

MINUTES OF REGULAR MEETING HELD ON TUESDAY, OCTOBER 27, 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, and Christine Sampson (EH Star), Kathleen Brunn, Kelly Hren, Ashley Blackburn, Charlotte Sasso, Randi Ball and Mike Rodgers

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 delicious chicken and cheese quesadilla hot lunch from Pepperoni's; Accolades to Amagansett faculty, staff and students for the successful "Lockdown drill" held in conjunction with the East Hampton Town Police Department.

THANKS TO...

Special thanks to Amagansett School Board members for all they do for the Amagansett School Community.

**SCHOOL BOARD
RECOGNITION
WEEK**

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 5-0, the minutes of the regular meeting held on October 13, 2015 were approved and the IEP's for students #092540001, 102030155, 042930029, 102030144 & 082180000 were approved.

**CONSENT
AGENDA**

The enrollment update was reviewed by board members.

Superintendent Tritt shared a contribution of an 1863 geography book that was received from the great grandson of Captain Joshua B. Edwards.

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

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 approves the Corrective Action Plan for the 2014/2015 school year, and

**RESOLUTION #43
CORRECTIVE
ACTION
PLAN APPROVED**

BE IT FURTHER RESOLVED that the District Clerk is authorized to send the Corrective Action Plan to the New York State Comptroller's office and NYSED Office of Audit Services as prescribed by law.

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

RESOLUTION #44

BE IT RESOLVED that pursuant to Policy #5230 –Acceptance of Gifts, Grants and Bequests to the School District, the Amagansett School Board hereby accepts a donation of a gift from Elizabeth Ramos of a complete set of 2013 World Book Encyclopedias, valued at \$609.00.

**DONATION
ACCEPTED**

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

RESOLUTION #45

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the President of the Board or Superintendent of Schools to enter into an agreement with Dr. Paul M. Seversky, d/b/a SES-Study Team, LLC with regard to educational planning services.

**P. SEVERSKY
CONTRACT
APPROVED**

The Amagansett Teachers' Association and Amagansett PTA expressed their thanks to the school board for all they do for our children and community.

**COMMUNITY
INPUT**

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 5-0, the board went into executive session at 6:46 PM to discuss a contractual item and a student item. The board returned to public session at 7:39 PM.

**EXECUTIVE
SESSION
RETURN TO
PUBLIC SESSION**

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 7:40 PM.

ADJOURNMENT

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: October 13, 2015

Cheryl E. Bloecker, District Clerk

Approved, 11/10/2015