

MINUTES OF REGULAR MEETING HELD ON TUESDAY, MARCH 8, 2016

Board members present: Patrick R. Bistran, Patrick Bistran III, Steve Graboski and Phelan Wolf

Board members absent: Victoria Handy

Others present: Superintendent Tritt, Principal Dorr, Dr. Lamorgese, Clerk Bloecker, Treasurer Ecker, Ashley Blackburn, Marian Greene, Jackie McGovern, Christopher Walsh, Janine Balnis, Sandy Nuzzi and Caty Casey (arrived 7:35 AM)

Vice-President Bistran called the meeting to order at 7:30 PM

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Congratulations to Evan Masi (Gr.6) for winning 1st place in the dance contest at the EHMS Mad Heart Ball; Accolades to Student Council representatives Janine Balnis and Jackie McGovern for organizing the 2016 Annual Student Council Talent Show and to all the students that participated whether on stage or behind the scenes---the evening was enjoyed by all, especially the faculty and staff; Congratulations to East Hampton Middle School High Honor Roll and Honor Roll recipients and Thanks to Kieran and Jen Brew for spear-heading the EHMS lasagna dinner that was enjoyed by all

**ACCOLADES
TO...**

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 4-0, the minutes of the regular meeting of February 23, 2016 were approved, the treasurer reports for November 2015 were accepted, the warrants for 12/7/2015, 1/12 & 13/2016 and 2/1, 3, 23 & 24/2016 were approved, the claims audit reports for January and February 2016 were accepted and the corrective action plans for January and February 2016 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education Topics in the News
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 - The Verge: "This Image of Mark Zuckerberg Says So Much About Our Future"
 - The Guardian: 'Got to Go': High-Performing Charter Schools Shed Students Quickly
 - Chalkbeat: "State's Timeline Would Have New York-Specific Standards Replace Common Core in 2017"
 - Newsday: "Common Core Opt-Outs Will Persist on LI, Superintendents Warn"
 - EngageNY: "Changes to the 2016 Grade 3-8 Assessments: What Parents Need to Know"
- Proposed affordable housing complex at #531 Montauk Highway update and public informational meeting on March 19, 2016 @ 11:00 AM
- Preliminary budget estimates for 2016/2017 school year (2nd draft)
- Enrollment update

There was brief update on the new fuel system by Sandy Nuzzi. She was thanked for the work she did on this project.

**OLD
BUSINESS**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 4-0,

RESOLUTION #62

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:

**SUBSTITUTE LIST
UPDATED**

Jasmine Boncore **C**
Rachel Tirelli **C** (pending)

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 4-0,

RESOLUTION #63

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Elizabeth Ramos' letter of resignation from her part-time position (.6FTE) of School Media Specialist (Library), effective April 1, 2016.

**E. RAMOS
RESIGNATION
ACCEPTED**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 4-0,

RESOLUTION #64

BE IT RESOLVED that pursuant to Policy #5230 –Acceptance of Gifts, Grants and Bequests

DONATION

to the School District, the Amagansett School Board hereby accepts a donation of a gift from Alison Fantini of 93 gently-used library books, with a total value of approximately \$500.00.

**OF BOOKS
ACCEPTED**

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

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 4-0,

RESOLUTION #65

BE IT RESOLVED, that the Board of Education of the Amagansett Union Free School District hereby approves the amended and restated employment contract between the District and Superintendent Eleanor Tritt, dated March 8, 2016, and authorizes the President of the Board to execute said employment agreement on behalf of the Amagansett Union Free School District Board of Education.

**SUPT CONTRACT
AMENDED**

Superintendent Tritt thanked the board for the privilege of being able to work with such a devoted Board of Education, staff and school community that provides exceptional support for its students.

Vice-President Bistran indicated that the Superintendent's contract was extended for two years in response to a question.

**COMMUNITY
INPUT**

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 4-0, the board went into executive session at 7:49 AM to discuss a legal item.

**EXECUTIVE
SESSION**

The board returned to public session at 8:49 AM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 4-0, the meeting was adjourned at 8:50 AM.

**MEETING
ADJOURNED**

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.

AFFIRMATION

Dated: March 8, 2016

Cheryl E. Bloecker, District Clerk

Approved: 3/22/2016