

MINUTES OF REGULAR MEETING HELD ON TUESDAY, NOVEMBER 10, 2015

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

Others present: Superintendent Tritt, Clerk Bloecker, Ashley Blackburn and Russell Schaefer

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

MEETING CALLED TO ORDER

Pledge of allegiance.

PLEDGE OF ALLEGIANCE

Thanks to the Amagansett PTA for the lovely evening at the Palm.

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 5-0, the minutes of the regular meeting held on October 27, 2015 were approved.

CONSENT AGENDA

Superintendent Tritt commented on the following:

SUPT. COMMENTS

- Education topics in the news
 - New York Times: "Under Stress, Students in New York Schools Find Calm in Meditation"
 - Newsday: "Math Scores Drop Nationwide; Officials Suspect Common Core Standards Involved"
 - New York Times: "Nationwide Test Shows Dip in Students' Math Abilities"
- BOCES special election (November 18, 2015)
- Enrollment update

Patrick Bistran III gave an update on the next stage of the First School restoration project.

COMMITTEE REPORTS

- Proposed affordable housing complex at #531 Montauk Highway update and public reports
 - Ferrandino Associates Inc.: Real Estate Market Analysis "531", Mixed Income Affordable Housing for Families, 531 Montauk Highway, Amagansett, East Hampton"
 - East Hampton Town Community Housing Opportunity Fund Implementation Plan
 - East Hampton Housing Authority Project: "Amagansett Project Proposal: 531 Montauk Highway"
 - Town of East Hampton: "Town of East Hampton CPF Updates for the Amagansett School District"
 - Putnum Amagansett Farm Holdings, LLC Baseline Documentation

OLD BUSINESS

Upon motion of Steve Graboski, seconded by Patrick R. Bistran and carried 5-0,

RESOLUTION #46

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the East Hampton Town Recreation Department to use the Amagansett School gymnasium for Youth Basketball on Saturdays commencing December 5, 2015 and terminating on or before March 5, 2016, and

E.H. TOWN BASKETBALL APPROVED

BE IT FURTHER RESOLVED that this permission is contingent on the fact that Amagansett School students in grades K-6 are eligible to participate and are participating in said program.

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 5-0,

RESOLUTION #47

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:

SUBSTITUTE LIST UPDATED

Patricia Allen (Clerical)

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0, the board went into executive session at 6:48 PM to discuss and student item, a contractual item and a personnel item.

EXECUTIVE SESSION

The board returned to public session at 9:49 PM.

RETURN TO PUBLIC SESSION

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 5-0, the meeting was adjourned at 9:50 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.

Dated: November 10, 2015

Cheryl E. Bloecker, District Clerk

Approved, 12/8/2015