August 12, 2014 @ 7:30 AM and August 26, 2014 @ 7:30 AM. Regularly Scheduled Monthly Meeting(s) - September 2014 - June 2015 (2nd Tuesday of the month at 7:30 AM; 4th Tuesday of the month at 6:30 PM, unless otherwise noted on school calendar and/or website).
- c. Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings – Eleanor Tritt
- d. Official Newspaper - East Hampton Star

9. **Authorizations:**

- a. Clerk of the Board to sign all contracts & informational forms.
- b. Mileage Reimbursement – \$.56 per mile for the period July 1 – December 31, 2014; January 1 – June 30, 2015 amount to be determined by IRS. All reimbursements requests in excess of 50 miles round trip must have web-based mileage verification (i.e. mapquest, google, yahoo)
- c. Substitute Teacher rate of pay - \$150.00 per day for certified teachers (NYS and outside of NYS), and non-certificated \$125.00 per day. Nurses rate of pay - \$150.00 per day, unless contracted through an agency.
- d. Superintendent of Schools to authorize attendance at conferences, conventions and workshops for which funds have been budgeted with expenses to be paid by the District in accordance with provisions of Chapter 359 of the Laws of 1956.
- e. Delegating to the Superintendent of Schools the responsibility for certification of payrolls.
- f. Authorization of the Superintendent of Schools and Principal to suspend pupils from classes for cause pending further details by the Board of Education.
- g. Authorization of the Treasurer, with the approval of the Superintendent of Schools, to invest available school monies in special time deposit accounts, or certificates of deposits issued by banks and trust companies authorized to do business in New York State.
- h. Authorization for the Treasurer, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another, if necessary, when permissible.
- i. Delegating the Superintendent of Schools to act as District Representative for and to sign all applications in conjunction with projects of the Education Consolidation and Improvement Act.
- j. Authorization of Superintendent to direct the Treasurer to issue hand-drawn checks when needed.

- k. TAX ANTICIPATION NOTE RESOLUTION OF AMAGANSETT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 1, 2014, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$750,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLVED BY THE BOARD OF EDUCATION OF AMAGANSETT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Amagansett Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$750,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014, and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

10. **Other Items:**

- a. Re-adopt all Board Policies and Regulations
- b. Re-adopt Code of Conduct

11. **Adjournment**

MINUTES OF ORGANIZATIONAL MEETING HELD ON TUESDAY, JULY 1, 2014

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

Others present: Superintendent Tritt, Interim Principal Lamorgese, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, Christopher Walsh, Nancy Parsons, Kathy Solomon, Moira Hussey, Ashley Blackburn, Marian Greene and Jen Brussell

The District Clerk called the meeting to order 7:30 AM.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

The Oath of Office was administered to newly elected and re-elected board members, Patrick R. Bistran (term July 1, 2014 – June 30, 2017), Patrick Bistran III (term July 1, 2014 – June 30, 2016) and Phelan Wolf (term June 17, 2014 – June 30, 2016).

**OATHS
ADMINISTERED**

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 5-0, Victoria Handy was re-elected to the position of Board President for the period July 1, 2014 through June 30, 2015.

**PRESIDENT
VICE-PRESIDENT
ELECTED**

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 5-0, Patrick R. Bistran was re-elected to the position of Board Vice-President for the period July 1, 2014 through June 30, 2015.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, the following officers were appointed for the period July 1, 2014 through June 30, 2015:

**APPT. OF
OFFICERS**

- a. District Treasurer - Roxanne Ecker
- b. Clerk of the Board – Cheryl E. Bloecker
- c. Assistant Clerk of the Board – Sandra Nuzzi

Oaths of Office administered.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, the following were appointed for the period July 1, 2014 through June 30, 2015:

**OTHER
APPOINTMENTS**

- a. School Physician (TBD); School Physicals – Dr. Anthony Knott
- b. School Attorney – Ingerman Smith, LLP
- c. Bond Counsel – Hawkins, Delafield & Wood, LLP
- d. Conflict Counsel – Law Offices of Thomas M. Volz
- e. Special Counsel for Omni 403b Compliance – Meister Seelig & Fein, LLP
- f. Special Counsel – Harris Beach, PLLC
- g. Special Counsel - Behrens, Loew & Cullen, Esqs.
- h. Insurance Consultant – Cook Maran, Inc
- i. Independent Auditor – Markowitz, Fenelon & Bank, LLP
- j. Accountant – Cullen and Danowski, LLP
- k. Claims Auditor – Cerini & Associates, Inc.
- l. Architect/Engineer/Surveyor – Burton, Behrendt, Smith, LLP
- m. Records Access/Management Officer – Cheryl E. Bloecker
- n. Attendance/Residency Verification Officer – Ken Brown
- o. Assistant Attendance/Residency Verification Officer – Greg Brown
- p. Title IX/Section 504/ADA Compliance/Sexual Complaints – Mary Jo Bennett and Tom Lamorgese
- q. Liaison for Homeless Children and Youth – Tom Lamorgese
- r. CSE/CPSE Co-Chairperson Jen Grazina (July 1 – August 27, 2014); CPSE Co-Chairpersons (TBD) and Janine Balnis, Karen Fried or Colleen Thorne-Farone; School Physician (TBD); Mary Jo Bennett, School Nurse; and Kerri Webb, CSE/CPSE Parent Representative.
- s. Surrogate Parent - Marian McMahon

BACKUP

- t. SAVE & Safety Committee – Eleanor Tritt, Tom Lamorgese, Lieut. A. J. McGuire, Lieut. Tom Grenci, Janine Balnis, Kerry Griffiths, Mike Rodgers, Kelly White, Cheryl E. Bloecker, Tina Quarty, Sandy Nuzzi, Jen Miller, Mary Jo Bennett, Rev. Steve Howarth, Htun Han, Stacey Bistran and Bruce Bates
- u. AIDS Advisory Committee – Tom Lamorgese, Mary Jo Bennett, School Physician (TBD), Mike Rodgers and Luis Morales
- v. Dignity for All Students Act (DASA) Co- Coordinators – Tom Lamorgese and Janine Balnis
- w. Impartial Hearing Officers – Refer to Updated List of Impartial Hearing Officers for Suffolk County
- x. AHERA Local Educational Agency Designee - Kerry Griffiths
- y. Buildings and Grounds Committee – Eleanor Tritt, Patrick R. Bistran and Kerry Griffiths
- z. Investment Policy Committee – Eleanor Tritt, Board President and Roxanne Ecker
- aa. Purchasing Agent – Eleanor Tritt or her designee
- bb. Public Relations – Eleanor Tritt and Board President
- cc. Technology Committee – Eleanor Tritt, Tom Lamorgese, Jen Miller, Kristen Graboski, Liz Paris, Peg Bianchi, Kathleen Brunn, Cindy Galvin, Shawn Mitchell and Sophie Lewin
- dd. East Hampton/Amagansett Liaison – Victoria Handy and Mary Lownes
- ee. Audit Committee – John Hossenlopp, Board Vice-President (TBD), Board Member (TBD), Community Member (TBD), and Jane Weiller

**DESIGNATIONS
APPROVED**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the following designations were approved for period July 1, 2014 through June 30, 2015:

- a. Official Bank Depositories – JP Morgan Chase Bank, Suffolk County National Bank, Bridgehampton National Bank, Capital One Bank, MBIA Class and Bank of America
- b. Summer Monthly Meeting(s) – July 1, 2014 @ 7:30 AM, July 22, 2014 @ 7:30 AM, August 12, 2014 @ 7:30 AM and August 26, 2014 @ 7:30 AM. Regularly Scheduled Monthly Meeting(s) - September 2014 - June 2015 (2nd Tuesday of the month at 7:30 AM; 4th Tuesday of the month at 6:30 PM, unless otherwise noted on school calendar and/or website).
- c. Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings – Eleanor Tritt
- d. Official Newspaper - East Hampton Star

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, the following AUTHORIZATIONS were approved for the period July 1, 2014 through June 30, 2015:

**AUTHORIZATIONS
APPROVED**

- a. Clerk of the Board to sign all contracts & informational forms.
- b. Mileage Reimbursement – \$.56 per mile for the period July 1 – December 31, 2014; January 1 – June 30, 2015 amount to be determined by IRS. All reimbursements requests in excess of 50 miles round trip must have web-based mileage verification (i.e. Mapquest, Google, and Yahoo)
- c. Substitute Teacher rate of pay - \$150.00 per day for certified teachers (NYS and outside of NYS), and non-certificated \$125.00 per day. Nurses rate of pay - \$150.00 per day, unless contracted through an agency.
- d. Superintendent of Schools to authorize attendance at conferences, conventions and workshops for which funds have been budgeted with expenses to be paid by the District in accordance with provisions of Chapter 359 of the Laws of 1956.
- e. Delegating to the Superintendent of Schools the responsibility for certification of payrolls.
- f. Authorization of the Superintendent of Schools and Principal to suspend pupils from classes for cause pending further details by the Board of Education.
- g. Authorization of the Treasurer, with the approval of the Superintendent of Schools, to invest available school monies in special time deposit accounts, or certificates of deposits issued by banks and trust companies authorized to do business in New York State.
- h. Authorization for the Treasurer, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another, if necessary, when permissible.
- i. Delegating the Superintendent of Schools to act as District Representative for and to sign all applications in conjunction with projects of the Education Consolidation and Improvement Act.
- j. Authorization of Superintendent to direct the Treasurer to issue hand-drawn checks when needed.

k. TAX ANTICIPATION NOTE RESOLUTION OF AMAGANSETT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 1, 2014, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$750,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015
RESOLVED BY THE BOARD OF EDUCATION OF AMAGANSETT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Amagansett Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$750,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014, and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the following were readopted for the period July 1, 2014 through June 30, 2015:

**POLICIES & CODE
OF ETHICS
RE-ADOPTED**

- a. Re-adopt all Board Policies and Regulations
- b. Re-adopt Code of Conduct

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the meeting was adjourned at 7:38 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: July 1, 2014

Cheryl E. Bloecker, District Clerk

**RESOLUTION #60
2014/2015 School Year**

November 18, 2014

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

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Financial Report for the period July 1, 2013 through June 30, 2014, and authorizes the District Clerk to publish said statement in the East Hampton Star.

Dated: November 18, 2014

Cheryl E. Bloecker, District Clerk

Published

**AMAGANSETT UNION FREE SCHOOL DISTRICT
AMAGANSETT, NY 11930
FINANCIAL REPORT
JULY 1, 2013 TO JUNE 30, 2014**

ANALYSIS OF GENERAL FUND

FUND BALANCE - JULY 1, 2013		3,624,582
ADD : REVENUES		
Real Property Taxes	8,664,712	
Other Real Property Tax Items	86,480	
Use of Money & Property	4,637	
Miscellaneous	59,210	
State Sources	301,422	
		<u>9,116,461</u>
		12,741,043
LESS : EXPENDITURES		
General Support	1,258,940	
Instruction	5,608,001	
Pupil Transportation	128,931	
Community Services	850	
Employee Benefits	1,702,690	
Debt Service	265,113	
Interfund Transfers	159,000	
		<u>9,123,525</u>
		3,617,518

ANALYSIS OF SPECIAL REVENUES

FUND BALANCE - JULY 1, 2013		4,666
ADD : REVENUES		
State Sources	16,200	
Federal Sources	26,194	
		<u>42,394</u>
		47,060
LESS : EXPENDITURES		
Instruction	40,255	
Cost of Sales	3,582	
		<u>43,837</u>
		3,223

Dated October 24, 2014

AMAGANSETT UNION FREE SCHOOL DISTRICT
Roxanne Ecker, District Treasurer

**RESOLUTION #61
2014/2015 School Year**

November 18, 2014

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

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the President of the Board to execute a contract between the Amagansett Union Free School District and The Great Neck Math Enrichment Center, d/b/a The Center for Research, Curriculum and Instruction as per attached agreement.

Dated: November 18, 2014

Cheryl E. Bloecker, District Clerk

Published

CONSULTANT SERVICES CONTRACT


This Agreement is entered into this 6th day of November 2014, by and between the Board of Education of the AMAGANSETT UNION FREE SCHOOL DISTRICT (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at POB 7062, 320 Main Street, Amagansett, NY, 11930, and The Great Neck Math Enrichment Center, Inc. dba, The Center for Research, Curriculum and Instruction (hereinafter "Consultant"), having a principal place of business for the purpose of this Agreement at 17 Longview Place, Great Neck, NY, 11021.

A. **TERM**

The term of this Agreement shall be from ~~January, 2013~~ ^{Nov, 2014} through ~~March 14, 2013~~ ^{January, 2015} inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration. The contract may be extended at the additional daily cost indicated on the attached Schedule A.

B. **SERVICES AND RESPONSIBILITIES:**

1. During the term of this Agreement, the services to be provided by the CONSULTANT to the DISTRICT shall include, but not be limited to the following:
 - Consultant shall provide the services set forth in this Agreement, as listed on the attached "Schedule A", incorporated by reference and made a part of this Agreement.
2. CONSULTANT represents that all services under this Agreement shall be provided by qualified individuals of good character, and in good professional standing. CONSULTANT represents that, to its knowledge, no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
3. CONSULTANT shall observe and comply with all applicable DISTRICT Policies and Regulations while on the grounds of the DISTRICT or providing services pursuant to this Agreement.
4. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional and timely manner.
5. CONSULTANT will work cooperatively with District staff throughout the term of this Agreement
6. Consultant will conduct work at its offices in Great Neck unless its presence is required for meetings or other functions which may take place on District's premises, and as agreed to by both parties.
7. Consultant represents that all services provided and all statements made in professional settings represent its own interpretations of rules and regulation put forth by the state or by other education authorities, according to Consultant's best knowledge and expertise regarding each service provided or project, presentation or representation delivered. The District shall have the authority to make or to suggest any changes to facts or to services provided by the Consultant given that such representations are in agreement to current New York State Education Department ("NYSED") regulations.
8. The District has the right to modify or to change the projects delivered by the Consultant and shall assume responsibility that such changes are in accordance with current rules and regulation from NYSED.
9. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).

RECEIVED
NOV 12 2014
BY: 

C. COMPENSATION:

1. The DISTRICT shall pay CONSULTANT in accordance with the following fee schedule, following the presentation of detailed invoices by CONSULTANT to the DISTRICT:

SEE ATTACHED SCHEDULE A

2. The CONSULTANT shall submit invoices for payment on a monthly basis. All invoices shall include the services provided, the total days, the dates that the invoice covers, and the total amount due for the period specified. The DISTRICT shall pay CONSULTANT within thirty (30) days of the DISTRICT's receipt of such invoice.
3. The DISTRICT shall give the CONSULTANT notice of any invoice disputes within twenty (20) days of its receipt of the invoice, and reserves the right to withhold payment pending the resolution of the dispute.

D. MISCELLANEOUS

1. Termination:

- a. Either the CONSULTANT or the DISTRICT may terminate this Agreement upon fifteen (15) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
- b. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to CONSULTANT.
- c. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination of the Agreement shall not discharge the parties' existing obligations to each other as of the effective date of termination.

2. Independent Contractor:

- a. CONSULTANT will be engaged as an independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
 - b. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, Social Security, New York State Worker's Compensation, unemployment insurance, New York State Employee's Retirement System, health or dental insurance, or malpractice insurance, or the like.
 - c. DISTRICT, if required by Federal or State requirements, will submit a Form 1099 and IT 2102.1 respectively at year-end to the Federal Government for all individuals having a gross income exceeding \$600, which thereupon will be reported for income tax purposes.
3. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

To District: Eleanor Tritt, Superintendent of Schools
Amagansett Union Free School District
POB 1534 (Mailing address)
320 main Street, (Physical address)
Amagansett, New York 11930

To Consultant: The Center for Research, Curriculum and Instruction
17 Longview Place
Great Neck, NY, 11021

4. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
5. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.

6. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not affect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.
7. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations. Any dispute arising under this Agreement shall be litigated in the Courts of Suffolk County, New York.
8. This Agreement, is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
9. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
10. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.

IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year first above written.

CONSULTANT



By: _____

Date: 11/7/2014

DISTRICT

By: Board President or District Clerk _____

Date: _____

The Great Neck Math Enrichment Center, Inc.
DBA Center for Research, Curriculum and Instruction

17 Longview Place
Great Neck, NY, 11021
(347) 526-4663

November 6, 2014

The following services will be provided between November 6, 2014 and December 31, 2014 for a maximum amount of twelve days at the cost indicated below which will be evenly allocated to the number of days of service indicated in this paragraph and submitted as services are rendered. All work should be completed at the consultant's offices except for presentations or conferences as well as other meetings that the district may require or the consultant may suggest which will take place on the district's premises.

- Produce extensive, step-by-step solutions to select exit tickets and homework assignments for Grades K-6 (1 day per grade level for a total of 7 days). This will provide technological resources for teachers to project during class time or to provide students and parents when they discuss NYS Common Core Module work.
- Meet with teachers and administrators to deliver professional development around resources created and to analyze embedding Go Math with existing district resources (1 day)
- Adjust existing curriculum guides for Math 5 and for Math 6 to reflect GoMath connections (3 days)
- Deliver an extended half-day to administrators on the use of ELL strategies and latest state regulations as they related to APPR regulation and to the teachers' evaluation rubric, Danielson

Timing: November, 2014 to December, 2014

Total cost: \$1,500/day * 12 days = \$18,000

Schedule A

**RESOLUTION #62
2014/2015 School Year**

November 18, 2014

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 stipend for the 2014/2015 school year:

Employee	Position	Stipend
Liz Paris	Art Class (Grades 4-6)	\$52.00/hour
Kammy Ball	Art Class Assistant (as needed)	\$52.00/hour
Austin Keyes	Art Class Assistant (as needed)	\$52.00/hour

As per the ATA contract the tutorial rate is \$52.00 per hour and the non-tutorial rate is \$37.00 per hour.

Dated: November 18, 2014

Cheryl E. Bloecker, District Clerk