

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, August 11, 2015

6:30 PM

AGENDA

1. Call to Order

The President will call the meeting to order

2. Accolades to... Faculty/Staff for a very successful and fun-filled summer enrichment program.

3. Community Input

4. Consent Agenda

- Minutes (July 1, 2015 Organizational Meeting & July 1, 2015 Regular Meeting)
- Treasurer reports (May & June 2015)
- Warrants (June 8, 22, 23, 24, 2015 & July 22, 2015)
- Claims audit report (June 2015)
- Corrective action plan (June 2015)
- IEP's (Student's #042930029, 102030115, 100750000, 083310000, 082180001, 082180000, 102030122, 092540001, 092530001, 102030033, 102030117, 062510001, 082400005)

5. Superintendent's Comments

- Education Topics In The News
 - Chalkbeat.org: "Gov. Cuomo Continues To Bring In Money From Donors With Education Ties:
 - Education Week: "Debate Persists Around Early-Reading Standards"
 - Peabody Reflector: "Mind Reader"
- Analysis of 2014/2015 standardized assessment data
- District Goals for 2015/2016 school year
- Update on APPR
- School Law Conference update
- Position Statement of East Meadow School District regarding student testing
- Summer Enrichment Program summary - Maria Dorr
- Enrollment update

6. Committee Reports

7. Old Business

8. New Business

Resolution #14 - Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Response to Intervention (RTI) Plan effective September 1, 2015.

Resolution #15 - Recommendation: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board and Superintendent of Schools to sign and submit the 2014-2015 APPR Implementation Certification form, as per attached.

Resolution #16 - Recommendation: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Ms. Sophie Lewin's letter of resignation from her position of part-time Spanish Teacher (.9), effective immediately.

Resolution #17 - Recommendation: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the (.9FTE) Spanish Teacher position and creates a part-time (.6FTE) Spanish Teacher position, effective immediately.

Resolution #18 - Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the full-time position of School Media Specialist (Library) and creates a part-time (.6FTE) School Media Specialist (Library) position, and

BE IT FURTHER RESOLVED, that Elizabeth Ramos (nee: Erdmann) is hereby appointed to this part-time (.6FTE) School Media Specialist (Library) position for the period September 1, 2015 through on or before June 30, 2016. Mrs. Ramos holds valid New York State certification in the areas of:

Library Media Specialist, Initial Certificate

BE IT FURTHER RESOLVED that Mrs. Ramos will be paid .6 FTE of Column D (Masters), Step 1 of the current teacher's contract.

Resolution #19 - Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following persons to the previously established substitute list for the 2015/2016 school year:

Caitlin Bailey C
Jacqueline Kucera C

Resolution #20 - Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute the attached service agreement with Long Island Developmental Consulting, Inc. for district behavior intervention services, autism services and related services for the period retroactively to July 1, 2015 through on or before June 30, 2016.

Resolution #21 - Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to sign a contract with Tri-State/National REACH, Inc. for employee assistance programs for the period retroactively to July 1, 2015 through on or before June 30, 2016, as per attached agreement.

Resolution #22 - Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the printing services contract to Montauk Printing for the period retroactively to July 1, 2015 and terminating on or before June 30, 2016.

	<u>Offset Printing Pricing</u>
2600 Budget Newsletters – 6 pages on 60 lb. ivory, fold/collate/refold	\$695.00
250 Full color calendars – 24 pages, plus cover	\$1450.00
2600 8-page newsletters 2X/year, fold/collate/refold	\$750.00/per job
2600 10-page newsletters 2X/year, fold/collate/refold	\$960.00/per job
25 Vehicle inspection books – 50 sets per book	\$245.00
200 Postcards, 2-sided	\$55.00
200 Bus Conduct reports, 3-part	\$115.00
2000 #10 Envelopes imprinted, black ink	<u>\$245.00</u>
Total	\$6,225.00

Resolution #23 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the requests from the Amagansett PTA to sponsor the following programs for the period September 1, 2015 through on or before June 30, 2016:

PTA Back-to-School Picnic
PTA Meetings
PTA Hot Lunches
PTA Fall Fair (if applicable)
PTA School Photos
PTA Family Photo Night
PTA Thanksgiving Feast
PTA Holiday Store
PTA Family Fitness Night
PTA Family Fun Night
PTA Movie Night
PTA Bingo
PTA Egg Hunt
PTA Tag Sale (if applicable)
PTA Summer Reading Kickoff

Resolution #24 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 30, 2015 through on or before May 14, 2016, as per attached request.

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2015.

Resolution #25 – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from the Amagansett Presbyterian Church to utilize the east and west parking lots on August 1, 2015 for their 102nd Annual Church Fair. This approval is retroactive to August 1, 2015.

Resolution #26 – 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 Jeanne McDermott of 18 gently-used library books, with a total value of \$294.74.

BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to send a letter of appreciation to Ms. McDermott on behalf of the Amagansett School Board.

Resolution #27 - BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Dr. Thomas Lamorgese to the position of Independent Evaluator commencing August 12, 2015 and terminating on or before June 30, 2016 and authorizes the President of the Board to execute the attached formal agreement which incorporates the terms of employment.

Dr. Lamorgese holds valid certifications in the following areas:

- School District Administrator, Permanent
- Mathematics 7-12, Permanent
- Biology & General Science 7-12, Permanent
- Chemistry 7-12, Permanent
- Physics 7-12, Permanent
- Russian 7-12, Permanent

Resolution #28 – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby authorize the Superintendent of Schools to utilize the power of interim appointments between school board meetings.

9. Community Input

10. Executive Session

- Legal items
- Student items

11. Return to Public Session

12. Adjournment

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