

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, DECEMBER 22, 2015**

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

**Others present:** Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Andy Stern, Dana Stern and Christopher Walsh (EH Star)

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

**MEETING CALLED TO ORDER**

Pledge of allegiance.

**PLEDGE OF ALLEGIANCE**

There was discussion with regard to the Kindergarten and Grade 1 combining for special area classes.

Thanks to the PTA for the lovely Holiday Store that offered student's opportunities to buy presents for their families and friends; Thanks to the PTA and Meeting House Restaurant for the delicious hot lunch; Accolades to Cindy Kamp and all students that participated in the Holiday Concert; and Congratulations to...Amagansett Fire Prevention Poster winners: Tiger Brew, Theo Ball, Christopher Pitts and Kaya Law.

**THANKS TO...**

President Handy offered a special thank you the PTA for sending dinner to her as she recuperates. She also appreciated all the calls, emails and visits.

**A SPECIAL THANKS...**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0, the minutes of the regular meeting held on December 8, 2015 were approved, the claims audit report for October 2015 was accepted, the corrective action plan for October 2015 was approved, and the IEP for Student #082180000 was approved.

**CONSENT AGENDA**

Superintendent Tritt commented on the following:

**SUPT COMMENTS**

- Education Topics in the News
  - New York Times: "The Politics of Math Education"
  - Newsday: "Failure is an Important Learning Experience for Children"
- School Report Card
- APPR regulations
- Enrollment update

Patrick Bistran III reports that the electrical will be scheduled shortly for the First Schoolhouse; Patrick R. Bistran reports that the plaque will placed in the near future.

**COMMITTEE REPORTS**

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 5-0,

**RESOLUTION #53**

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Financial Report for the period July 1, 2014 through June 30, 2015, and authorizes the District Clerk to publish said statement in the East Hampton Star.

**FINANCIAL REPORT APPROVED**

Upon motion of Patrick Bistran III, seconded by Patrick R. Bistran and carried 5-0, the went into executive session at 6:45 PM to discuss student items, a legal item, a contractual item and a personnel item.

**EXECUTIVE SESSION**

The board returned to public session at 8:59 PM.

**RETURN TO PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 5-0, the meeting was adjourned at 9:00 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: December 22, 2015

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Cheryl E. Bloecker, District Clerk

Approved, 1/12/2016