

MINUTES OF REGULAR MEETING HELD ON TUESDAY, JULY 22, 2014

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

Board members absent: Victoria Handy

Others present: Superintendent Tritt, Interim Principal Lamorgese, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, Christopher Walsh and Jen Brew

Vice-President Patrick R. Bistran called the meeting to order at 7:30 AM.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Thanks to the Amagansett PTA, Trish Goldsmith, Moira Hussey, Liz Paris, Kristen Graboski, Russell Schaefer, and all the parents and kids who participated in the Amagansett Fire Department's 100th Anniversary celebration. Float wouldn't have been possible without the generous donation of Bistran's flatbed for the float.

**THANKS
TO...**

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0, the minutes of the organizational meeting and regular meeting held on July 1, 2014 were approved, the treasurer reports for June 2014 were accepted, the warrants for June 30, 2014 and July 7, 2014 were approved, the claims audit reports for May and June 2014 were accepted and the corrective action plans for May and June 2014 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT. COMMENTS

- Education topics in the News
 - The Washington Post: "Why So Many Kids Can't Sit Still In School Today"
 - East Hampton Star: "Apples For Teachers"
 - On Board: "A Safety Net For Whom?"
 - Newsday: "New Deputy Education Commissioner Has Steered District Mergers"
- Assessment Administration in Conjunction with Annual Professional Performance Reviews (APPR's); APPR: Teach More, Test Less: Testing Transparency Reports FAQ
- NYS Department of Taxation and Finance "Property Tax Freeze Credit Guidance"
- Proposed Amendments to Part 154 of Commissioner's Regulations
- State Audit Report
- Request for conference approval
- Shakespeare Program
- Enrollment update

President Handy and Superintendent Tritt's request to attend the NYSSBA's Annual Conference in New York on October 26-28, 2014 was approved.

**NYSSBA
CONFERENCE
REQUESTS
APPROVED**

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 appoints MEGHAN PAYNE to the probationary position of Special Education Teacher in the tenure area of Special Education commencing August 28, 2014 and expiring on August 27, 2017. MS. PAYNE holds valid New York State certifications in the areas of:

**RESOLUTION #19
M. PAYNE APPT.
F/T SPECIAL ED.
TEACHER**

Students with Disabilities (Birth-2), Initial Certificate
Students with Disabilities (Grades 1-6), Initial Certificate
Early Childhood Education (Birth-2), Initial Certificate
Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. Payne will be paid at the rate of Column A, Step 1 (Bachelors) of the current teacher's contract.

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 correction to Resolution #5 (dated July 1, 2014)
with regard to CINDY GALVIN'S reappointment for the 2014/2015 school year as follows:

RESOLUTION #20
C. GALVIN APPT.
CORRECTED

“BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby reappoints CINDY GALVIN to the part-time position of Music Teacher
(.9FTE) commencing August 28, 2014 and terminating on or before June 30, 2015.

BE IT FURTHER RESOLVED that Miss Galvin will be paid .9FTE of Column H, Step 8
(Masters+60) of the current teachers' contract.”

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED, that the Amagansett School Board hereby approves the highlighted
updated information for the 2014/2015 school year:

RESOLUTION #21
A. KEYES APPT.
REVISED

Ball, Karen	Column A, Step 1 (75% of Bachelors)
Balnis, Janine	Column H, Step 12 (M+60)
Bass, Roberta	Column A, Step 1 (75% of Bachelors)
Bianchi, Marguerite	Column H, Step 19 (M+60)
Blackburn, Ashley	Column E, Step 11 (M+15)
Brunn, Kathleen	Column G, Step 11 (M+45)
Daniels, Donna	Column A, Step 1 (75% of Bachelors)
Greene, Marian	Column H, Step 19 (M+60)
Hussey, Moria	Column G, Step 11 (M+45)
Hancock, Jason	Column H, Step 11 (M+60)
Hren, Kelly	Column A, Step 1 (75% of Bachelors)
Keyes, Austin	Column E, Step 3 (M+15)
McGovern, Jacqueline	Column H, Step 19 (M+45)
Mitchell, Shawn	Column G, Step 11 (M+45)
Paris, Elizabeth	Column H, Step 11 (M+60)
Parsons, Nancy	Column H, Step 19 (M+60)
Rodgers, Michael	Column H, Step 14 (M+60)
Solomon, Kathleen	Column H, Step 19 (M+60)
White, Kelly	Column H, Step 17 (M+60)

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 authorizes the District Clerk to execute the attached agreement
with Class Act Maintenance for the second year of a three year contract. *

RESOLUTION #22
CLASS ACT
CONTRACT
RENEWED

Monthly cost (September 1, 2014 – June 30, 2015)	\$3,832.28/month
TOTAL Annual Cost for the period September 1, 2014 – June 30, 2015 (10 months)	\$38,322.84/annum
Hourly rate	\$17.06/hour

* The “Urban Index” CPI of 1.5% was used to calculate the second year contract increases.

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0, the board went into
executive session at 8:05 AM to discuss a personnel item.

EXECUTIVE
SESSION

The board returned to public session at 10:57 AM.

RETURN TO
PUBLIC SESSION

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 4-0, the meeting was
adjourned at 10:58 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.

Dated: July 22, 2014

Cheryl E. Bloecker, District Clerk

Approved, 8/26/2014

APPROVED 26/1/2014