

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, February 23, 2016
6:30 PM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

- 4. Thanks to...**the PTA for sponsoring and Mike Rodgers for organizing an action-packed and fun-filled Family Fitness Night. Principal Dorr reports that everyone enjoyed themselves immensely; **Thanks to...the** Student Council sponsoring a fun-filled gingerbread Valentine House making afterschool event; and **Thanks to...**Dr. Robert Nuzzi and Dr. Htun Han for judging the Annual Science Fair, and **Congratulations to the....**2015/2016 School Year Science Fair winners:

Grade 4

1s Place: Connor Rodgers - Artic Warmth in Animals
2nd Place: Dylan Cashin - Plant Growth
3rd Place: Kaya Law - What Water Type Freezes First
3rd Place: Kyle Masi - Metal Strength

Grade 5

1st Place: Iona Burke - Horse Grooming & Heart Rate
2nd Place: Lily Somers - Influence of Color on Taste
3rd Place: Lua Li - Which Side Rules

Grade 6

1st Place: Evan Masi - Chunking
2nd Place: Declan Bistrrian - Chewing Gum and Dentists
2nd Place: Zanzzy Rice-Reeves - Temperature and Magnetism
3rd Place: Harrison Muchnic - The Human Brain
3rd Place: Alec Nanci-Marr - Light Sensitivity and Eye Color

Congratulations to...Jeronimo Quintero and Brandon Helier for winning the badminton doubles match against Coach Rodgers and Mrs. Dorr; and **Congratulations to...**Lucas Yuson-Sowder who won the badminton singles match against Logan Rodgers.

5. Consent Agenda

- Minutes (January 26, 2016)
- Claims audit report (November & December 2015)
- Corrective action plan (November & December 2015)
- IEP's (Students #102030155, 082180000 & 092540001)

6. Superintendent's Comments

- Education Topics in the News
 - NYSSBA: "Is Kindergarten the New First Grade?"
 - Chalkbeat: "Opt-out Leaders to New York: Your Testing Changes Don't Appear Us"

- Education Week: “New Tech Standard Aims to Ease Sharing of Digital Roster Data”
- Education Week: ‘Micro Schools Could Pressure Private K-12’
- Education Week: “Studies Explore Behind ‘Fade-out’ Effect”
- NYSSBA: “ State Plans to Allow Untimed Tests for Student ‘Working Productively’.”
- NYSSBA: “How 2016 Tests Will Differ”
- New York Daily News” “Fair Deal for Charters: Students Who Attend the Independently Run Public Schools Should Be Treated Like Those Who Attend District Schools”
- Reward School Recognition
- Hearing on Smart Schools Investment Plan
- Proposed affordable housing complex at #531 Montauk Highway update and public informational meeting on March 19, 2016
- Preliminary budget estimates for 2016/2017 school year (1st draft)
- Enrollment update

7. Committee Reports

8. Old Business

Resolution #57 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the proposed 2016/2017 school calendar.

9. New Business

Resolution #58 – Recommended: BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes Board President or District Clerk to sign a three year contract (with an option to renew for two additional years) with independent auditors, EFPR Group as follows:

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|--|----------------------------|
| Audit for school year ending June 30, 2016 | \$20,500 |
| Audit for school year ending June 30, 2017 | \$21,000 |
| Audit for school year ending June 30, 2018 | \$21,500 |
| Audit for school year ending June 30, 2019 | \$22,000 (option to renew) |
| Audit for school year ending June 30, 2020 | \$22,500 (option to renew) |

Resolution #59 – Recommended: BE IT RESOLVED that the Amagansett Union Free School District Board of Education hereby authorizes Joseph Dragone to provide educational consulting services as recommended by the Superintendent of Schools.

Resolution #60 – 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:

Christopher Macaluso **C**
Christine Murphy **RN**

Resolution #61 – Recommended: WHEREIN the Amagansett Union Free School District was allocated monies in the Smart Schools Bond Act of 2014, and
WHEREIN the Amagansett Union Free School District did conduct a hearing regarding the proposed plan, therefore
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the Smart Schools Investment Plan effective immediately.

10. Community Input

11. Executive session

- Personnel items

12. Return to public session

13. Adjournment