

MINUTES OF REGULAR MEETING HELD ON TUESDAY, APRIL 12, 2016

Board members present: Victoria Handy, Steve Graboski and Phelan Wolf

Board members absent: Patrick R. Bistran and Patrick Bistran III

Others present: Superintendent Tritt, Principal Dorr, Dr. Lamorgese, Clerk Bloecker, Treasurer Ecker, Ashley Blackburn, Christopher Walsh, Donna Daniels, Margaret Whelan, Kristin Peterson, Pat Gilchrest, Newsday photographer and Jackie McGovern (arrived 7:40 AM) and Treasurer Ecker

President Handy called the meeting to order at 7:30 AM

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Thanks to the PTA and Margaret Whelan for the festive Spring Egg Hunt. Also, the enjoyable Family night. Maria Dorr and Mike Rodgers report that fun was had by all.

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 3-0, the minutes of the regular meeting held on March 22, 2016 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

- Education Topics in the News
 - James Popham: "Purposeful Assessment Is an Antidote to Harmful School Testing"
 - NYS Assembly: "Senator LaValle and Assemblyman Thiele Secure Funds for South Fork Behavioral Health Initiative: Third Year in a Row"
 - East Hampton Star: "Heroes' Work in Africa"
- Update on ELA testing grades 3-6
- Preliminary budget estimates for 2016/2017 school year (3rd draft)
- Enrollment update

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby adopts the proposed 2016/2017 budget in the amount of \$10,473,428 with a tax levy of \$9,092,446.

**RESOLUTION #68
PROPOSED
2016/2017
BUDGET
APPROVED**

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 3-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Heidi Wilson's letter of resignation from her full-time probationary position of Teaching Assistant, effective June 30, 2016.

**RESOLUTION #69
H. WILSON'S
RESIGNATION
ACCEPTED**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 3-0,
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

**RESOLUTION #70
BOCES
COOPERATIVE
BIDDING
PARTICIPATION
APPROVED**

WHEREAS, the Amagansett Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising

for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant,

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Upon motion Steve Graboski, seconded by Phelan Wolf and carried 3-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from East Hampton Town Boys Little League and Girls Softball League for field usage for seven (7) days a week for the period April 12, 2016 through on or before July 31, 2016, as per attached request, and,

BE IT FURTHER RESOLVED that this approval is contingent on the fact that all Coordinators/Head/Coaches are Amagansett residents and have their contact information listed on the request form prior to commencing field usage, and,

BE IT FURTHER RESOLVED that this approval is also contingent on the fact that Amagansett School resident students in grades K-6th are invited to participate and are participating.

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 3-0, the board went into executive session at 7:41 AM to discuss a personnel item.

The board returned to public session at 8:01 AM.

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 3-0, the meeting was adjourned at 8:02 AM.

AFFIRMATION: I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: April 12, 2016

Cheryl E. Bloecker, District Clerk

**RESOLUTION #71
EH TOWN LITTLE
LEAGUE AND GIRLS
SOFTBALL
APPROVED**

**EXECUTIVE
SESSION**

**RETURN TO
PUBLIC SESSION**

**MEETING
ADJOURNED**

AFFIRMATION