

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, March 8, 2016
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Congratulations to...Evan Masi (Gr.6) for winning 1st place in the dance contest at the EHMS Mad Heart Ball,); **Accolades to...**Student Council representatives Janine Balnis and Jackie McGovern for organizing the 2016 Annual Student Council Talent Show and to all the students that participated whether on stage or behind the scenes---the evening was enjoyed by all, especially the faculty and staff; and **Congratulations to...**East Hampton Middle School High Honor Roll and Honor Roll recipients

5. Consent Agenda

- Minutes (February 23, 2016)
- Treasurer reports (November 2015)
- Warrants (12/7/2015, 1/12 & 13/2016 and 2/1, 3, 23 & 24/2016)
- Claims audit report (January & February 2016)
- Corrective action plan (January & February 2016)

6. Superintendent's Comments

- Education Topics in the News
 - The Verge: "This Image of Mark Zuckerberg Says So Much About Our Future"
 - The Guardian: 'Got to Go': High-Performing Charter Schools Shed Students Quickly
 - Chalkbeat: "State's Timeline Would Have New York-Specific Standards Replace Common Core in 2017"
 - Newsday: "Common Core Opt-Outs Will Persist on LI, Superintendents Warn"
 - EngageNY: "Changes to the 2016 Grade 3-8 Assessments: What Parents Need to Know"
- Proposed affordable housing complex at #531 Montauk Highway update and public informational meeting on March 19, 2016 @ 11:00 AM
- Preliminary budget estimates for 2016/2017 school year (2nd draft)
- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #62 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following persons to the previously established substitute list for the 2015/2016 school year:

Jasmine Boncore **C**
Rachel Tirelli **C** (pending)

Resolution #63 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Elizabeth Ramos' letter of resignation from her part-time position (.6FTE) of School Media Specialist (Library), effective April 1, 2016.

Resolution #64 – Recommended: BE IT RESOLVED that pursuant to Policy #5230 –Acceptance of Gifts, Grants and Bequests to the School District, the Amagansett School Board hereby accepts a donation of a gift from Alison Fantini of 93 gently-used library books, with a total value of approximately \$500.00.

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to send a letter of appreciation to Ms. Fantini on behalf of the Amagansett School Board.

Resolution #65 – Recommended: BE IT RESOLVED, that the Board of Education of the Amagansett Union Free School District hereby approves the amended and restated employment contract between the District and Superintendent Eleanor Tritt, dated March 8, 2016, and authorizes the President of the Board to execute said employment agreement on behalf of the Amagansett Union Free School District Board of Education.

10. Community Input

11. Executive session

- Legal item

12. Return to public session

13. Adjournment