

MINUTES OF REGULAR MEETING HELD ON TUESDAY, FEBRUARY 23, 2016

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

Board members absent: Victoria Handy and Patrick Bistran III

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Ashley Blackburn and Christopher Walsh

Vice-President Bistran called the meeting to order at 6:30 PM

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Thanks to the PTA for sponsoring and Mike Rodgers for organizing an action-packed and fun-filled Family Fitness Night. Principal Dorr reports that everyone enjoyed themselves immensely; Thanks to the Student Council sponsoring a fun-filled gingerbread Valentine House making afterschool event; and Thanks to Dr. Robert Nuzzi and Dr. Htun Han for judging the Annual Science Fair, and Congratulations to the 2015/2016 School Year Science Fair winners:

Grade 4

- 1s Place: Connor Rodgers - Artic Warmth in Animals
- 2nd Place: Dylan Cashin - Plant Growth
- 3rd Place: Kaya Law - What Water Type Freezes First
- 3rd Place: Kyle Masi - Metal Strength

Grade 5

- 1st Place: Iona Burke - Horse Grooming & Heart Rate
- 2nd Place: Lily Somers - Influence of Color on Taste
- 3rd Place: Lua Li - Which Side Rules

Grade 6

- 1st Place: Evan Masi - Chunking
- 2nd Place: Declan Bistran - Chewing Gum and Dentists
- 2nd Place: Zanzzy Rice-Reeves - Temperature and Magnetism
- 3rd Place: Harrison Muchnic - The Human Brain
- 3rd Place: Alec Nanci-Marr - Light Sensitivity and Eye Color

Congratulations to Jeronimo Quintero and Brandon Helier for winning the badminton doubles match against Coach Rodgers and Mrs. Dorr; and Congratulations to Lucas Yuson-Sowder who won the badminton singles match against Logan Rodgers.

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 3-0, the minutes of the regular meeting held on January 26, 2016 were approved, the claims audit reports for November and December 2015 were accepted, the corrective action plans for November and December 2015 were approved and IEP's for students #102030155, 082180000 & 092540001 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education Topics in the News
 - NYSSBA: "Is Kindergarten the New First Grade?"
 - Chalkbeat: "Opt-out Leaders to New York: Your Testing Changes Don't Appear Us"
 - Education Week: "New Tech Standard Aims to Ease Sharing of Digital Roster Data"
 - Education Week: 'Micro Schools Could Pressure Private K-12'
 - Education Week: "Studies Explore Behind 'Fade-out' Effect"
 - NYSSBA: "State Plans to Allow Untimed Tests for Student 'Working Productively'."
 - NYSSBA: "How 2016 Tests Will Differ"
 - New York Daily News "Fair Deal for Charters: Students Who Attend the Independently Run Public Schools Should Be Treated Like Those Who Attend District Schools"

- Reward School Recognition
- Proposed affordable housing complex at #531 Montauk Highway update and public informational meeting on March 19, 2016
- Preliminary budget estimates for the 2016/2017 school year (1st draft)
- Enrollment update

Principal Dorr presented information for the Smart Schools Investment Plan hearing

**SMART SCHOOLS
INVESTMENT PLAN
HEARING**

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 approves the proposed 2016/2017 school calendar.

**RESOLUTION #57
2016/2017 SCHOOL
CALENDAR APPROVED**

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 3-0,
BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes Board President or District Clerk to sign a three year contract (with an option to renew for two additional years) with independent auditors, EFPR Group as follows:

**RESOLUTION #58
EFPR GROUP
APPOINTED NEW
AUDITORS**

Audit for school year ending June 30, 2016 \$20,500
 Audit for school year ending June 30, 2017 \$21,000
 Audit for school year ending June 30, 2018 \$21,500
 Audit for school year ending June 30, 2019 \$22,000 (option to renew)
 Audit for school year ending June 30, 2020 \$22,500 (option to renew)

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 3-0,
BE IT RESOLVED that the Amagansett Union Free School District Board of Education hereby authorizes Joseph Dragone to provide educational consulting services as recommended by the Superintendent of Schools.

**RESOLUTION #59
J. DRAGONE
CONSULTING
SERVICES**

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 appoints the following person to the previously established substitute list for the 2015/2016 school year:

**RESOLUTION #60
SUBSTITUTE LIST
UPDATED**

Christopher Macaluso C
Christine Murphy RN

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 3-0,
WHEREIN the Amagansett Union Free School District was allocated monies in the Smart Schools Bond Act of 2014, and
WHEREIN the Amagansett Union Free School District did conduct a hearing regarding the proposed plan, therefore,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the Smart Schools Investment Plan effective immediately.

**RESOLUTION #60
SMART SCHOOLS
INVESTMENT PLAN
APPROVED**

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 3-0, the board went into executive session at 7:13 PM to discuss personnel items.

**EXECUTIVE
SESSION**

The board returned to public session at 7:59 PM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 3-0, the meeting was adjourned at 8:00 PM.

**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: February 23, 2016

Cheryl E. Bloecker, District Clerk

Approved, 3/8/2016