

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, AUGUST 26, 2014**

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

**Board members absent:** Phelan Wolf

**Others present:** Superintendent Tritt, Interim Principal Lamorgese, Principal DiPrimo (effective August 28, 2014), Director of Pupil Personnel Services Dorr, Clerk Bloecker, Treasurer Ecker and Christopher Walsh (EH Star)

President Handy called the meeting to order a 7:30 AM.

**MEETING CALLED  
TO ORDER**

Pledge of allegiance.

**PLEDGE OF  
ALLEGIANCE**

Accolades to Ms. Moira Hussey and the staff of the summer enrichment program that was enjoyed by all.

Superintendent Tritt commented on the following:

**SUPT COMMENTS**

- Education topics in the News
  - The Washington Post: "This is Educational 'Innovation'?"
  - New York Times: "Why Do Americans Stink at Math?"
  - Brookings: "Six Myths in the New York Math Article by Elizabeth Green"
  - Bloomberg: "Five U.S. Innovations That Helped Finland's Schools Improve But That American Reformers Now Ignore"
- State audit report corrective action plan (CAP)
- 2013/2014 Standardized test analysis
- Reward School designation
- District goals for 2014/2015
- Parent's Bill of Rights and Student and Educator Data Privacy and Security
- Summer Enrichment Program summary
- Enrollment update

Accolades to Amagansett faculty/staff members from the school board on the Reward School designation.

**REWARD SCHOOL  
DESIGNATION**

The board reviewed the annual superintendent evaluation tool.

**COMMITTEE REPORTS**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the  
Amagansett School Board hereby approves the following stipend for the 2014/2015 school year:

**RESOLUTION #26  
STIPENDS LIST  
UPDATED**

**Position and Stipend**

Bus Aide \$37.00/run

As per the ATA contract the non-tutorial rate is \$37.00 per hour. All certificated personnel previously appointed are eligible to substitute for the aforementioned Bus Aide position.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,  
WHEREIN, Dr. Thomas Lamorgese was appointed Interim Principal on June 9, 2014,  
and,  
WHEREIN, Ms. Brigit DiPrimo will begin her position as Principal as of August 28, 2014,  
and,  
WHEREIN, Dr. Lamorgese's position of Interim Principal will expire on August 27, 2014,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the  
Amagansett School Board, in order to assist with the transition, hereby appoints Dr. Thomas

**RESOLUTION #27  
T. LAMORGESE  
APPT. INTERIM  
ADMIN.**

Lamorgese to the position of Interim Administrator on an as-needed basis commencing on August 28, 2014. The current formal agreement between Dr. Lamorgese and the Amagansett Union Free School District will remain in effect for this period.

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 4-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves MRS. KRISTIN POWELL'S request for a paid child-care leave to commence on August 28, 2014 and terminate on or about September 22, 2014. Mrs. Powell will be using accumulated sick time, as per attached request. This leave will be listed under FMLA.

**RESOLUTION #28  
K. POWELL  
CHILD-CARE  
LEAVE  
APPROVED**

Upon motion 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 grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 24, 2014 through on or before May 6, 2015, as per attached request.

**RESOLUTION #29  
BADMINTON  
APPROVED**

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2014.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,  
BE IT RESOLVED upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to notify the East Hampton Town Assessor's office, in writing, the amount of the tax levy for the 2014/2015 school year, distributed as follows:

**RESOLUTION #30  
TAX LEVY  
APPROVED**

Tax for School Purposes	\$8,798,651
Tax for Public Library	\$ 924,986
Total	\$9,723,637

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 appoints HEIDI WILSON, to the probationary position of Teaching Assistant in the tenure area of Teaching Assistant. Ms. Wilson's probationary period will commence on August 28, 2014 and expire on August 27, 2017. Ms. Wilson will be paid 75% of Column A, Step 1 (Bachelor's) of the current teachers' salary schedule. Ms. Wilson currently holds New York State certifications in the area of:

**RESOLUTION #31  
H. WILSON APPT.  
TEACHING ASST.  
(PROBATIONARY)**

Early Childhood Education (Birth-Grade 2), Initial Certificate  
Childhood Education (Grades 1-6), Initial Certificate

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 4-0,  
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 #32  
SUBSTITUTE LIST  
UPDATED**

Alison Flynn

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0, the board went into executive session at 8:06 AM to discuss a personnel item.

**EXECUTIVE  
SESSION**

The board returned to public session at 8:45 AM.

**RETURN TO  
PUBLIC SESSION**

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 4-0, the meeting was adjourned at 8:46 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: August 26, 2014

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Cheryl E. Bloecker, District Clerk

Approved, 9/9/2014