

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, August 26, 2014
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

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

5. Consent Agenda

- Minutes (Regular meeting of July 22, 2014 & Special Meeting of July 25, 2014)
- Claims audit report (July 2014)
- Corrective action plan (July 2014)

6. Superintendent's 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

7. Committee Reports

8. Old Business

9. New Business

Resolution #26: 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:

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.

Resolution 27: Recommended: 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 Lamorgese as Interim Administrator on an as-needed basis commencing August 28, 2014. The current formal agreement between Dr. Lamorgese and the Amagansett Union Free School District will remain in effect for this period.

Resolution #28: Recommended: 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 #29: Recommended: 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.

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.

Resolution #30: Recommended: 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:

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

Supporting document is attached to this resolution.

Resolution #31: Recommended: 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:

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

Resolution #32: 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: Alison Flynn

10. Community Input

11. Executive session

- Personnel item

12. Adjournment

Published

**RESOLUTION #26
2014/2015 School Year**

August 26, 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:

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.

Dated: August 26, 2014

Cheryl E. Bloecker, District Clerk

Published

**RESOLUTION #27
2014/2015 School Year**

August 26, 2014

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

Dated: August 14, 2014

Cheryl E. Bloecker, District Clerk

**RESOLUTION #28
2014/2015 School Year**

August 26, 2014

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

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.

Date: August 26, 2014

Cheryl E. Bloecker, District Clerk

Published

**RESOLUTION #29
2014/2015 School Year**

August 26, 2014

Upon motion _____, seconded by _____ and carried _____,

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.

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.

Dated: August 26, 2014

Cheryl E. Bloecker, District Clerk

Published

**RESOLUTION #30
2014/2015 School Year**

August 26, 2014

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

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:

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

Supporting document is attached to this resolution.

Dated: August 26, 2014

Cheryl E. Bloecker, District Clerk

Published

**RESOLUTION #31
2014/2015 School Year**

August 26, 2014

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

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:

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

Dated: August 26, 2014

Cheryl E. Bloecker, District Clerk

**RESOLUTION #32
2014/2015 School Year**

August 26, 2014

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

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:

Alison Flynn

Dated: August 26, 2014

Cheryl E. Bloecker, District Clerk

Published