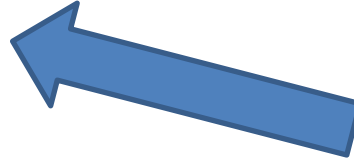


AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, October 13, 2015

6:30 PM

AGENDA



1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Accolades to... to the PTA for the very successful “Fall Carnival” that was enjoyed by young and old alike; **Thank you to...**the PTA for offering Pizza Friday’s again this year; **Accolades to...**all board members, faculty, staff members and community members that helped make the First Schoolhouse Ribbon-cutting ceremony so memorable, in particular Board members Patrick Bistran III, Patrick Bistran and Support staff members Sandy Nuzzi and Kerry Griffiths.

5. Consent Agenda

- Minutes (September 22, 2015)
- Treasurer reports (July, August & September 2015)
- Warrants (August 4 & 6, 2015 and September 2 & 17, 2015)
- IEP’s (Students #102030115 & 102030115)

6. Superintendent’s Comments

- Education Topics in the News
 - Newsday: “Cuomo Throws Common Core Under the Bus”
 - Newsday: “NY-Style Tensions Await New U.S. Schools Chief”
- APPR update
- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #36 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board to sign the attached Stipulation of Settlement.

Resolution #37 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby changes Dr. Thomas Lamorgese’s title from Independent Evaluator to Interim Administrator commencing retroactively to August 12, 2015 and terminating on or before June 30, 2016.

BE IT FURTHER RESOLVED that the President of the Board is hereby authorized to execute the revised formal employment contract for Dr. Lamorgese incorporating his new title of Interim Administrator, which will replace Dr. Lamorgese’s August 12, 2015 Employment Contract for Independent Evaluator that was approved on August 11, 2015.

Resolution #38 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints JACQUELINE KUCERA, to the part-time position of Spanish Teacher (.6 FTE) for the period retroactive to September 22, 2015 through on or before June 30, 2016. Ms. Kucera currently holds New York State certification in the areas of:

Spanish 7-12 (Initial)
Spanish 1-6 Extension (Initial)

BE IT FURTHER RESOLVED that Ms. Kucera will be paid .6 of Column A (Bachelors), Step 1 of the current teacher's contract.

Resolution #39 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipend for the 2015/2016 school year:

Shawn Mitchell First Schoolhouse Ceremony Video Production (max 14 hrs.) \$38.00/hr.

As per the ATA contract the tutorial rate is \$53.00 per hour and the non-tutorial rate is \$38.00 per hour. All certificated personnel listed above are eligible to substitute for any of the aforementioned listings.

Resolution #40 – Recommended: WHEREAS the Amagansett Union Free School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department;

WHEREAS, for the reasons set forth in the APPR Hardship Waiver application, the District is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with Education Law Section 3012-d;

NOW THEREFORE BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board of Education hereby approves and ratifies the District's October 6, 2015 submission of the APPR Hardship Waiver application to the State Education Department; and

BE IT FURTHER RESOLVED that the Board hereby ratifies the execution of the application by the Superintendent of Schools and Board President.

Resolution #41 - Recommended: BE IT RESOLVED upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to notify the East Hampton Town Assessor's office, in writing, the amount of the tax levy for the 2015/2016 school year, distributed as follows:

Tax for School Purposes	\$8,765,056
Tax for Public Library	\$ 938,861
Total	\$9,703,917

Resolution #42 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby accept the independent audit report and management letter for the 2014/2015 school year as prepared by independent auditors, Markowitz, Fenelon & Bank, LLP.

10. Community Input

11. Executive session

- Legal item
- Personnel item

12. Return to public session

13. Adjournment