

MINUTES OF REGULAR MEETING HELD ON TUESDAY, JANUARY 26, 2016

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

Others present: Superintendent Tritt, Principal Dorr, Dr. Lamorgese, Clerk Bloecker, Nancy Parsons and Christopher Walsh

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

MEETING CALLED TO ORDER

Pledge of allegiance.

PLEDGE OF ALLEGIANCE

Thanks to the PTA for the delicious hot lunch from Luigi's; Accolades to Cindy Kamp and all students that participated in the recent HMEA and LISFA concerts, and special thanks to Victoria Handy for bringing the heroin awareness workshop to the schools' attention and to all community members that helped support this very timely workshop.

THANKS TO...

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 5-0, the minutes of the regular meeting held on January 12, 2016 and special meeting held on January 19, 2016 were approved as written.

CONSENT AGENDA APPROVED

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education Topics in the News
 - MorningEnergy: "State to Apply for Federal Waiver to Try Out New School Evaluation System"
 - OnBoard: "Big APPR Changes for NYS Teachers, but Test Results Still Count for Districts"
 - New York Times: "Is School Making Our Children Ill?"
 - CrossCountry: "Teacher Your Children Well: Unhook Them From Technology"
 - Newsday: "NY School Tax-Cap Base is 0.12 Percent, State Comptroller Says"
- SCSSA letter to Secretary of Education, John King
- DRAFT 2016/2017 school calendar
- Enrollment update

AFFORDABLE HOUSING UPDATE

Superintendent Tritt commented that data is being collected regarding the proposed housing complex at #531 Montauk Highway.

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 5-0,

RESOLUTION #56

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants Mrs. Janine Balnis child-care leave for the period commencing on or about March 18, 2016 through on or before June 23, 2016. Mrs. Balnis will be using accumulated sick time for this leave, and in the event her accumulated days are exhausted, she will be unpaid for the remainder of the leave. This leave will be listed under FMLA.

J. BALNIS GRANTED CHILD-CARE LEAVE

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 5-0, the board went into executive session at 6:43 PM to discuss a personnel item.

EXECUTIVE SESSION

The board returned to public session at 8:20 PM.

RETURN TO PUBLIC SESSION

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 5-0, the meeting was adjourned at 8:41 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: January 26, 2016

Cheryl E. Bloecker, District Clerk

Approved, 2/23/2016