

There are two opportunities for public comments during this meeting. The first opportunity will be to address the current agenda items only; the second opportunity will be for general comments.

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, June 28, 2016
School Library
7:30 AM

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Accolades to...**Jason Hancock and Grade 6 students for successfully launching their rockets;
Congratulations to...Liz Paris and students Inez Crandall, Liam Fowkes, Kaya Law, Patrick O'Donnell, Chloe Resnick, Joel Tejedor-Vega that won ribbons in this year's LongHouse Student Annual IX;
Accolades to...Cindy Kamp, Sean Ward and students that participated in the Drama Club's presentation of "Down the Rabbit Hole"; **Accolades to...**Teachers, parents, community members and Grade 6 students for running a successful car wash to raise money towards a charitable organization; **Accolades and Thanks to...**all Faculty/Staff, the Amagansett PTA, Parents in general, and Kristen Graham, Marith McMahon, Jen Brussell, Jen Miller, Sabrina Bistrrian, Charlotte Sasso, Marit Molin, Anna Skrenta for the wonderful "PTA Summer Reading Kickoff 2016", **Congratulations and Best Wishes to...**Grade 6 students as they move onto the East Hampton Middle School.
- 4. Community Comments** (Specific to the current agenda items only)
- 5. Consent Agenda**
 - Minutes (June 14, 2016)
 - Claims audit report (April & May 2016)
 - Corrective action plan (April & May 2016)
 - IEP's (Students #100750000, 083310000, 042930029, 102030144, 102030115, 102030025)
- 6. Superintendent's Comments**
- 7. Committee Reports**
- 8. Old Business**
- 9. New Business**

Resolution #105 – Recommended: BE IT RESOLVED, that the Amagansett Union Free School District Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year; and
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

Resolution #106- Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President or District Clerk to execute an agreement with ALEXIS M. GRODSKI for physical therapy services on an as-needed basis for the 2016/2017 school year.

Resolution #107 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President or District Clerk to execute an agreement with KATELYN PRYAL for speech language therapy services on an as-needed basis for the 2016/2017 school year.

Resolution #108 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President or District Clerk to execute an agreement with Tri-State/National REACH, Inc. for employee assistance programs for the 2016/2017 school year.

Resolution #109 – Recommended: BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints BRITTANY CABRERA to the vacant Elementary Teacher position. Ms. Cabrera's probationary position of Elementary Teacher, in the tenure area of Elementary Teacher, hereby commences retroactively to May 5, 2016 and will expire on May 4, 2020. Ms. Cabrera holds valid New York State certifications in the areas of:

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

BE IT FURTHER RESOLVED that Ms. Cabrera will be paid retroactively to May 5, 2016 at the rate of Column D, Step 1 (Masters) of the current teacher's contract for the remainder of the 2016/2017 school year, and

BE IT FURTHER RESOLVED that set forth in 8 NYCRR 30.1.3, the employee must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

Resolution #110 – Recommended: BE IT RESOLVED that the Amagansett School Board hereby appoints Anna Bernasek to the Audit Committee, effective immediately.

10. Community comments (General)

11. Executive session

- Legal item
- Personnel item

12. Return to public session

13. Adjournment