

MINUTES OF REGULAR MEETING HELD ON TUESDAY, OCTOBER 14, 2014

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

Others present: Superintendent Tritt, DPS Dorr, Tom Lamorgese, Clerk Bloecker, Treasurer Ecker and Christopher Walsh

President Handy called the meeting to order at 7:45 AM

Pledge of allegiance.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, the minutes of the regular meeting held on September 23, 2014 were approved and the IEP for Student # 082400005 was approved.

Superintendent commented on the following:

- Education topics in the News
 - OnBoard Online: "Piggybacking Could Be Next Big Thing in School District Purchasing"
 - Washington Post: "Common Core Calls for Kids to Read Books That 'Frustrate' Them. Is That a God Idea?"
- Enrollment update

Mary Lownes reports that beginning in the 2015/2015 school that EHHS transcripts will not include grades or test scores.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby accept the independent audit report and management letter for the 2013/2014 school year as prepared by independent auditors, Markowitz, Fenelon & Bank, LLP.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, BE IT RESOLVED, that the Amagansett School Board hereby authorizes the Superintendent of Schools to sign an agreement with J.C. Broderick & Associates, Inc. for the preparation of a SEQRA Review for the original schoolhouse, as per attached.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, BE IT RESOLVED that the Amagansett School Board hereby authorizes the Superintendent of Schools to contract with R.J. Rossiter Consulting Group for Affordable Care Act Consulting and Alternative Health Plan Development for the period January 1, 2015 through June 30, 2015, as per attached proposal.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints SHARON BUCKLER to the part-time Civil Service position of School Bus Driver.

BE IT FURTHER RESOLVED, that MS. BUCKLER will work four (4) hours per day for the 2014/2015 school year at the rate of \$24.00 per hour. This appointment is retroactive to October 1, 2014.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, 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: Debra Murray C

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 5-0, WHEREIN, under the provisions of the Education Law, the School District in which a

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA APPROVED

SUPT COMMENTS

RESOLUTION #44 INDEPENDENT AUDITOR'S REPORT ACCEPTED

RESOLUTION #45 SEQRA CONTRACT APPROVED

RESOLUTION #46 AFFORDABLE CARE ACT CONTRACT APPROVED

RESOLUTION #47 S. BUCKLER APPT. PART-TIME BUS DRIVER

RESOLUTION #48 SUBSTITUTE LIST UPDATED

RESOLUTION #49 WAINSCOTT CSD

nonpublic school is located is required to furnish special education services for pupils attending those schools, and

**CONTRACT FOR
SPECIAL ED
SERVICES
APPROVED**

WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent of to sign a contract with the Wainscott Common School District for special education services for students attending the Ross School (Upper) during the 2014/2015 school year, as per attached contract.

A warm congratulations to long-time Amagansett School and community supporter Htun Han on his 30 years of business in Amagansett. Mr. Han is a former Amagansett parent and our resident scientist for our annual science fairs. We wish him another 30 years of success!

**CONGRATS TO
HTUN HAN**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 7:56 AM.

**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: October 14, 2014

Cheryl E. Bloecker, District Clerk

Approved, 10/28/2014