

AMAGANSETT SCHOOL

Amagansett, New York

Budget Informational Meeting & Regular Board of Education Meeting

Tuesday, May 10, 2016
6:30 PM in the School Library

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. ***Thanks to...all the Amagansett School Faculty & Staff for the wonderful job they do. All your efforts are sincerely appreciated each and every day!***

Good Luck and Bon Voyage to...Crossing Guard Emily Nixon who has retired from her crossing duties after 27.5 years of dedicated service to the Amagansett School and students. We wish her well.
Thank you...East Hampton Town Trustees for their classroom visits to explain the history of the Town Trustees and their role in East Hampton Town Government and their unwavering dedication to preserve the waters and beaches in East Hampton; **Accolades to...**Student Council and Sprouts Committee for the healthy and delicious smoothies event; **Congratulations to...**Katie McGovern, Abby Nanci-Ross and Olivia Suter for being inducted into the National Honor Society at the East Hampton High School ; **Congratulations to...**Richie Brew, Olivia Davis, Megan Fowkes, Devon Merritt, Lily Mongan, Maya Poblete and Tiana Treadwell for being inducted into the National Junior Honor Society at the East Hampton Middle School; **Congratulations to...** Paddy Shiels, Finlay Carmichael, Riley, Cole Benedict, Christine Barranco, Amaury De Los Santos, Richie Brew, Jake Epstein, Tycho Burwell, Charles Goldsmith, Olivia Davis, Maria Littman, Megan Fowkes, Cassius Luber, Maya Poblete, Holden McGowan and Emory Wolf for being on the East Hampton Middle School's Honor Roll/High Honor Roll or Principal's Honor Roll list, and **Congratulations to...**Michelle Barranco, Helen Barranco, Camille Barrett, Alexandra Barron, Elizabeth Bistran, Lina Bistran, Marissa Brophy, Racquel Burns, Amy De Los Santos, Lucy Emptage, Hunter Fromm, Rianna Helier, Emily Hugo, Daniel Kabbaz, Mia Karlin-Cappello, Finn Li, Travis Loschen, Julian MacGurn, Ravi MacGurn, Kurt Matthews, Samantha Merritt, Faith Modek, Grace Myer, Abby Nanci-Ross, Maya Schultz, Bruce Slater, Jack Suter, Henry Uihlein and Kate Ward for being on the East Hampton High School's Honor Roll/High Honor Roll list.

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4. **Community Input**
5. **Consent Agenda**
 - Minutes (April 19, 2016)
6. **Superintendent's Comments**
 - Budget presentation
7. **Committee Reports**

8. Old Business

9. New Business

Resolution #76 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Mrs. Marguerite Bianchi's letter of resignation for the purpose of retirement. This retirement was effective as May 1, 2016.

Resolution #77 – Recommended: 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 2015/2016 school year:

Shawn Ward C (retroactive to 5/2/2016)

Resolution #78 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to sign the Fund Surplus Agreement and Release between the Amagansett Union Free School District and BOCES Questar III.

Add-On

Resolution #79 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Joseph Mammina as a consultant in the area of auditing at the rate of \$275 per hour for the period retroactive to May 9, 2016 through on or before June 30, 2016.

10. Community Input

11. Executive Session

- Personnel item
- Legal item

12. Return to public session

13. Adjournment

REVISED 5/10/2016