

MINUTES OF REGULAR MEETING HELD ON TUESDAY, JANUARY 12, 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, Marian Greene, Kelly White, Janine Balnis and Christine Sampson

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

MEETING CALLED TO ORDER

Pledge of allegiance.

PLEDGE OF ALLEGIANCE

Accolades to Mrs. Kamp, Mrs. Hren and all the students that participated in the Drama Clubs "Annie" performance that was enjoyed by all; Accolades to...Mrs. Solomon and third grade students that sung carols throughout the village, and Accolades to...all students that participated in the caroling in the Amagansett Square. Mrs. Dorr reports that the local shopkeepers and villagers enjoyed themselves.

ACCOLADES TO...

President Handy encouraged everyone to attend the Drug Epidemic Workshop that the Amagansett School will sponsor on Thursday, January 14, 2016 from 7-8:00 PM in the school gym.

DRUG EPIDEMIC WORKSHOP

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 5-0, the minute of the regular meeting held on December 22, 2015 were approved and the IEP's for Students #102030173 & 102030198) were approved.

CONSENT AGENDA APPROVED

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education Topics in the News
 - SchoolLeadership20.com: "Does Tech Mean the End of Teaching As We Know it?"
- Affordable Care Act (ACA) update]
- Enrollment update

Patrick R. Bistran and Patrick Bistran III gave a brief update on the original schoolhouse.

COMMITTEE REPORTS

Proposed affordable housing complex at #531 Montauk Highway public reports were available to peruse.

AFFORDABLE HOUSING UPDATE

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the mileage rate for the period January 1, 2016 through June 30, 2016 at the IRS prescribed rate of \$.54/mile. All reimbursements requests in excess of 50 miles round trip must have web-based mileage verification (i.e. Mapquest, Google, Yahoo, etc.)

RESOLUTION #54 MILEAGE RATE ADJUSTMENT

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 5-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes payment of \$500.00 to East End Entertainment Corp. for disc jockey services to be provided at the East Hampton Middle School "Mad Heart Ball" on February 5, 2016 to which Amagansett students have been invited and are attending.

RESOLUTION #55 REQUEST FOR DJ FOR MAD HEART BALL APPROVED

Upon motion of Patrick Bistran III, seconded by Patrick R. Bistran and carried 5-0, the board went into executive session at 8:01 AM to discuss a legal item and a personnel item.

EXECUTIVE SESSION

The board returned to public session at 8:45 AM.

RETURN TO PUBLIC SESSION

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 5-0, the meeting was adjourned at 8:46 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 **AFFIRMATION** proceedings.

Dated: January 12, 2016

Cheryl E. Bloecker, District Clerk

Approved, 1/26/2016