

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, December 8, 2015
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Thanks to...the PTA, teachers and students for the scrumptious, festive and entertaining Thanksgiving Feast; **Accolades...**to all the students and teachers that participated in the Turkey Trot; **Thanks and accolades to...** the Student Council and PTA for the fun and healthy smoothies that kicked off their new "Smoothie of the Season" program; and **CONGRATULATIONS TO...**all East Hampton Middle School and East Hampton High School Honor Roll Recipients.

5. Consent Agenda

- Minutes (November 10, 2015)
- Treasurer reports (October 2015)
- Warrants (October 14, 15, 26, 27, 28, 2015 & November 4, 13, 24, 2015)
- IEP's (Student #102030025 & Student #10000750000)

6. Superintendent's Comments

- Education Topics in the News
 - Education Week: "RTI Practice Falls Short of Promise Research Finds"
 - Washington Post: "How 'Twisted' Early Childhood Education Has Become – From a Child Development Expert"
 - New York Times: "Cuomo, in Shift, is Said to Back Reducing Test Scores' Role in Teacher Reviews"
 - Newsday: "The Pressures to Consolidate LI's School Districts"
 - Timesunion: "Report: Cuomo May Backtrack on Tying Teacher Evaluation to Common Core Scores"
 - New York Times: "House Restores Local Education Control in Revising No Child Left Behind"
 - Port Jefferson School District: "Statement on the Educational Reform Agenda"
 - Suffolk County School Superintendent's Association (SCSSA): Common Core Standards/APPR
 - New York State Association of School Business Officials (NYSASBO): NYSASBO 2016/2017 School Aid Proposal: Fulfilling the Education Promise
 - New Registration Requirements for Classroom Teachers and School Leaders Holding a Permanent or Professional Certificate, and Teaching Assistant Level III Certificate Holders
- Draft BOCES 2016/2017 school calendar
- Enrollment update

7. Committee Reports

8. Old Business

- Proposed affordable housing complex at #531 Montauk Highway update and public reports

9. New Business

Resolution #48 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby abolishes a part-time Special Education position (.9FTE) and creates a full-time Special Education position , and

BE IT FURTHER RESOLVED that the Amagansett School Board hereby appoints KRISTIN POWELL to the probationary position of Special Education Teacher in the tenure area of Special Education commencing November 11, 2015 and expiring on November 10, 2019*. Ms. Powell holds valid New York State certifications in the areas of:

Students with Disabilities (Birth-2nd)
Students with Disabilities (Grades 1-6)
Childhood Education (Grades 1-6)
Teaching Assistant, Level 1

BE IT FURTHER RESOLVED that Ms. Powell will be paid at the rate of Column F, Step 2 (Masters + 30) of the current teachers' contract, effective November 11, 2015.

*This individual 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 of his or her probationary appointment to be granted or considered for tenure.

Resolution #49 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Southampton Youth Services, Inc. to use the Amagansett School gymnasium for the period retroactively to November 30, 2015 through on or before April 1, 2016, as per attached request. This permission is granted contingent upon the fact that a coach is an Amagansett resident and resident students in grades 3-6 are eligible to participate and are participating in said program.

Resolution #50 – 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:

Joseph T. Van Asco C

Resolution #51 – 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 Elizabeth Ramos of an assorted library books, valued at \$791.32.

Resolution #52 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the attached list of library books as “outdated information/poor condition/old (does not circulate)/poor condition (does not circulate) or not circulated for at least 10 years”.

BE IT FURTHER RESOLVED, that the School Media Specialist is hereby authorized to dispose of these books in a manner that is most advantageous to the District.

10. Community Input

11. Executive session

- Student items
- Legal item
- Contractual item
- Personnel item

12. Return to public session

13. Adjournment