

**AMAGANSETT SCHOOL
Amagansett, New York**

Special Board of Education Meeting
Friday, July 25, 2014
7:45 AM

AGENDA

1. Call to order

2. Pledge of allegiance

3. New business

Resolution #23: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the following part-time positions, effective immediately:

P/T Physical Education (.5FTE)
P/T CSE Chairperson/CPSE Co-Chairperson (.5FTE)

Resolution #24: Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby creates a full-time Director of Pupil Personnel Services position, and BE IT FURTHER RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints MARIA DORR to the probationary position of Director of Pupil Personnel Services with MRS. DORR'S probationary period commencing August 3, 2014 and expiring on August 2, 2017. This position is in the Administrative tenure area of Director of Pupil Personnel Services. Mrs. Dorr holds valid New York State certifications in the areas of:

School District Administrator, Permanent Certificate
School Business Administrator, Permanent Certificate
Pre-Kindergarten, Kindergarten and Childhood Education (Grades 1-6), Permanent Certificate
Reading Teacher, Permanent Certificate

BE IT FURTHER RESOLVED that the President of the Board or his/her designee is authorized to execute the attached formal agreement which incorporates the terms of employment.

Resolution #25: Recommended: BE IT FURTHER RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints BRIGIT DiPRIMO to the probationary position of Principal, with Mrs. DiPrimo's probationary period commencing August 28, 2014 and expiring on August 27, 2017. This position is in the Administrative tenure area of Principal. Mrs. DiPrimo holds valid New York State certifications in the areas of:

School Building Leader, Permanent Certificate
School District Leader, Permanent Certificate
Pre-Kindergarten, Kindergarten and Childhood Education (Grades 1-6), Permanent Certificate

BE IT FURTHER RESOLVED that the President of the Board or his/her designee is authorized to execute the attached formal agreement which incorporates the terms of employment.

4. Adjournment