

MINUTES OF REGULAR MEETING HELD ON TUESDAY, OCTOBER 13, 2015

Board members present: Patrick R. Bistran, Patrick Bistran III and Steve Graboski

Board members absent: Victoria Handy and Phelan Wolf

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker and Christine Sampson (EH Star)

Vice-President Patrick R. Bistran called the meeting to order at 6:30 PM.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Accolades to the PTA for the very successful "Fall Carnival" that was enjoyed by young and old alike; Thank you to...the PTA for offering Pizza Friday's again this year; Accolades to...all board members, faculty, staff members and community members that helped make the First Schoolhouse Ribbon-cutting ceremony so memorable, in particular Board members Patrick Bistran III, Patrick Bistran and Support staff members Sandy Nuzzi and Kerry Griffiths. **THANKS TO...**

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 3-0, the minutes of the regular meeting on September 22, 2015 were approved, the treasurer reports for July, August and September 2015 were accepted, the warrants for August 4 & 6, 2015 and September 2 & 17, 2015 were approved and IEP's for Students #102030155 & 102030191 were approved.

**CONSENT
AGENDA**

Superintendent Tritt commented on the following:

SUPT COMMENTS

- Education Topics in the News
 - Newsday: "Cuomo Throws Common Core Under the Bus"
 - Newsday: "NY-Style Tensions Await New U.S. Schools Chief"
- APPR update
- Enrollment update

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 3-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board to sign a Stipulation of Settlement.

**RESOLUTION #36
PRESIDENT AUTH
TO SIGN
STIPULATION OF
AGREEMENT**

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 3-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby changes Dr. Thomas Lamorgese's title from Independent Evaluator to Interim Administrator commencing retroactively to August 12, 2015 and terminating on or before June 30, 2016.

**RESOLUTION #37
T. LAMORGESE
APPT
INTERIM
ADMIN.**

BE IT FURTHER RESOLVED that the President of the Board is hereby authorized to execute the revised formal employment contract for Dr. Lamorgese incorporating his new title of Interim Administrator, which will replace Dr. Lamorgese's August 12, 2015 Employment Contract for Independent Evaluator that was approved on August 11, 2015.

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 3-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints JACQUELINE KUCERA, to the part-time position of Spanish Teacher (.6 FTE) for the period retroactive to September 22, 2015 through on or before June 30, 2016. Ms. Kucera currently holds New York State certification in the areas of:

**RESOLUTION #38
J. KUCERA APPT.
P/T SPANISH
TEACHER
(.6FTE)**

Spanish 7-12 (Initial)
Spanish 1-6 Extension (Initial)

BE IT FURTHER RESOLVED, that Ms. Kucera will be paid .6 of Column A (Bachelors),

Step 1 of the current teacher's contract.

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 3-0, **RESOLUTION #39**
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the **STIPEND LIST**
Amagansett School Board hereby approves the following stipend for the 2015/2016 school year: **UPDATED**

Shawn Mitchell Original Schoolhouse Ceremony Video Production (max 14 hrs.) \$38.00/hr.

As per the ATA contract the tutorial rate is \$53.00 per hour and the non-tutorial rate is \$38.00 per hour. All certificated personnel listed above are eligible to substitute for any of the aforementioned listings.

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 3-0, **RESOLUTION #40**
WHEREAS the Amagansett Union Free School District has met the criteria set forth in **APPR WAIVER**
the application for an APPR Hardship Waiver promulgated by the State Education Department; **APPLICATION**
WHEREAS, for the reasons set forth in the APPR Hardship Waiver application, the District **APPROVED**
is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with
Education Law Section 3012-d;

NOW THEREFORE BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board of Education hereby approves and ratifies the District's October 6, 2015 submission of the APPR Hardship Waiver application to the State Education Department; and

BE IT FURTHER RESOLVED that the Board hereby ratifies the execution of the application by the Superintendent of Schools and Board President.

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 3-0, **RESOLUTION #41**
BE IT RESOLVED upon recommendation of Superintendent Eleanor Tritt, the **TAX LEVY**
Amagansett School Board hereby authorizes the Board President to notify the East Hampton **APPROVED FOR**
Town Assessor's office, in writing, the amount of the tax levy for the 2015/2016 school year, **2015/2016 SCHOOL**
distributed as follows:

Tax for School Purposes	\$8,765,056
Tax for Public Library	\$ 938,861
Total	\$9,703,917

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 3-0, **RESOLUTION #42**
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the **AUDIT REPORT**
Amagansett School Board does hereby accept the independent audit report and management **ACCEPTED**
letter for the 2014/2015 school year as prepared by independent auditors, Markowitz, Fenelon &
Bank, LLP.

Superintendent Tritt commended Treasurer Ecker and support staff members for the accurate **ACCOLADES TO...**
work they do in relation to school finances.

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 3-0, the board went **EXECUTIVE**
into executive session at 6:45 PM to discuss a legal item and a personnel item. **SESSION**

The board returned to public session at 7:33 PM. **RETURN TO**
PUBLIC SESSION

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 3-0, the meeting **MEETING**
was adjourned at 7:34 PM. **ADJOURNED**

AFFIRMATION: I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School **AFFIRMATION**
District, do hereby affirm that the minutes of this meeting are true and accurate statements of the
proceedings.

Dated: October 13, 2015

Cheryl E. Bloecker, District Clerk

Approved, 9/27/2015