

MINUTES OF REGULAR MEETING HELD ON TUESDAY, MARCH 22, 2016

Board members present: Victoria Handy, Patrick R. Bistrrian, Steve Graboski and Phelan Wolf

Board members absent: Patrick Bistrrian III

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker and Treasurer Ecker

President Handy called the meeting to order at 6:30 PM

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Thanks to the Amagansett PTA for a delicious chicken and cheese quesadilla hot lunch; Thanks to Mary Jo Bennett, the Amagansett PTA, the Amagansett Student Council, the Amagansett School Wellness Committee, Jackie McGovern, Mike Rodgers and students Tabitha Bennett, Zanzzy Rice-Reeves, Alec Nanci –Marr, Lily Somers, Melody Barrett, Claire Mc Govern, Evan Masi, Ella Bistrrian, Joey Suter, Declan Bistrrian and Lua Li for the fun Wellness Committee Healthy Snack event on St. Paddy's; Thanks to the East Hampton Middle School for including our 6th grade at their recent dance; and Thanks to... all parents, faculty, staff, parents and community members for attending the informational meeting on the proposed affordable housing project at #531 Montauk Highway

**THANKS
TO...**

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 4-0, the minutes of the regular meeting held on March 8, 2016 were approved, the treasurer reports for December 2015, January 2016 and February 2016 were accepted, the warrants for March 2, 10, 15, 16, 2016 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education Topics in the News
 - NPR: "Is 'Grit Doomed To Be The New Self-Esteem?'"
- Proposed affordable housing complex at #531 Montauk Highway update
- Preliminary budget estimates for 2016/2017 school year (3rd draft) were discussed including NYSHIP projections for health insurance increases
- Enrollment update

Upon motion of Patrick R. Bistrrian, seconded by Steve Graboski and carried 4-0,

**RESOLUTION #66
ELECTION
INSPECTORS
APPOINTED**

BE IT RESOLVED that the upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints the following persons to serve as Inspectors for the Amagansett Voter Registration Drive held on May 11, 2016 and/or Budget/Election Vote held on May 17, 2016. Inspectors will be paid at the rate of \$20.00 per hour.

Lucy Bennett
Marith McMahan
Bridget Stonemetz
Shauna Stonemetz

Shirley Wornstaff (Certified by Suffolk County Board of Elections)

Upon motion of Phelan Wolf, seconded by Patrick R. Bistrrian and carried 4-0,

**RESOLUTION #67
ANNUAL MEETING
NOTICE
APPROVED**

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following legal notice to be published four times in the East Hampton Star, Newsday and on the school website commencing on March 31, 2016 through and including May 17, 2016:

**NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION
AMAGANSETT UNION FREE SCHOOL DISTRICT
TOWN OF EAST HAMPTON, COUNTY OF SUFFOLK, NEW YORK**

NOTICE IS HEREBY GIVEN, that a budget/public hearing of the qualified voters of the Free School District, Suffolk County, New York, will be held at the Amagansett Union Free School District, 320 Main Street, Amagansett, New York, in said District on May 10, 2016 at 6:30 PM prevailing time, for the presentation of the budget document.

AND FURTHER NOTICE IS HEREBY GIVEN, that said vote and election (Annual Meeting) will be on May 17, 2016 between the hours of 2-8:00 PM, prevailing time, in the gymnasium of the Amagansett School, at which time the polls will be open to vote upon the following:

1. To adopt the annual budget of the School District for the fiscal year 2016-2017 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. Appropriations of necessary funds requested for Amagansett Free Library and authorizing the levy of taxes therefor.
3. To elect two (2) board members of the Board of Education for a three year term commencing July 1, 2016 and expiring on June 30, 2019.

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2016-2017, may be obtained by any resident of the District during business hours beginning Tuesday, May 3, 2016, except Saturday, Sunday or holidays, at the District Office, Amagansett Union Free School District, 320 Main Street, Amagansett, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said District at the Business Office in Amagansett Union Free School District, 320 Main Street, Amagansett, New York, between the hours of 9:00 AM and 5:00 PM, not later than Monday, April 18, 2016 at 5:00 PM, prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at-large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated. Such petitions must be directed to the Clerk of the District; must be signed by at least (25) twenty-five qualified voters of the District; must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots will be obtainable during business hours from the District Clerk; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 PM, prevailing time, on May 17, 2016.

AND FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to §2014 of the Education Law at the Amagansett Union Free School District, on May 11, 2016, between the hours of 9:00 AM and 5:00 PM in the Amagansett School to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the Clerk of the Amagansett Union Free School District, 320 Main Street, Amagansett, NY and will be open for inspection by any qualified voter of the District beginning on May 12, 2016, between the hours of 9:00 AM and 5:00 PM, prevailing time, and each day thereafter and prior to the day set for election, except Saturday and Sunday when it will be available by appointment, between the hours of 9:00 AM and 12:00 Noon, and at the polling place on the day of the vote. The Board of Registration shall also meet during the said annual meeting at which time individuals may register to vote in subsequent annual and special meetings.

Victoria Handy and Phelan Wolf announced that they will not be seeking re-election.

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 4-0, the board went into executive session at 6:53 PM to discuss a personnel item.

**EXECUTIVE
SESSION**

The board returned to public session at 7:15 PM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 4-0, the meeting was adjourned at 7:16 PM.

MEETING

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 **AFFIRMATION** proceedings.

Dated: March 22, 2016

Cheryl E. Bloecker, District Clerk