

MINUTES OF REGULAR MEETING HELD ON TUESDAY, FEBRUARY 10, 2015

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

Board members absent: Patrick Bistran III

Others present: Superintendent Tritt, Principal DiPrimo and Director of Pupil Personnel Services Dorr

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 Phelan Wolf and carried 4-0, Maria Dorr was appointed District Clerk Pro-Tem in Clerk Bloecker's absence.

**DISTRICT CLERK
PRO-TEM
APPOINTED**

Thanks to the Amagansett PTA for delicious hot lunch; Congratulations to Science Fair winners:

Grade 4

- 1st place – Logan Rodgers
- 2nd place – Claire McGovern
- 3rd place – Seth Webb

Grade 5

- 1st place – Dante Sasso
- 2nd place – Emma Hren
- 3rd place – Zola Crandall

Grade 6

- 1st place – Luc Campbell
- 2nd place – Charlie Goldsmith
- 3rd place – Matt McGovern

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0, the minutes of the regular meeting held on January 13, 2015 were approved, the treasurer reports for December 2014 were accepted and the warrants for January 6, 2015 and February 3, 2015 were approved.

**CONSENT AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT. COMMENTS

- Education topics in the News
 - Newsday: "4 LI School Districts Struggling, Comptroller's Report Concludes"
 - Newsday: "Gov. Andrew Cuomo Calls for Hiking Aid to Schools Nearly 5 Percent, More Emphasis on Standardized Tests on Teacher Evaluations"
 - Newsday: "Andrew Cuomo's Creative Plan Can Help Hold Line on Taxes"
 - The Council of Superintendents: "Governor Cuomo Announces Property Tax Credit Plan"
 - Lohud.com: "Letter: Group Seeks Profit From Education"
 - Schoolzone/Buffalo: "When is Weather Enough to Reschedule Regents Exams? The Answer, Schools Finally Learn, is a Downstate Snow Storm"
 - New York Times: "Cuomo Cites School Crisis in New York; Data Suggest Otherwise"
 - NWEA.org: "The Phantom Collapse of Student Achievement in New York"
 - NYS Local Government: "Corrected: Fiscal Stress Monitoring System Status Notification"
- Proposed 2015/2016 school calendar drafts
- Capital Reserve Plan
- New Capital Reserve Fund proposal
- Capital Fund proposition for annual budget vote
- Preliminary budget estimates for 2015/2016 school year (1st draft)
- Physical Education Program curriculum – Presentation by Brigit DiPrimo

- Enrollment update

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt,
the Amagansett School Board hereby establishes the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body, as per attached NYSERS Standard Work Day and Reporting Resolution Form #RS 2417-A.

**RESOLUTION #76
NYSERS STANDARD
WORK DAY
REPORTING
FOR
APPOINTEES**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt,
the Amagansett School Board hereby establishes the standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body, as per attached Standard Work Day Resolution for Employees Form #RS2418.

**RESOLUTION #77
NYSERS STANDARD
WORKDAY
REPORTING
FOR
SUPPORT STAFF**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt,
the Amagansett School Board hereby appoints/reinstates the following person to the previously established substitute list for the 2014/2015 school year: Alex deHavenon C

**RESOLUTION #78
SUBSTITUTE LIST
UPDATED**

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 4-0,
WHEREIN, the New York State Education Department has mandated that all New York State public schools develop a District Guidance Plan that is to be reviewed annually and revised as necessary, and
WHEREIN, this Plan is to be posted on the District website by March 1, 2015,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board adopts the attached Guidance Plan, as per attached.

**RESOLUTION #79
GUIDANCE PLAN
ADOPTED**

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 4-0 the board went into executive session at 6:30 PM to discuss contractual items and a personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 9:29 PM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 4-0, the meeting was adjourned at 9:30 PM.

**MEETING
ADJOURNED**

AFFIRMATION: I, Maria Dorr, District Clerk Pro-Tem for the regularly scheduled meeting held on February 10, 2015, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

AFFIRMATION

Dated: February 10, 2015

Maria Dorr, District Clerk Pro-Tem