

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, July 22, 2014

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Thanks to...the Amagansett PTA, Trish Goldsmith, Moira Hussey, Liz Paris, Kristen Graboski, Russell Bennett, and all the parents and kids who participated in the Amagansett Fire Department's 100th Anniversary celebration.

5. Consent Agenda

- Minutes (July 1, 2014 Organizational Meeting & July 1, 2014 Regular Meeting)
- Treasurer reports (June 2014)
- Warrants (June 30, 2014 & July 7, 2014)
- Claims audit report (May & June 2014)
- Corrective action plan (May & June 2014)

6. Superintendent's Comments

- Education topics in the News
 - The Washington Post: "Why So Many Kids Can't Sit Still In School Today"
 - East Hampton Star: "Apples For Teachers"
 - On Board: "A Safety Net For Whom?"
 - Newsday: "New Deputy Education Commissioner Has Steered District Mergers"
- Assessment Administration in Conjunction with Annual Professional Performance Reviews (APPR's); APPR: Teach More, Test Less: Testing Transparency Reports FAQ
- NYS Department of Taxation and Finance "Property Tax Freeze Credit Guidance"
- Proposed Amendments to Part 154 of Commissioner's Regulations
- State Audit Report
- Request for conference approval
- Shakespeare Program
- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #19: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints MEGHAN PAYNE to the probationary position of Special Education Teacher in the tenure area of Special Education commencing August 28, 2014 and expiring on August 27, 2017. MS. PAYNE holds valid New York State certifications in the areas of:

Students with Disabilities (Birth-2), Initial Certificate
Students with Disabilities (Grades 1-6), Initial Certificate
Early Childhood Education (Birth-2), Initial Certificate
Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. Payne will be paid at the rate of Column A, Step 1 (Bachelors) of the current teacher's contract.

Resolution #20: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the correction to Resolution #5 (dated July 1, 2014) with regard to CINDY GALVIN'S reappointment for the 2014/2015 school year as follows:

"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 H, Step 8 (Masters+60) of the current teachers' contract."

Resolution #21: Recommended: BE IT RESOLVED, that the Amagansett School Board hereby approves the highlighted updated information 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 E, Step 3 (M+15) |
| 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 #22: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute the attached agreement with Class Act Maintenance for the second year of a three year contract.

| | |
|--|-------------------|
| Monthly cost | \$3,832.28/month |
| TOTAL Annual Cost for the period September 1, 2013 – June 30, 2014 (10 months) | \$38,322.84/annum |
| Hourly rate | \$17.06/hour |

10. Community Input

11. Executive Session

- Personnel item

12. Return to Public Session

13. Adjournment

Published