

MINUTES OF REGULAR MEETING HELD ON TUESDAY, DECEMBER 9, 2014

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

Board members absent: Patrick Bistran III and Phelan Wolf

Others present: Superintendent Tritt, Principal DiPrimo, Director of Pupil Personnel Services Dorr, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, Kerry Griffiths and Christopher Walsh

President Handy called the meeting to order at 7:33 AM.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Thanks to the PTA, teachers and student for the scrumptious, festive and entertaining Thanksgiving Feast; and Accolades to all the students and teachers that participated in the Turkey Trot.

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 3-0, the minutes of the regular meeting held on November 18, 2014 were approved, the treasurer reports for October 2014 were accepted, the warrants for October 16, 21, 22, 28 & 29, 2014, November 18 & 20, 2014 and December 2, 2014 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education topics in the News
 - Newsday: "Why Are School District Mergers So Hard?"
 - NYSSBA OnBoard: "Common Core Emphasis on NonFiction Rubs Some Educators the Wrong Way"
 - NYSSBA OnBoard: "Literature or NonFiction: Who Should Decide?"
 - NYSSBA OnBoard: "King: Teachers Should Use NonFiction to Serve as "Tour Guides to the World"
 - NYSSBA OnBoard: "Tuxedo's Charter School Proposal Impresses, Worries Nearby District"
- Presentation of K-6 assessments – Brigit DiPrimo
- BOCES 2015/2016 school calendar (Draft)
- PTA Holiday Store (December 10-11, 2014)
- Holiday Musical (December 11, 2014 @ 6:00 PM)
- Holiday Band Concert (December 18, 2014 @ 6:00 PM)
- Enrollment update

Patrick R. Bistran, Kerry Griffiths and Sandy Nuzzi gave a brief update on the original schoolhouse project.

**ORIGINAL
SCHOOLHOUSE
PROJECT
UPDATE**

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby adopts the following policies/regulations/forms:

**RESOLUTION #63
POLICIES & FORMS
AMENDED**

- ❖ Policy #7120 – Age of Entrance
- ❖ Policy #7222 – Student Directory Information
- ❖ Form #7222F.1 – Notice of Directory Information/Military Recruiter Access

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the attached list of equipment as "surplus".

**RESOLUTION #64
SURPLUS
EQUIPMENT**

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized to publish a legal notice for the sale of said items to be sold as a single sale with the minimum bid to be \$500.

BE IT FURTHER RESOLVED, that in the event there are no bidders, Jennifer Miller is hereby authorized to dispose of the same in a manner most advantageous to the District.

Dell Service Tag	System Type	Purchase Date	Cost	Asset Tag	Purchase Order #
BC3KLC1	OptiPlex 745	6/28/2007	728.96	347	Treasurer
2R176D1	OptiPlex 745	6/28/2007	728.96	383	10755
FS176D1	OptiPlex 745	6/28/2007	728.96	384	10755
5S176D1	OptiPlex 745	6/28/2007	728.96	385	10755
3S176D1	OptiPlex 745	6/28/2007	728.96	386	10755
HR176D1	OptiPlex 745	6/28/2007	728.96	387	10755
BP176D1	OptiPlex 745	6/28/2007	728.96	388	10755
FM176D1	OptiPlex 745	6/28/2007	728.96	389	10755
1S176D1	OptiPlex 745	6/28/2007	728.96	390	10755
1N176D1	OptiPlex 745	6/28/2007	728.96	391	10755
9S176D1	OptiPlex 745	6/28/2007	728.96	392	10755
3R176D1	OptiPlex 745	6/28/2007	728.96	393	10755
8Q176D1	OptiPlex 745	6/28/2007	728.96	394	10755
DQ176D1	OptiPlex 745	6/28/2007	728.96	395	10755
6R176D1	OptiPlex 745	6/28/2007	728.96	396	10755
CP176D1	OptiPlex 745	6/28/2007	728.96	397	10755
5P176D1	OptiPlex 745	6/28/2007	728.96	398	10755
HL176D1	OptiPlex 745	6/28/2007	728.96	399	10755
DP176D1	OptiPlex 745	6/28/2007	728.96	400	10755
6S176D1	OptiPlex 745	6/28/2007	728.96	401	10755
7R176D1	OptiPlex 745	6/28/2007	728.96	402	10755
DR176D1	OptiPlex 745	6/28/2007	728.96	403	10755
9M176D1	OptiPlex 745	6/28/2007	728.96	404	10755
JQ176D1	OptiPlex 745	6/28/2007	728.96	405	10755
2T176D1	OptiPlex 745	6/28/2007	728.96	406	10755
DN176D1	OptiPlex 745	6/28/2007	728.96	414	10755

8N176D1	OptiPlex 745	6/28/2007	728.96	415	10755
9P176D1	OptiPlex 745	6/28/2007	728.96	416	10755
GN176D1	OptiPlex 745	6/28/2007	728.96	417	10755
5Q176D1	OptiPlex 745	6/28/2007	728.96	418	10755
1Q176D1	OptiPlex 745	6/28/2007	728.96	419	10755
2N176D1	OptiPlex 745	6/28/2007	728.96	420	10755
BN176D1	OptiPlex 745	6/28/2007	728.96	421	10755
CM176D1	OptiPlex 745	6/28/2007	728.96	423	10755
9L176D1	OptiPlex 745	6/28/2007	728.96	424	10755
6L866D1	OptiPlex 745	6/28/2007	728.96	425	10755
5M866D1	OptiPlex 745	6/28/2007	728.96	426	10755
8P176D1	OptiPlex 745	6/28/2007	728.96	427	10755
GM866D1	OptiPlex 745	6/28/2007	728.96	428	10755
5K866D1	OptiPlex 745	6/28/2007	728.96	429	10755
1M176D1	OptiPlex 745	6/28/2007	728.96	430	10755
JL866D1	OptiPlex 745	6/28/2007	728.96	431	10755
GK866D1	OptiPlex 745	6/28/2007	728.96	432	10755
3M176D1	OptiPlex 745	6/28/2007	728.96	433	10755
5L176D1	OptiPlex 745	6/28/2007	728.96	434	10755
CL866D1	OptiPlex 745	6/28/2007	728.96	435	10755
FL176D1	OptiPlex 745	6/28/2007	728.96	436	10755
3P176D1	OptiPlex 745	6/28/2007	728.96	437	10755
GL866D1	OptiPlex 745	6/28/2007	728.96	438	10755
JK866D1	OptiPlex 745	6/28/2007	728.96	439	10755
2P176D1	OptiPlex 745	6/28/2007	728.96	440	10755
5N866D1	OptiPlex 745	6/28/2007	728.96	441	10755
7N866D1	OptiPlex 745	6/28/2007	728.96	442	10755

2Q176D1	OptiPlex 745	6/28/2007	728.96	443	10755
GM176D1	OptiPlex 745	6/28/2007	728.96	445	10755
2M866D1	OptiPlex 745	6/28/2007	728.96	446	10755
5M176D1	OptiPlex 745	6/28/2007	728.96	447	10755
4N176D1	OptiPlex 745	6/28/2007	728.96	450	10755
3L866D1	OptiPlex 745	6/28/2007	728.96	451	10755
8L866D1	OptiPlex 745	6/28/2007	728.96	453	10755

PO	Asset Tag	Room	Description
	449	Upstairs Hallway	Xerox Phaser 8560DT
	489	West Basement	Battery Charger
10254	268	Tech Office	Sony Handycam DCR DVD405 - camcorder - 3" DVD-R, 3" DVD-RW DVD+RW
20925	263	Tech Office	Sony Handycam DCR DVD405 - camcorder - 3" DVD-R, 3" DVD-RW DVD+RW

SERVER

Model	S/N
AUFSD01 x345	8670-M1X KPZMZH1

PBX phone system

All Xerox printers (except for Xerox colorcube copier)
All HP printers (no Asset tag available)

Upon motion of Mary Lownes, seconded by Patrick R. Bistrrian and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the attached list of library books as "damaged/dated/inaccurate or not circulated for at least 10 years".
BE IT FURTHER RESOLVED, that the Principal is hereby authorized to dispose of these books in a manner that is most advantageous to the District.

**RESOLUTION #65
DISPOSAL OF
LIBRARY
BOOKS**

Upon motion of Patrick R. Bistrrian, seconded by Mary Lownes and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following person to the previously established substitute list for the 2014/2015 school year:

**RESOLUTION #66
SUBSTITUTE LIST
UPDATED**

Kyle McCann C
Teresa Pacor RN

Upon motion of Mary Lownes, seconded by Patrick R. Bistrrian and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute the attached service agreement with Debra Winter for special education and related services consultant services for the period December 10, 2014 through on or before June 30, 2015, as per attached.

**RESOLUTION #67
D. WINTERS
AGREEMENT
APPROVED**

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School hereby authorizes the Board President or District Clerk to sign the revised
agreements with Cullen & Danowski, LLP as per attached.

**RESOLUTION #68
REVISED CULLEN
& DANOWSKI
AGREEMENTS**

Accolades to Principal DiPrimo on the S.A.V.E. Plan mechanism she developed for the school.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 3-0, the board went
into executive session at 7:59 AM to discuss contractual items and a personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 8:57 AM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 3-0, the meeting was
adjourned at 8:58 AM.

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.

Dated: December 9, 2014

Cheryl E. Bloecker, District Clerk

Approved, 1/13/2015