

MINUTES OF REGULAR MEETING HELD ON TUESDAY, FEBRUARY 24, 2015

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

Others present: Superintendent Tritt, Principal DiPrimo, Clerk Bloecker and Treasurer Ecker

President Handy called the meeting to order at 6:30 PM.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Upon motion of Mary Lownes, seconded by Patrick R. Bistrrian and carried 5-0, the minutes of the regular meeting held no February 10, 2015 were approved and the IEP's for Students #102030155 & 102030183 were approved.

**CONSENT AGENDA
APPROVED**

Superintendent Tritt commented on the following:

- Education topics in the News
 - New York Times: "How Elementary School Teachers' Biases Can Discourage Girls From Math And Science"
 - New York Times: "Uncovering Security Flaws In Digital Education Products For Schoolchildren"
 - eSchool News: "Why School Libraries Are Transforming Into Learning Commons"
 - Education Week: "Dump Management 'Science,' and Change Learning Attitudes"
 - Digital Directions: "President Obama Proposes Student-Data-Privacy Upgrade"
 - Newsday: "I Feel Guilty For Pushing My Students to Read"
 - edweek.org: "Why It Matters If the Common Core Is Less And Less 'Common'"
 - New York Times: "Silicon Valley Turns Its Eye To Education"
 - Edweek.org: "Isn't It Time We Take Back Education Reform?"
 - New York Times: "Is Your First Grader Ready For College?"
- Preliminary budget estimates for 2015/2016 school year (**2nd discussion**)
- Proposed 2015/2016 school calendar (**1st reading**)
- Enrollment update

**SUPT.
COMMENTS**

Upon motion of Mary Lownes, seconded by Patrick Bistrrian III and carried 5-0.

RESOLUTION #80

WHEREAS, the Amagansett School Board did hereby approve the 2014/2015 school calendar on March 11, 2014, and

**2014/2015 SCHOOL
CALENDAR**

WHEREAS, the Amagansett School District was closed on January 27-29, 2015 due to snow and inclement weather, and

**AMENDED DUE
TO EXCESSIVE**

WHEREAS, the Amagansett Teachers' Association (the "Association") contract includes 181 school days (including two "snow days", two Teacher Conferences and one Professional Development Day for a total of 184 days,

SNOW DAYS

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby amends the 2014/2015 School Calendar as per attached.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0,

RESOLUTION #81

BE IT RESOLVED that the Amagansett Union Free School District Board of Education hereby authorizes Superintendent Eleanor Tritt to sign the attached agreement with the Amagansett Teachers' Association with regard to teachers obtaining ESL certification from hereinafter.

**SUPT AUTH TO
ESL
AGREEMENT**

Upon motion of Patrick R. Bistrrian, seconded by Patrick Bistrrian III and carried 5-0,

RESOLUTION #82

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves Mrs. Hussey's request for paid child-care leave to commence on or about April 13, 2015 through on or about June 15, 2015. The entire leave will be listed under FMLA.

**M. HUSSEY'S
CHILD-CARE
LEAVE
APPROVED**

Upon motion of Mary Lownes, seconded by Patrick Bistrrian III and carried 5-0,

RESOLUTION #83

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the

PURCHASE OF

Amagansett School Board hereby approves the emergency purchase of the following truck off of the New York State Office of General Services Contract from Webster Ford Inc. d/b/a Henderson Ford, 810 Ridge Road, Webster, NY 14590: **PICKUP TRUCK APPROVED**

2015 Ford F-250, 4X4 SD Regular Cab 8' Box 137" WB Single Rear SL (F2B)
State contract #PC66390 MBE/SB

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 5-0, **RESOLUTION #84**
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **1999 PICKUP TRUCK**
Amagansett School Board hereby deems the following vehicle as "junk" as it is no longer safe to **"JUNKED"**
operate and can only be used for parts or scrap:

1999 Dodge Ram 2500 Pickup Truck, VIN#3B7KF2661XM554346

BE IT FURTHER RESOLVED, that Mr. Griffiths is authorized to dispose of this "junk" vehicle in a manner most advantageous to the District.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the board went into executive session at 7:06 PM to discuss contractual items, a personnel item and a student item. **EXECUTIVE SESSION**

The board returned to public session at 8:11 PM.

RETURN TO PUBLIC SESSION

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 8:12 PM.

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: February 24, 2015

Cheryl E. Bloecker, District Clerk

Approved, 3/10/2015