

MINUTES OF REGULAR MEETING HELD ON TUESDAY, JULY 1, 2014

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

Others present: Superintendent Tritt, Interim Principal Lamorgese, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, Christopher Walsh, Nancy Parsons, Kathy Solomon, Moira Hussey, Ashley Blackburn, Marian Greene and Jen Brussell

President Handy called the meeting to order at 7:38 AM.

**MEETING CALLED
TO ORDER**

Congratulations to all graduating PreK students, Kindergarten students, sixth grade students, EHMS students and EHHS seniors; Thanks to the Amagansett PTA for their continuous support of the school/faculty/staff and school programs; Accolades to Miss Cindy Galvin and all students that participated in the "Concert in the Park"; Congratulations to Ms. Liz Paris, Mrs. Moira Hussey, Mrs. Kelly White, Mr. Jason Hancock and the following students who were awarded ribbons at the LongHouse Student Annual VII:

The entire First Grade, collaborative sculpture
Christopher Pitts (Gr.4), mixed media
Zola Crandall (Gr.4), mixed media
Julia Caldwell (Gr.4), mixed media
Luke Brunn (Gr.4), mixed media
Emory Wolf (Gr.5), art and poetry
Lucie Sarrazin (Gr.5), art and poetry
Anna Hugo (Gr.5), art and poetry
Maya Poblete (Gr.6), art and poetry
Lily Mongan (Gr.6), art and poetry
Olivia Davis (Gr.6), art and poetry

Congratulations to newly elected, re-elected, appointed/reappointed PTA members:

Sabrina Bistran/Randi Ball, Co-Presidents
Kerri Webb/Vicki Littman, Co-Vice Presidents
Juliet Scott, Treasurer
Janice Hummel, Corresponding Secretary
Liz Masi, Recording Secretary
Stacey Bistran, Amagansett Shared Decision Making Team
Charlotte Sasso, Amagansett Shared Decision Making Team
Diane Merritt, East Hampton Middle School Site-Based
Holly Li, East Hampton High School Site-Based

Thanks to Mrs. Angel and the Amagansett PTA for their wonderful "Summer Reading Kickoff"; Accolades to Mr. Hancock and Sixth Grade students for their successful "Rocket Launch"; Accolades to Mrs. Marcie Angel, Ms. Nancy Parsons and Second Grade students for their animal dioramas; Congratulations to East Hampton High School All School Award winners, Georgia Bennett, Katie McGovern, Kyra Daniels, Emma Newburger, Marissa Brophy, Mia Karlin-Cappello, Julian MacGurn, Liam McGovern, Kyle Fallon, Abby Quin Nanci-Ross, Aubrey Jowers, Travis Loschen, Bryan Gamble, Conrad Kabbaz, Peter Davis and Melanie Schwagerl; Congratulations to all six of the graduating seniors who attended Amagansett School and won numerous awards at the EHHS Local Scholarship Awards ceremony, Peter Davis, Bryan Gamble, Conrad Kabbaz, Emma Newburger, Melanie Schwagerl and Bridget Stonemetz.

Bon Voyage to Marcie Angel and Encie Peters. We miss you already!

Upon motion of Phelan Wolf, seconded by Mary Lownes and carried 5-0, the minutes of the regular meeting held on June 10, 2014 were approved, the minutes of the special meeting held on June 19, 2014 were approved, the treasurer reports for April & May 2014 were accepted, the warrants for May 13, 27 & 29, 2014 and June 11, 2014 were approved, and IEP's (Students #092530001, 102030117, 102030119, 042930029, 1020301098, 101540000, 043510002, 082400006,

**CONSENT
AGENDA
APPROVED**

060030000, 062510001, 82400005, 082180001, 083310000, 102030122, 082180000, 102030013, 102030018, 092540001, 102030033 & 092530001)

Superintendent Tritt commented on the following:

**SUPERINTENDENT'S
COMMENTS**

- Education topics in the News
 - Wall Street Journal: "Albany Reaches Deal on Teacher Evaluation Law"
 - 2013 Patient-Centered Outcomes Research Institute Fee
 - Newsday: "Experts: Shared Services Don't Always Lead to Cost Savings"
 - Yahoo News: "Woman or Machine? New Robots Look Creepily Human"
 - New York Times: "Pediatrics Group to Recommend Reading Aloud to Children From Birth"
 - Enrollment update

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0,

**RESOLUTION #1
STIPENDS
APPROVED**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2014/2015 school year:

Employee	Position	Stipend
Nancy Parsons	Homework Club (2 nd & 3 rd graders)	\$52.00/hour
Marian Greene	Homework Club (4 th & 5 th graders)	\$52.00/hour
Jason Hancock	Homework Club (6 th grade)	\$52.00/hour
Michael McCarthy	Homework Club (Math)	\$52.00/hour
Michael McCarthy	Math Olympiads	\$52.00/hour
Shawn Mitchell	Afterschool Newscast	\$52.00/hour
Sophie Lewin	Afterschool Newscast	\$52.00/hour
Mike Rodgers	Afterschool Recreation	\$52.00/hour
Jason Hancock	Afterschool Recreation	\$52.00/hour
Moira Hussey	Afterschool Recreation	\$52.00/hour
Peggy Bianchi	French Club (6 th grade)	\$52.00/hour
Liz Paris	Multi-Media Arts	\$52.00/hour
Kammy Ball	Multi-Media Arts (as needed)	\$52.00/hour
Liz Paris	Ceramics	\$52.00/hour
Kammy Ball	Multi-Media Arts (as needed)	\$52.00/hour
Mary Jo Bennett	School Nurse for Afterschool Clubs	\$52.00/hour
Kathy Solomon	New Teacher Monitoring	\$52.00/hour
Liz Paris	School Calendar	\$37.00/hour
Tina Quarty	School Calendar (as needed)	\$37.00/hour
Liz Paris	School Yearbook	\$1119.00/year
Tina Quarty	School Newsletter Assistant (as needed)	\$37.00/hour
Jackie McGovern	Student Council	\$1119.00/year
Janine Balnis	Student Council	\$1119.00/year
Jen Grazina	CSE Chairperson/CPSE Co-Chairperson (7/1-8/31/2014)	\$52.00/hour
Janine Balnis	CSE Chairperson/CPSE Co-Chairperson (7/1-8/31/2014)	\$52.00/hour
Janine Balnis	CPSE Chairperson (max 20 day during school year)	\$405.98/day
Shawn Mitchell	Videographer for Kindergarten Graduation (max 14 hrs.)	\$37.00/hour
Shawn Mitchell	Videographer for Kindergarten Graduation (retroactive to May 1, 2014, max 14 hours)	\$37.00/hour
Shawn Mitchell	Videographer for 6 th Grade Graduation (max 14 hrs.)	\$37.00/hour
Cindy Galvin	Theatrical Director	\$1342.00/year
Liz Paris	Theatrical Director Assistant	\$1119.00/year
Kelly Hren	Theatrical Director Assistant	\$1119.00/year
Donna Daniels	Big's & Little's Mentoring (as needed)	\$52.00/hour
Jackie McGovern	Test Prep (as needed)	\$52.00/hour
Sophie Lewin	Test Prep (as needed)	\$52.00/hour
Kathy Solomon	Test Prep (as needed)	\$52.00/hour
Austin Keyes	Test Prep (as needed)	\$52.00/hour
Cheryl Bloecker	Substitute Services	\$85.84/employee
Sandra Nuzzi	Substitute Services	\$85.84/employee

Ashley Blackburn	Afterschool Enrichment (Substitute)	\$52.00/hour
Kristen Graboski	Afterschool Enrichment (Substitute)	\$52.00/hour
Jennifer Brussell	Afterschool Enrichment (Substitute)	\$52.00/hour
Kathleen Brunn	Afterschool Enrichment (Substitute)	\$52.00/hour
Peggy Bianchi	Afterschool Enrichment (Substitute)	\$52.00/hour
Kristin Powell	Afterschool Enrichment (Substitute)	\$52.00/hour
Luis Morales	Afterschool Enrichment (Substitute)	\$52.00/hour
Michael Rodgers	Assistant Data Coordinator (non-school hours)	\$52.00/hour
Jennifer Miller	Data Team (non-school hours)	\$37.00/hour
Sandra Nuzzi	Data Team (non-school hours)	\$37.00/hour
Tina Quarty	Data Team (non-school hours)	\$37.00/hour
Cassie Butts	Data Team (non-school hours)	\$37.00/hour
Cheryl E. Bloecker	Data Team (non-school hours)	\$37.00/hour

As per the ATA contract the tutorial rate is \$52.00 per hour and the non-tutorial rate is \$37.00 per hour.

All certificated personnel listed above are eligible to substitute for any of the aforementioned listings.

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0,

**RESOLUTION #2
SUBSTITUTES
APPOINTED**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2014/2015 school year:

Abrams-Dyer, Carolyn C	Kaiser, Kameron C
Albanese, Erin C	Lowe, Garrett C
Angel, Marcie C	McGann, Aisa C
Bailey, Kelley C	McGarvey, Jacqueline C
Barra, Jennifer C	McMahon, Marith C
Brown, Mary RN	Morales, Luis C
Brussell, Jennifer C	Ovanessian, Jessica C
Burriesci, Elisa C	Peters, Encie C
Cabrera, Brittany C	Peters, Kalie C
Carasiti, Heather C	Petykowski, Sue RN
Ceccarelli, Eileen	Piampiano, Dan C
Coen, Debbie PRN	Powell, Kristin C
Connolly, Michele C	Reich, Jennifer C
Dellapolla, Ashley C	Rivera, Amanda C
Diamond, Marjorie C	Rossi, Jacqlyn C
DiScipio, Maria RN	Ruffner, Shannon C
English, Terry C	Schroeder, Amy C
Fantini, Alison C	Stavola, Jaime C
Fruin, Courtney C	Stavola, Jessie C
Gershman, Michael C	Stewart, Lynn C
Gilday, Valerie C	Tocci, Patti C
Goodstadt, Susan C	Tutino, Liana C
Goldstein, Susan C	Uitto, Johana C
Graboski, Kristen C	Van Bergen, Jesse C
Griffiths, Belinda C	Youngs, Jack C
Grosso, Jacqueline C	
Havlik, Kimberly C	
Jones, Beverly	

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0,

**RESOLUTION #3
FUEL AND DIESEL
BIDS AWARDED**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the following bids to Quogue Sinclair Fuel, Inc. for the period July 1, 2014 through on or before June 30, 2015:

#2 Fuel: Fix surcharge is plus \$.12 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Barge Reseller on the day of delivery

On Highway Diesel: Fix surcharge is plus \$.18 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Tank Car Reseller on the day of delivery

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the board went into executive session at 7:46 AM to discuss a personnel item.

**EXECUTIVE
SESSION
APPROVED**

The board returned to public session at 8:56 AM.

Moira Hussey gave a brief overview of Summer Enrichment curriculum.

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 a part-time Special Education position (.5FTE) and creates a part-time Special Education position (.9FTE) Special Education position, and
BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints KRISTEN GRABOSKI to a part-time Special Education position (.9FTE) for the period August 28, 2014 through on or before June 30, 2015.

**RESOLUTION #4
K. GRABOSKI
APPT. TO
.9FTE SPECIAL
EDUCATION
POSITION**

BE IT FURTHER RESOLVED that Ms. Graboski will be paid .9 FTE of Column D, Step 1 (Masters) of the current teachers' contract.

*** Phelan Wolf abstained citing a conflict of interest

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 5-0,
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 G, Step 8 (Masters+45) of the current teachers' contract.

**RESOLUTION #5
C. GALVIN
REAPPOINTED
TO .9FTE MUSIC
TEACHER
POSITION**

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 reappoints SUZANNE HEFFERNAN, to the part-time position of Speech Teacher (.6FTE) commencing August 28, 2014 and terminating on or before June 30, 2015.

**RESOLUTION #6
S. HEFFERNAN
REAPPOINTED
TO .6FTE SPEECH
POSITION**

BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6FTE of Column H, Step 19 (Masters+60) of the current teachers' contract.

Upon motion of Victoria Handy, seconded by Mary Lownes and carried 5-0, Resolution #7 was tabled at this time.

**RESOLUTION #7
TABLED**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 5-0,
BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor, the Amagansett School Board hereby reappoints SOPHIE LEWIN to the part-time position of Spanish Teacher (.8FTE) for the period August 28, 2014 and terminating on or before June 30, 2015,
BE IT FURTHER RESOLVED, that Ms. Lewin will be paid .8FTE of Column D, Step 3 (Masters) of the current teachers' contract.

**RESOLUTION #8
S. LEWIN
REAPPOINTED
TO .8FTE SPANISH
POSITION**

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 reappoints KRISTIN POWELL to a part-time Special Education position (.5 FTE) for the period August 28, 2014 through on or before June 30, 2015.

**RESOLUTION #9
K. POWELL
REAPPOINTED
TO .5FTE SPECIAL
EDUCATION
TEACHER**

BE IT FURTHER RESOLVED that Ms. Powell will be paid .5 FTE of Column E, Step 1 (Masters+15), of the current teacher's contract.

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 reappoints JENNIFER BRUSSELL to the part-time position of Reading Specialist (.6FTE) for the period August 28, 2014 and terminating on or before June 30, 2015.
 BE IT FURTHER RESOLVED, that Mrs. Brussell will be paid .6FTE of Column E, Step 3 (Masters+15) of the current teacher's contract.

**RESOLUTION #10
 J. BRUSSELL
 REAPPOINTED
 TO
 .6FTE READING
 POSITION**

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 abolishes one part-time Teaching Assistant (.9FTE) position and hereby creates one full-time Teaching Assistant position,
 BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints MICHAEL McCARTHY to the probationary position of Teaching Assistant. Mr. McCarthy's probationary period will commence on August 28, 2014 and expire on August 27, 2017. Mr. McCarthy will be paid 75% of Column A, Step 1 (Bachelors) of the current teachers' salary schedule. Mr. McCarthy currently holds New York State certification in the area of:

**RESOLUTION #11
 .9FTE TEACHING
 ASST. POSITION
 ABOLISHED, F/T
 TEACHING
 ASST.
 POSITION
 CREATED &
 M. McCARTHY
 APPOINTED**

Math (Grades 7-12)

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 abolish the following position effective retroactively to the close of business on June 30, 2014:

**RESOLUTION #12
 SPECIAL ED AIDE
 POSITION
 ABOLISHED &
 N. CASCANTE'S
 EMPLOYMENT
 TERMINATED**

# of Positions	Position/Tenure Area
One (1)	F/T Special Education Aide

WHEREIN, the Amagansett School Board has abolished the full-time Civil Service position of Special Education Aide,

BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby terminates the employment of Nancy Cascante as a Special Education Aide, effective at the end of the business day on June 30, 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 creates a full-time Teaching Assistant position, and
 BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints MAUREEN COOPER, to the probationary position of Teaching Assistant. Mrs. Cooper's two year probationary period will commence on August 28, 2014 and expire on August 27, 2016. Mrs. Cooper will be paid 75% of Column A, Step 1 (Bachelors) of the current teachers' salary schedule. Mrs. Cooper currently holds New York State certification in the area of:

**RESOLUTION #13
 F/T TEACHING
 CREATED & M.
 COOPER
 APPOINTED**

Early Childhood Education (Birth-Grade 2), Provisional Certificate

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0,
 BE IT RESOLVED, that the Amagansett School Board hereby approves the following appointments for the 2014/2015 school year:

**RESOLUTION #14
 INSTRUCTIONAL
 STAFF
 APPOINTED**

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 D, Step 3 (B+30)
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 R. Bistran and carried 5-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following non-instructional employees for the 2014/2015 school year:

**RESOLUTION #15
NON-INSTRUCTIONAL
STAFF
REAPPOINTED**

Mary Jo Bennett	School Nurse	(\$63,973.) 10 month employee
Cheryl E. Bloecker	Secretarial Assistant	(\$91,895) 12 month employee
	District Clerk	
	Census Enumerator	
Cassie Butts	Switchboard Operator	(\$49,093.) 10 month employee, plus summer program
Roxanne Ecker	Treasurer	(\$75,602.) 12 month employee (P/T 75%)
Kerry Griffiths	Custodial Worker III	(\$92,405.) 12 month employee
	Bus Driver	
Gary Grille	Custodial Worker I	(\$65,867.) 12 month employee
	Bus Driver	
Jennifer Miller	Network & Systems Admin	(\$109,647.) 12 month employee
Sandra Nuzzi	Principal Clerk	(\$70,912.) 12 month employee
	Assistant District Clerk	
Christina Quarty	School Secretary	(\$70,912.) 12 month employee
Russell Schaefer	Full-time Bus Driver	(\$24.00/hr.) 10 month employee
William Sullivan	Part-Time Bus Driver	(\$24.00/hr.) 10 month employee
Andrew Vogeney	Full-Time Bus Driver	(\$24.00/hr.) 10 month employee

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 a transfer of excess fund balance, if any, from the 2013/2014 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

**RESOLUTION #16
TRANSFERS
AUTHORIZED**

- Worker's Compensation Reserve Fund (GML Section 6-j) in an amount not to exceed \$50,000
- Retirement Contribution Reserve Fund (GML Section 6-r) in an amount not to exceed \$300,000

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from the Amagansett Presbyterian Church to utilize the east and west parking lots on August 2, 2014 for their 101st Church Fair.

**RESOLUTION #17
AMAGANSETT
PRESBYTERIAN
CHURCH REQUEST
APPROVED**

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 5-0, the board went into executive session at 9:06 AM to discuss a personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 9:40 AM

Upon motion of Mary Lownes, seconded by Phelan Wolf and carried 5-0, the meeting was adjourned at 9:41 AM.

**RETURN TO
PUBLIC SESSION**

**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 1, 2014

Cheryl E. Bloecker, District Clerk

Approved, 7/22/2014

APPROVAL 22/1/2014