

**MINUTES OF SPECIAL MEETING HELD ON FRIDAY, JULY 25, 2014**

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

**Board members absent:** Victoria Handy

**Others present:** Superintendent Tritt, Principal Lamorgese and Clerk Bloecker

Vice-President Bistran called the meeting to order at 7:45 AM.

**MEETING CALLED  
TO ORDER**

Pledge of allegiance.

**PLEDGE OF  
ALLEGIANCE**

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 abolishes the following part-time positions, effective immediately:

- P/T Physical Education (.5FTE)
- P/T CSE Chairperson/CPSE Co-Chairperson (.5FTE)

**RESOLUTION #23  
P/T PE & CSE/  
CPSE CO-CHAIR  
ABOLISHED**

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 creates a full-time Director of Pupil Personnel Services position, and,

**RESOLUTION #24  
M. DORR  
APPT. DIRECTOR  
OF PUPIL  
PERSONNEL  
SERVICES**

BE IT FURTHER RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints MARIA DORR to the probationary position of Director of Pupil Personnel Services with MRS. DORR'S probationary period commencing August 3, 2014 and expiring on August 2, 2017. This position is in the Administrative tenure area of Director of Pupil Personnel Services. Mrs. Dorr holds valid New York State certifications in the areas of:

School District Administrator, Permanent Certificate  
School Business Administrator, Permanent Certificate  
Pre-Kindergarten, Kindergarten and Childhood Education (Grades 1-6), Permanent Certificate  
Reading Teacher, Permanent Certificate

BE IT FURTHER RESOLVED that the President of the Board or his/her designee is authorized to execute the attached formal agreement which incorporates the terms of employment.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,

BE IT FURTHER RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints BRIGIT DiPRIMO to the probationary position of Principal, with Mrs. DiPrimo's probationary period commencing August 28, 2014 and expiring on August 27, 2017. This position is in the Administrative tenure area of Principal. Mrs. DiPrimo holds valid New York State certifications in the areas of:

**RESOLUTION #25  
B. DiPRIMO  
APPT. PRINCIPAL**

School Building Leader, Permanent Certificate  
School District Leader, Permanent Certificate  
Pre-Kindergarten, Kindergarten and Childhood Education (Grades 1-6), Permanent Certificate

BE IT FURTHER RESOLVED that the President of the Board or his/her designee is authorized to execute the attached formal agreement which incorporates the terms of employment.

Upon motion of Mary Lownes, seconded by Patrick Bistran III, the meeting was adjourned at 7:47 AM.

**MEETING**

**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.

Date: July 25, 2014

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Cheryl E. Bloecker, District Clerk

Approved, 8/26/2014