

MINUTES OF REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 23, 2014

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

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

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

MEETING CALLED TO ORDER

Pledge of allegiance.

PLEDGE OF ALLEGIANCE

Accolades to the PTA for a very well attended "Welcome Back Picnic"; and, all faculty/staff for an informative Open House that was well attended and appreciated by all parents/guardians.

ACCOLADES TO...

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, the minutes of the regular meeting held on September 9, 2014 were approved, the treasurer reports for July and August 2014 were accepted, the warrants for August 4, 5, 14, 20, 21, 2014 and September 9 & 10, 2014 were approved.

CONSENT AGENDA APPROVED

Superintendent commented on the following:

SUPERINTENDENT'S COMMENTS

- Education topics in the News
 - New York Times: "With Tech Taking Over in Schools, Worries Rise"
 - TheIslandNow.com: "Representative Israel Bill Seeks to Limit Standardized Tests"
 - Jonathan Sapers: "Protecting Privacy: Parsing What's Allowable, and What's Not, With Student Data"
- Audit committee meeting (10/14/2014 @ 7:00 AM)
- Next regularly scheduled board meeting (10/14/2014 @ 7:45 AM)
- Enrollment update

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby corrects the following stipend for the 2014/2015 school year:

RESOLUTION #39 STIPEND LIST CORRECTION APPROVED

Position and Stipend

Theatrical Director Assistant \$1,043.00/year

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:

RESOLUTION #40 SUBSTITUTE LIST UPDATED

Katelyn Bonito C

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Suffolk County Police Athletic League to use the Amagansett School gymnasium for the period October 1, 2014 through on or before April 1, 2015, as per attached request. This permission is granted contingent upon the fact that a coach is an Amagansett resident and resident students in grades 7th & 8th are eligible to participate and are participating in said program.

RESOLUTION #41 PAL BASKETBALL REQUEST APPROVED

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 hereby authorizes the District Clerk to sign a contract with Tri-State/National REACH, Inc. for employee assistance programs for the period July 1, 2014 through on or before June 30, 2015, as per attached agreement.

RESOLUTION #42 EMPLOYEES ASST PROGRAM CONTRACT APPROVED

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 authorizes the District Clerk to execute the attached service agreement with Meeting House Lane Medical Practice for School Physician services for the 2014/2015 school year.

**RESOLUTION #43
SCHOOL PHYSICIAN
CONTRACT
APPROVED**

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, the board went into executive session at 6:39 PM to discuss a legal item and a personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 7:10 PM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 7:11 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: September 23, 2014

Cheryl E. Bloecker, District Clerk

Approved, 10/14/2014