

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, July 1, 2014

AGENDA

1. Call to Order

The President will call the meeting to order

2. Pledge of Allegiance

3. Community Input

- 4. Congratulations to...**all graduating PreK students, Kindergarten students, sixth grade students, EHMS students and EHHS seniors; **Thanks to...**the Amagansett PTA for their continuous support of the school/faculty/staff and school programs; **Accolades to...**Miss Cindy Galvin and all students that participated in the "Concert in the Park"; **Congratulations to...**Ms. Liz Paris, Mrs. Moira Hussey, Mrs. Kelly White, Mr. Jason Hancock and the following students who were awarded ribbons at the LongHouse Student Annual VII:

The entire First Grade, collaborative sculpture
Christopher Pitts (Gr.4), mixed media
Zola Crandall (Gr.4), mixed media
Julia Caldwell (Gr.4), mixed media
Luke Brunn (Gr.4), mixed media
Emory Wolf (Gr.5), art and poetry
Lucie Sarrazin (Gr.5), art and poetry
Anna Hugo (Gr.5), art and poetry
Maya Poblete (Gr.6), art and poetry
Lily Mongan (Gr.6), art and poetry
Olivia Davis (Gr.6), art and poetry

Congratulations to...newly elected, re-elected, appointed/reappointed PTA members:

Sabrina Bistran/Randi Ball, Co-Presidents
Kerri Webb/Vicki Littman, Co-Vice Presidents
Juliet Scott, Treasurer
Janice Hummel, Corresponding Secretary
Liz Masi, Recording Secretary
Stacey Bistran, Amagansett Shared Decision Making Team
Charlotte Sasso, Amagansett Shared Decision Making Team
Diane Merritt, East Hampton Middle School Site-Based
Holly Li, East Hampton High School Site-Based

Thanks to...Mrs. Angel and the Amagansett PTA for their wonderful "Summer Reading Kickoff";

Accolades to...Mr. Hancock and Sixth Grade students for their successful "Rocket Launch";

Accolades to...Mrs. Marcie Angel, Ms. Nancy Parsons and Second Grade students for their animal dioramas; **Congratulations to...**East Hampton High School All School Award winners, Georgia Bennett, Katie McGovern, Kyra Daniels, Emma Newburger, Marissa Brophy, Mia Karlin-Cappello, Julian MacGurn, Liam McGovern, Kyle Fallon, Abby Quin Nanci-Ross, Aubrey Jowers, Travis Loschen, Bryan Gamble, Conrad Kabbaz, Peter Davis and Melanie Schwagerl; **Congratulations to...**all six of the graduating seniors who

attended Amagansett School and won numerous awards at the EHHS Local Scholarship Awards ceremony, Peter Davis, Bryan Gamble, Conrad Kabbaz, Emma Newburger, Melanie Schwagerl and Bridget Stonemetz.

Bon Voyage to...Marcie Angel and Encie Peters. We miss you already!

5. Consent Agenda

- Minutes (June 10 & 19, 2014)
- Treasurer reports (April & May 2014)
- Warrants (May 13, 27 & 29/2014 and June 11, 2014)
- IEP's (Students #092530001, 102030117, 102030119, 042930029, 1020301098, 101540000, 043510002, 082400006, 060030000, 062510001, 82400005, 082180001, 083310000, 102030122, 082180000, 102030013, 102030018, 092540001, 102030033 & 092530001)

6. Superintendent's Comments

- Education topics in the News
 - Wall Street Journal: "Albany Reaches Deal on Teacher Evaluation Law"
 - 2013 Patient-Centered Outcomes Research Institute Fee
 - Newsday: "Experts: Shared Services Don't Always Lead to Cost Savings"
 - Yahoo News: "Woman or Machine? New Robots Look Creepily Human"
 - New York Times: "Pediatrics Group to Recommend Reading Aloud to Children From Birth"
- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #1: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2014/2015 school year:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
Nancy Parsons	Homework Club (2 nd & 3 rd graders)	\$52.00/hour
Marian Greene	Homework Club (4 th & 5 th graders)	\$52.00/hour
Jason Hancock	Homework Club (6 th grade)	\$52.00/hour
Michael McCarthy	Homework Club (Math)	\$52.00/hour
Michael McCarthy	Math Olympiads	\$52.00/hour
Shawn Mitchell	Afterschool Newscast	\$52.00/hour
Sophie Lewin	Afterschool Newscast	\$52.00/hour
Mike Rodgers	Afterschool Recreation	\$52.00/hour
Jason Hancock	Afterschool Recreation	\$52.00/hour
Moira Hussey	Afterschool Recreation	\$52.00/hour
Peggy Bianchi	French Club (6 th grade)	\$52.00/hour
Liz Paris	Multi-Media Arts	\$52.00/hour
Kammy Ball	Multi-Media Arts (as needed)	\$52.00/hour
Liz Paris	Ceramics	\$52.00/hour
Kammy Ball	Multi-Media Arts (as needed)	\$52.00/hour
Mary Jo Bennett	School Nurse for Afterschool Clubs	\$52.00/hour
Kathy Solomon	New Teacher Mentoring	\$52.00/hour

Liz Paris	School Calendar	\$37.00/hour
Tina Quarty	School Calendar (as needed)	\$37.00/hour
Liz Paris	School Yearbook	\$1119.00/year
Tina Quarty	School Newsletter Assistant (as needed)	\$37.00/hour
Jackie McGovern	Student Council	\$1119.00/year
Janine Balnis	Student Council	\$1119.00/year
Jen Grazina	CSE Chairperson/CPSE Co-Chairperson (7/1-8/31/2014)	\$52.00/hour
Janine Balnis	CSE Chairperson/CPSE Co-Chairperson (7/1-8/31/2014)	\$52.00/hour
Janine Balnis	CPSE Chairperson (max 20 day during school year)	\$405.98/day
Shawn Mitchell	Videographer for Kindergarten Graduation (max 14 hrs.)	\$37.00/hour
Shawn Mitchell	Videographer for Kindergarten Graduation (retroactive to May 1, 2014, max 14 hours)	\$37.00/hour
Shawn Mitchell	Videographer for 6 th Grade Graduation (max 14 hrs.)	\$37.00/hour
Cindy Galvin	Theatrical Director	\$1342.00/year
Liz Paris	Theatrical Director Assistant	\$1119.00/year
Kelly Hren	Theatrical Director Assistant	\$1119.00/year
Donna Daniels	Big's & Little's Mentoring (as needed)	\$52.00/hour
Jackie McGovern	Test Prep (as needed)	\$52.00/hour
Sophie Lewin	Test Prep (as needed)	\$52.00/hour
Kathy Solomon	Test Prep (as needed)	\$52.00/hour
Austin Keyes	Test Prep (as needed)	\$52.00/hour
Cheryl Bloecker	Substitute Services	\$85.84/employee
Sandra Nuzzi	Substitute Services	\$85.84/employee
Ashley Blackburn	Afterschool Enrichment (Substitute)	\$52.00/hour
Kristen Graboski	Afterschool Enrichment (Substitute)	\$52.00/hour
Jennifer Brussell	Afterschool Enrichment (Substitute)	\$52.00/hour
Kathleen Brunn	Afterschool Enrichment (Substitute)	\$52.00/hour
Peggy Bianchi	Afterschool Enrichment (Substitute)	\$52.00/hour
Kristin Powell	Afterschool Enrichment (Substitute)	\$52.00/hour
Luis Morales	Afterschool Enrichment (Substitute)	\$52.00/hour
Michael Rodgers	Assistant Data Coordinator (non-school hours)	\$52.00/hour
Jennifer Miller	Data Team (non-school hours)	\$37.00/hour
Sandra Nuzzi	Data Team (non-school hours)	\$37.00/hour
Tina Quarty	Data Team (non-school hours)	\$37.00/hour
Cassie Butts	Data Team (non-school hours)	\$37.00/hour
Cheryl E. Bloecker	Data Team (non-school hours)	\$37.00/hour

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

All certificated personnel listed above are eligible to substitute for any of the aforementioned listings.

Resolution #2: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2014/2015 school year:

Abrams-Dyer, Carolyn C
 Albanese, Erin C
 Angel, Marcie C
 Bailey, Kelley C
 Barra, Jennifer C
 Brown, Mary RN
 Brussell, Jennifer C
 Burriesci, Elisa C
 Cabrera, Brittany C

Carasiti, Heather C
 Ceccarelli, Eileen
 Coen, Debbie PRN
 Connolly, Michele C
 Dellapolla, Ashley C
 Diamond, Marjorie C
 DiScipio, Maria RN
 English, Terry C
 Fantini, Alison C

Fruin, Courtney C
Gershman, Michael C
Gilday, Valerie C
Goldstein, Susan C
Goodstadt, Susan C
Graboski, Kristen C
Griffiths, Belinda C
Grosso, Jacqueline C
Havlik, Kimberly C
Jones, Beverly C
Kaiser, Kameron C
Lowe, Garrett C
McGarvey, Jacqueline C
McMahon, Marith C
Morales, Luis C
Ovanessian, Jessica C
Peters, Encie C

Peters, Kalie C
Petykowski, Sue RN
Piampiano, Dan C
Powell, Kristin C
Reich, Jennifer C
Rivera, Amanda C
Rossi, Jacqlyn C
Ruffner, Shannon C
Schroeder, Amy C
Stavola, Jaime C
Stavola, Jessie C
Stewart, Lynn C
Tocci, Patti C
Tutino, Liana C
Uitto, Johana C
Van Bergen, Jesse C
Youngs, Jack C

Resolution #3: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the following bids to **Quogue Sinclair Fuel, Inc.** for the period July 1, 2014 through on or before June 30, 2015:

#2 Fuel: Fix surcharge is plus \$.12 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Barge Reseller on the day of delivery

On Highway Diesel: Fix surcharge is plus \$.18 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Tank Car Reseller on the day of delivery

Resolution #4: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby abolishes one part-time Special Education position (.5FTE) and creates one full-time Special Education position, and

BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints KRISTEN GRABOSKI to the probationary position of Special Education Teacher in the tenure area of Special Education. MS. GRABOSKI'S probation period will commence on August 28, 2014 and expire on August 27, 2017. MS. GRABOSKI holds valid New York State certifications in the areas of:

Students with Disabilities (Birth-Grade 2), Professional
Students with Disabilities (Grades 1-6), Professional
Early Childhood (Birth-Grade 2), Professional
Childhood Education (Grades 1-6), Professional
Literacy (Birth-Grade 6), Professional

BE IT FURTHER RESOLVED that Ms. Graboski will be paid Column D, Step 1 (Masters) of the current teachers' contract.

Resolution #5: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints CINDY GALVIN to the part-time position of Music Teacher (.9FTE) commencing August 28, 2014 and terminating on or before June 30, 2015.

BE IT FURTHER RESOLVED that Miss Galvin will be paid .9FTE of Column G, Step 8 (Masters+45) of the current teachers' contract.

Resolution #6: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints SUZANNE HEFFERNAN, to the part-time position of Speech Teacher (.6FTE) commencing August 28, 2014 and terminating on or before

June 30, 2015.

BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6FTE of Column H, Step 19 (Masters+60) of the current teachers' contract.

Resolution #7: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints LUIS MORALES to the part-time position of Physical Education Teacher (.5FTE) for the period August 28, 2014 through on or before June 30, 2015.

BE IT FURTHER RESOLVED that Mr. Morales will be paid .5FTE of the Column A, Step 1 (Bachelors) of the current teachers' contract.

Resolution #8: Recommended: BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Tritt the Amagansett School Board hereby reappoints SOPHIE LEWIN to the part-time position of Spanish Teacher (.8FTE) for the period August 28, 2014 and terminating on or before June 30, 2015.

BE IT FURTHER RESOLVED, that Ms. Lewin will be paid .8FTE of Column D, Step 3 (Masters) of the current teachers' contract.

Resolution #9: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints KRISTIN POWELL to a part-time Special Education position (.5 FTE) for the period August 28, 2014 through on or before June 30, 2015.

BE IT FURTHER RESOLVED that Ms. Powell will be paid .5FTE of Column E, Step 1 (Masters+15) of the current teachers' contract.

Resolution #10: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints JENNIFER BRUSSELL to the part-time position of Reading Specialist (.6FTE) for the period August 28, 2014 and terminating on or before June 30, 2015.

BE IT FURTHER RESOLVED, that Mrs. Brussell will be paid .6FTE of Column E, Step 3 (Masters+15) of the current teachers' contract.

Resolution #11: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes one part-time Teaching Assistant (.9FTE) position and hereby creates one full-time Teaching Assistant position,

BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints MICHAEL McCARTHY to the probationary position of Teaching Assistant. Mr. McCarthy's probationary period will commence on August 28, 2014 and expire on June 30, 2017. Mr. McCarthy will be paid 75% of Column A, Step 1 (Bachelors) of the current teachers' salary schedule. Mr. McCarthy currently holds New York State certification in the area of:

Math (Grades 7-12)

Resolution #12: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the following position effective at the close of business on June 30, 2014:

<u># of Positions</u>	<u>Position/Tenure Area</u>
One (1)	F/T Special Education Aide

WHEREIN, the Amagansett School Board has abolished the full-time Civil Service position of Special Education Aide,

BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby terminates the employment of Nancy Cascante as a Special Education Aide, effective at the end of the business day on June 30, 2014.

Resolution #13: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby creates a full-time Teaching Assistant position, and BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints MAUREEN COOPER, to the probationary position of Teaching Assistant. Mrs. Cooper's two year probationary period will commence on August 28, 2014 and expire on August 27, 2016. Mrs. Cooper will be paid 75% of Column A, Step 1 (Bachelors) of the current teachers' salary schedule. Mrs. Cooper currently holds New York State certification in the area of:

Early Childhood Education (Birth-Grade 2), Provisional Certificate

Resolution #14: Recommended: BE IT RESOLVED, that the Amagansett School Board hereby approves the following appointments for the 2014/2015 school year:

Ball, Karen	Column A, Step 1 (75% of Bachelors)
Balnis, Janine	Column H, Step 12 (M+60)
Bass, Roberta	Column A, Step 1 (75% of Bachelors)
Bianchi, Marguerite	Column H, Step 19 (M+60)
Blackburn, Ashley	Column E, Step 11 (M+15)
Brunn, Kathleen	Column G, Step 11 (M+45)
Daniels, Donna	Column A, Step 1 (75% of Bachelors)
Greene, Marian	Column H, Step 19 (M+60)
Hussey, Moria	Column G, Step 11 (M+45)
Hancock, Jason	Column H, Step 11 (M+60)
Hren, Kelly	Column A, Step 1 (75% of Bachelors)
Keyes, Austin	Column D, Step 3 (B+30)
McGovern, Jacqueline	Column H, Step 19 (M+45)
Mitchell, Shawn	Column G, Step 11 (M+45)
Paris, Elizabeth	Column H, Step 11 (M+60)
Parsons, Nancy	Column H, Step 19 (M+60)
Rodgers, Michael	Column H, Step 14 (M+60)
Solomon, Kathleen	Column H, Step 19 (M+60)
White, Kelly	Column H, Step 17 (M+60)

Resolution #15: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following non-instructional employees for the 2014/2015 school year:

Mary Jo Bennett	School Nurse	(\$63,973.) 10 month employee
Cheryl E. Bloecker	Secretarial Assistant	(\$91,895) 12 month employee
	District Clerk	
	Census Enumerator	
Cassie Butts	Switchboard Operator	(\$49,093.) 10 month employee, plus summer program
Roxanne Ecker	Treasurer	(\$75,602.) 12 month employee (P/T 75%)
Kerry Griffiths	Custodial Worker III	(\$92,405.) 12 month employee
	Bus Driver	
Gary Grille	Custodial Worker I	(\$65,867.) 12 month employee
	Bus Driver	
Jennifer Miller	Network & Systems Admin	(\$109,647.) 12 month employee
Sandra Nuzzi	Principal Clerk	(\$70,912.) 12 month employee
	Assistant District Clerk	
Christina Quarty	School Secretary	(\$70,912.) 12 month employee
Russell Schaefer	Full-time Bus Driver	(\$24.00/hr.) 10 month employee
William Sullivan	Part-Time Bus Driver	(\$24.00/hr.) 10 month employee
Andrew Vogoney	Full-Time Bus Driver	(\$24.00/hr.) 10 month employee

Resolution #16: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes a transfer of excess fund balance, if any, from the 2013/2014 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

- Worker's Compensation Reserve Fund (GML Section 6-j) in an amount not to exceed \$50,000
- Retirement Contribution Reserve Fund (GML Section 6-r) in an amount not to exceed \$300,000

Add-on

Resolution #17: Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from the Amagansett Presbyterian Church to utilize the east and west parking lots on August 2, 2014 for their 101st Church Fair.

Resolution #18: Recommended: BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes Board President or District Clerk to sign a three year contract with independent auditors, Markowitz, Fenelon & Bank, LLP as follows:

- Audit for school year ending June 30, 2015 \$28,500
- Audit for school year ending June 30, 2016 \$29,400
- Audit for school year ending June 30, 2017 \$29,900

10. Community Input

11. Executive Session

- Personnel item

12. Return to Public Session

13. Adjournment