

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Wednesday, July 1, 2015  
7:30 AM

**AGENDA**

**1. Call to Order**

The President will call the meeting to order

**2. Community Input**

**3. Consent Agenda**

- Minutes (June 23, 2015)

**4. Superintendent's Comments**

- Proposed upcoming board meetings changes
  - September 8, 2015 @ 6:30 PM
  - September 22, 2015 @ 7:30 AM
  - November 10, 2015 @ 6:30 PM
- Enrollment update

**5. Committee Reports**

**6. Old Business**

**7. New Business**

**Resolution #1** – 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:

<b>Employee</b>	<b>Position</b>	<b>Stipend</b>
Ashley Blackburn	Math Summer Curriculum Project (maximum 30 hours)	\$38.00/hr.
Donna Daniels	Math Summer Curriculum Project (maximum 30 hours)	\$38.00/hr.
Kaitlin Roessle-Meerman	Special Ed. Compliance Summer Project (maximum 25 hours)	\$38.00/hr.
Austin Keyes	Special Ed. Compliance Summer Project (maximum 25 hours)	\$38.00/hr.
Bus Aide	Summer Program and School Year	\$38.00/hr.
Peggy Bianchi	French Club (Grades 4-6)	\$53.00/hr.
Nancy Parsons	Homework Club (Grades 2 & 3)	\$53.00/hr.
Marian Greene	Homework Club (Grades 4 & 5)	\$53.00/hr.
Jason Hancock	Homework Club (Grade 6)	\$53.00/hr.
Austin Keyes	Homework Club (Special Ed./AIS Grades 3-6)	\$53.00/hr.
Kaitlin Roessle-Meerman	CSE/CPSE Co-Chair (7/1-8/31/2015)	\$53.00/hr.
Mike Rodgers	Afterschool Recreation	\$53.00/hr.
Jason Hancock	Afterschool Recreation	\$53.00/hr.
Moira Hussey	Afterschool Recreation	\$53.00/hr.
Sophie Lewin	Test Prep (as needed)	\$53.00/hr.
Jackie McGovern	Test Prep (as needed)	\$53.00/hr.

Kathy Solomon	Test Prep (as needed)	\$53.00/hr.
Austin Keyes	Test Prep (as needed)	\$53.00/hr.
Sophie Lewin	Afterschool Newscast	\$53.00/hr.
Janine Balnis	Student Council Advisor	\$1119.00/yr.
Jackie McGovern	Student Council Advisor	\$1119.00/yr.
Heidi Wilson	Ed Tech Class	\$53.00/hr.
Kathy Solomon	New Teacher Mentoring	\$53.00/hr.
Liz Paris	Multi-Media Arts	\$53.00/hr.
Kammy Ball	Multi-Media Arts (as needed)	\$53.00/hr.
Liz Paris	Ceramics	\$53.00/hr.
Kammy Ball	Multi-Media Arts (as needed)	\$53.00/hr.
Mary Jo Bennett	School Nurse for Afterschool Clubs	\$53.00/hr.
Liz Paris	School Calendar	\$38.00/hr.
Tina Quarty	School Calendar (as needed)	\$38.00/hr.
Liz Paris	School Yearbook	\$1119.00/year
Tina Quarty	School Newsletter Assistant (as needed)	\$38.00/hr.
Kristen Graboski	Website Development and Maintenance	\$38.00/hr.
Shawn Mitchell	Videographer for Kindergarten Culmination (max 14 hrs.)	\$38.00/hr.
Shawn Mitchell	Videographer for 6 <sup>th</sup> Grade Graduation (max 14 hrs.)	\$38.00/hr.
Cindy Galvin	Theatrical Director	\$1342.00/yr./event
Liz Paris	Theatrical Director Assistant	\$1043.00/yr./event
Kelly Hren	Theatrical Director Assistant	\$1043.00/yr./event
Kristen Graboski	Updating S.A.V.E. rosters, manuals and emergency bags	\$38.00/hr.
Sandra Nuzzi	Substitute Services	\$142.53/employee
Jennifer Brussell	Afterschool Enrichment (Substitute)	\$53.00/hr.
Kathleen Brunn	Afterschool Enrichment (Substitute)	\$53.00/hr.
Meghan Payne	Afterschool Enrichment (Substitute)	\$53.00/hr.
Kristin Powell	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 of the aforementioned listings.

**Resolution #2:** Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following employees for the 2015/2016 school year:

Mary Jo Bennett	School Nurse	(\$66,468) 10 month employee
Cheryl E. Bloecker	Secretarial Assistant	(\$95,479) 12 month employee
	District Clerk	
	Census Enumerator	
Sharon Buckler	Part-Time Bus Driver	(\$25.00/hr.) 10 month employee
Cassie Butts	Switchboard Operator	(\$51,008) 10 month employee, plus summer program
Brigit DiPrimo	Principal	(\$133,770) 12 month employee
Maria Dorr	Director of Pupil Personnel	(\$145,460) 12 month employee
Roxanne Ecker	Treasurer	(\$78,551) 12 month employee (P/T 75%)
Kerry Griffiths	Custodial Worker III	(\$96,009) 12 month employee
	Bus Driver	
Gary Grille	Custodial Worker I	(\$68,436) 12 month employee
	Bus Driver	
Jennifer Miller	Network & Systems Admin	(\$113,923) 12 month employee
Sandra Nuzzi	Principal Clerk	(\$73,678) 12 month employee
	Assistant District Clerk	
Christina Quarty	School Secretary	(\$73,678) 12 month employee
Russell Schaefer	Full-time Bus Driver	(\$25.00/hr.) 10 month employee
William Sullivan	Part-Time Bus Driver	(\$25.00/hr.) 10 month employee
Andrew Vogoney	Full-Time Bus Driver	(\$25.00/hr.) 10 month employee

**Resolution #3** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2015/2016 school year:

Albanese, Erin C  
Bonito, Kaitelyn C  
Brady, Kristen RN  
Bricken, Eleine Office  
Brown, Mary RN  
Cabrera, Brittany C  
Diamond, Marjorie C  
deHavenon, Alex C  
Diamond, Marjorie C  
DiScipio, Maria RN  
Fantini, Alison C  
Gilday, Valerie C  
Goldstein, Susan C  
Graboski, Kristen C  
Griffiths, Belinda C  
Havlik, Kimberly C  
Hoffman, Victoria C  
McCann, Kyle C

McGrath, Beverly C  
McMahon, Marith C  
Murray, Debra C  
Pacor, Teresa RN  
Peters, Kalie C  
Powell, Kristin C  
Raeder-Tracy, Barbara C  
Reich, Jennifer C  
Schroeder, Amy C  
Schulze, Jaquelyn C  
Stavola, Jaime C  
Stewart, Lynn C  
Tanner, Amy C  
Tocci, Patti C  
Tutino, Liana C  
Uitto, Johana C  
Youngs, Jack C

**Resolution #4** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the District Clerk to sign a Services Agreement Reinstatement with The Omni Group for the 2015/2016 school year. The cost of this renewal is \$544.00.

**Resolution #5** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent of Schools to execute the attached service agreement with SHANNON F. MCSWEENEY for occupational therapy services on an as-needed basis for the 2015/2016 school year, as per attached.

**Resolution #6** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent of Schools to execute the attached service agreement with KATELYN PRYAL for speech language therapy services on an as-needed basis for the 2015/2016 school year, as per attached.

**Resolution #7** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent of Schools to execute the attached service agreement with ALEXIS M. GRODSKI for physical therapy services on an as-needed basis for the 2015/2016 school year, as per attached.

**Resolution #8** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent or District Clerk to execute the attached service agreement with Lori Longo Flynn for occupational therapy services on an as-needed basis for the 2015/2016 school year, as per attached.

**Resolution #9** – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the following bids to the sole bidder Quogue Sinclair Fuel, Inc. for the period July 1, 2015 through on or before June 30, 2016:

**#2 Fuel:** Fixed surcharge is plus \$.12 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Barge Reseller on the day of delivery

**On Highway Diesel:** Fixed surcharge is plus \$.18 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Tank Car Reseller on the day of delivery

**8. Community Input**

**9. Executive Session**

- Personnel item
- Legal item

**10. Return to Public Session**

**11. Adjournment**

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