

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, September 22, 2015
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Community Input

4. Accolades to... to the PTA for a very well fun and festive "Welcome Back Picnic"

5. Consent Agenda

- Minutes (September 9, 2015)
- Claims audit report (July 2015)
- Corrective action plan (July 2015)

6. Superintendent's Comments

- Education Topics in the News
 - Local Government Snapshot – "Tax Cap Tightens As Inflation Drops: Local Governments Will Need to Prepare for Little or No Levy Growth"
 - Newsday: "LI Superintendents Discuss the Challenges of Teacher Evaluations"
 - Newsday: "NY Official: State to Establish Teacher Eval Appeals Process"
 - New York Times: "Test-Refusal Movement's Success Hampers Analysis of New York State Exam Results"
 - Washington Post: "Controversial Teacher Evaluation Method is on Trial – Literally – and the Judge is not Amused"
 - Capital New York: "Wealthiest Districts had Higher Scores, Opt-Out Rates on State Math Exam"
 - Washington Post: "Psychometrics by Gene Glass"
- Presentation of 3-6 assessments – Maria Dorr
- Recognition as a Reward School
- S.A.V.E. plan
- Enrollment update

7. Committee Reports

8. Old Business

9. New Business

Resolution #32 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby adopts the attached amended S.A.V.E. plan (hereinafter referred to as "Building-Level School Emergency Response Plan"), effective immediately.

Resolution #33 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2015/2016 school year:

Employee	Position	Stipend
Jacqueline Kucera	Afterschool Enrichment (Substitute)	\$53.00/hr.
Elizabeth Ramos	Afterschool Enrichment (Substitute)	\$53.00/hr.
Kaitlin Hamilton	Afterschool Enrichment (Substitute)	\$53.00/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 previously approved stipend positions.

Resolution #34 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following person to the substitute list for the 2015/2016 school year:

Rebecca Engesser C

Resolution #35 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the following furniture as no longer safe or operational:

Desk Return, Wood (Asset tag#000050)
 Desk Return, Wood (Asset tag#000055)
 Computer Desk (Asset tag#000215)

10. Community Input

11. Executive session

- Student item
- Personnel item
- Contractual item

12. Return to public session

13. Adjournment