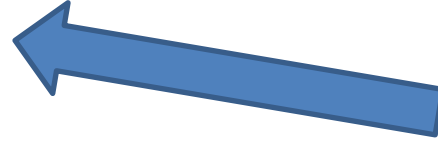


AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, November 10, 2015

6:30 PM

AGENDA



1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Thanks to... the PTA for the fun evening out at the Palm

5. Consent Agenda

- Minutes (October 27, 2015)
- Claims audit reports (August & September 2015)
- Corrective action plans (August & September 2015)

6. Superintendent's Comments

- Education topics in the news
 - New York Times: "Under Stress, Students in New York Schools Find Calm in Meditation"
 - Newsday: "Math Scores Drop Nationwide; Officials Suspect Common Core Standards Involved"
 - New York Times: "Nationwide Test Shows Dip in Students' Math Abilities"
- BOCES special election (November 18, 2015)
- Enrollment update

7. Committee Reports

8. Old Business

- Proposed affordable housing complex at #531 Montauk Highway update and public reports
 - Ferrandino Associates Inc.: Real Estate Market Analysis "531", Mixed Income Affordable Housing for Families, 531 Montauk Highway, Amagansett, East Hampton"
 - East Hampton Town Community Housing Opportunity Fund Implementation Plan
 - East Hampton Housing Authority Project: "Amagansett Project Proposal: 531 Montauk Highway"
 - Town of East Hampton: "Town of East Hampton CPF Updates for the Amagansett School District"
 - Putnum Amagansett Farm Holdings, LLC Baseline Documentation

9. New Business

Resolution #46 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the East Hampton Town Recreation Department to use the Amagansett School gymnasium for Youth Basketball on Saturdays commencing December 5, 2015 and terminating on or before March 5, 2016.

BE IT FURTHER RESOLVED that this permission is contingent on the fact that Amagansett School students in grades K-6 are eligible to participate and are participating in said program.

Resolution #47 – 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: Patricia Allen (Clerical)

10. Community Input

11. Executive session

- Student item
- Contractual item
- Personnel item

12. Return to public session

13. Adjournment