

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, September 9, 2014
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Accolades to... Faculty/Staff members for a smooth opening to the 2014/2015 school year

5. Consent Agenda

- Minutes (August 26, 2014)

6. Superintendent's Comments

- Education topics in the News
 - Cursive Handwriting
- Enrollment update

7. Committee Reports

- Buildings and Grounds – Bamboo issue
- Annual Superintendent Evaluation Tool

8. Old Business

Resolution #33: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt and the Amagansett Union Free School District Audit Committee, the Amagansett School Board hereby approves the attached Corrective Action Plan as written.

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.

9. New Business

Resolution #34: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following person to the previously established substitute list for the 2014/2015 school year:

Theresa Ameres C
Christine Murray C
Michelle Roller C

Resolution #35: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following Parents' Bill of Rights for Privacy and Security, effective immediately:

Parents' Bill of Rights for Data Privacy and Security

The School District is committed to protecting the privacy and security of each and every student's data. Parents should be aware of the following rights they have concerning their child's data:

- 1) A student's personally identifiable information cannot be sold or released for any commercial purposes.
- 2) Parents have the right to inspect and review the complete contents of their child's education record.
- 3) The confidentiality of a student's personally identifiable information is protected by existing state and federal laws; and safeguards such as encryption, firewalls, and password protection, must be in place when data is stored or transferred.
- 4) A complete list of all student data elements collected by the State Education Department is available for public review at:
<http://www.p12.nysed.gov/irs/sirs/documentation/NYSEDstudentData.xlsx>, or by writing to the Office of Information & Reporting Services, New York State Education Department, Room 863 EBA, 89 Washington Avenue, Albany, NY 12234.
- 5) Parents have the right to file complaints about possible breaches of student data. Parents may submit a complaint regarding a potential breach by the District to the Director of Pupil Personnel Services. Complaints pertaining to the State Education Department or one of its third party vendors should be directed in writing to the Chief Privacy Officer, New York State Education Department, 89 Washington Avenue, Albany, NY 12234, or email to CPO@mail.nysed.gov. The complaint process is under development and will be established through regulations to be proposed by the State Education Department's Chief Privacy Officer.
- 6) The State Education Department's Chief Privacy Officer will develop additional elements for this Parents' Bill of Rights, which will be prescribed in Regulations of the Commissioner and updated by the District accordingly.
- 7) Upon the adoption of regulations and guidance from the State Education Department, as required by Education Law 2-d(3)(d) and 2-d(5)(a-b), if the District enters into a contract with a third party in which student, teacher, or principal data is shared with a third party, supplemental information for each such contract will be appended to this Parents' Bill of Rights.
- 8) Parents may access the State Education Department's Parents' Bill of Rights at:
<http://www.p12.nysed.gov/docs/parents-bill-of-rights.pdf>

10. Community Input

11. Executive session

- Personnel item

12. Adjournment

MINUTES OF REGULAR MEETING HELD ON TUESDAY, AUGUST 26, 2014

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

Board members absent: Phelan Wolf

Others present: Superintendent Tritt, Interim Principal Lamorgese, Principal DiPrimo (effective August 28, 2014), Director of Pupil Personnel Services Dorr, Clerk Bloecker, Treasurer Ecker and Christopher Walsh (EH Star)

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

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Accolades to Ms. Moira Hussey and the staff of the summer enrichment program that was enjoyed by all.

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education topics in the News
 - The Washington Post: "This is Educational 'Innovation'?"
 - New York Times: "Why Do Americans Stink at Math?"
 - Brookings: "Six Myths in the New York Math Article by Elizabeth Green"
 - Bloomberg: "Five U.S. Innovations That Helped Finland's Schools Improve But That American Reformers Now Ignore"
- State audit report corrective action plan (CAP)
- 2013/2014 Standardized test analysis
- Reward School designation
- District goals for 2014/2015
- Parent's Bill of Rights and Student and Educator Data Privacy and Security
- Summer Enrichment Program summary
- Enrollment update

Accolades to Amagansett faculty/staff members from the school board on the Reward School designation.

**REWARD SCHOOL
DESIGNATION**

The board reviewed the annual superintendent evaluation tool.

COMMITTEE REPORTS

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

**RESOLUTION #26
STIPENDS LIST
UPDATED**

Position and Stipend
Bus Aide \$37.00/run

As per the ATA contract the non-tutorial rate is \$37.00 per hour. All certificated personnel previously appointed are eligible to substitute for the aforementioned Bus Aide position.

Upon motion of Mary Lownes, seconded by Patrick Bistrrian III and carried 4-0,
and, WHEREIN, Dr. Thomas Lamorgese was appointed Interim Principal on June 9, 2014,
and, WHEREIN, Ms. Brigit DiPrimo will begin her position as Principal as of August 28, 2014,
and, WHEREIN, Dr. Lamorgese's position of Interim Principal will expire on August 27, 2014,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board, in order to assist with the transition, hereby appoints Dr. Thomas

**RESOLUTION #27
T. LAMORGESE
APPT. INTERIM
ADMIN.**

Lamorgese to the position of Interim Administrator on an as-needed basis commencing on August 28, 2014. The current formal agreement between Dr. Lamorgese and the Amagansett Union Free School District will remain in effect for this period.

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves MRS. KRISTIN POWELL'S request for a paid child-care leave to commence on August 28, 2014 and terminate on or about September 22, 2014. Mrs. Powell will be using accumulated sick time, as per attached request. This leave will be listed under FMLA.

**RESOLUTION #28
K. POWELL
CHILD-CARE
LEAVE
APPROVED**

Upon motion Mary Lownes, seconded by Patrick R. Bistran and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 24, 2014 through on or before May 6, 2015, as per attached request.

**RESOLUTION #29
BADMINTON
APPROVED**

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2014.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,
BE IT RESOLVED upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to notify the East Hampton Town Assessor's office, in writing, the amount of the tax levy for the 2014/2015 school year, distributed as follows:

**RESOLUTION #30
TAX LEVY
APPROVED**

Tax for School Purposes	\$8,798,651
Tax for Public Library	\$ 924,986
Total	\$9,723,637

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints HEIDI WILSON, to the probationary position of Teaching Assistant in the tenure area of Teaching Assistant. Ms. Wilson's probationary period will commence on August 28, 2014 and expire on August 27, 2017. Ms. Wilson will be paid 75% of Column A, Step 1 (Bachelor's) of the current teachers' salary schedule. Ms. Wilson currently holds New York State certifications in the area of:

**RESOLUTION #31
H. WILSON APPT.
TEACHING ASST.
(PROBATIONARY)**

- Early Childhood Education (Birth-Grade 2), Initial Certificate
- Childhood Education (Grades 1-6), Initial Certificate

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following person to the previously established substitute list for the 2014/2015 school year:

**RESOLUTION #32
SUBSTITUTE LIST
UPDATED**

Alison Flynn

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0, the board went into executive session at 8:06 AM to discuss a personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 8:45 AM.

**RETURN TO
PUBLIC SESSION**

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

**MEETING
ADJOURNED**

AFFIRMATION: I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

AFFIRMATION

Dated: August 26, 2014

Cheryl E. Bloecker, District Clerk

DRAFT

**RESOLUTION #33
2014/2015 School Year**

September 9, 2014

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Dated: September 9, 2014

Cheryl E. Bloecker, District Clerk
Amagansett Union Free School District
POB 7062
Amagansett, NY 11930-7062

PUBLISHED

**RESOLUTION #34
2014/2015 School Year**

September 9, 2014

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Christine Murray C
Michelle Roller C

Dated: September 9, 2014

Cheryl E. Bloecker, District Clerk

Published

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2014/2015 School Year**

September 9, 2014

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Dated: September 9, 2014

Cheryl E. Bloecker, District Clerk