

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, AUGUST 11, 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, Principal Clerk Nuzzi, Kerry Griffiths, Christine Sampson (EH Star), Carol Cazlow, Jen Brew, Ashley Blackburn, Peg Bianchi and Margaret Whelan

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

**MEETING CALLED  
TO ORDER**

Accolades to faculty/staff members for the very successful and fun-filled summer enrichment program.

**ACCOLADES TO...**

ATA Co-President Ashley Blackburn requested that the school board create a long-range plan committee with regard to any projects in the building.

**COMMUNITY  
INPUT**

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 5-0, the minutes of organizational meeting held on July 1, 2015 were approved, the minutes of the regular meeting held on July 1, 2015 were approved, the treasurer reports for May and June 2015 were accepted, the warrants dated June 8, 22, 23, and July 22, 2015 were approved, the claims audit report for June 2015 was accepted, the corrective action plan for June 2015 was approved and the IEP's for students #042930029, 102030115, 100750000, 083310000, 082180001, 082180000, 102030122, 092540001, 092530001, 102030033, 102030117, 062510001, 082400005 were approved.

**CONSENT  
AGENDA**

Superintendent Tritt commented on the following:

**SUPT COMMENTS**

- Education Topics In The News
  - Chalkbeat.org: "Gov. Cuomo Continues To Bring In Money From Donors With Education Ties:"
  - Education Week: "Debate Persists Around Early-Reading Standards"
  - Peabody Reflector: "Mind Reader"
- Analysis of 2014/2015 standardized assessment data
- District Goals for 2015/2016 school year
- Update on APPR
- School Law Conference update
- Position Statement of East Meadow School District regarding student testing
- Summer Enrichment Program summary - Maria Dorr
- EH Rotary Student Exchange
- Enrollment update

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 5-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Response to Intervention (RTI) Plan effective September 1, 2015.

**RESOLUTION #14  
RTI PLAN  
APPROVED**

Upon motion of Phelan Wolf, 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 the President of the Board and Superintendent of Schools to sign and submit the 2014-2015 APPR Implementation Certification form, as per attached.

**RESOLUTION #15  
2014/2015 APPR  
IMPLEMENTATION  
CERTIFICATION  
FORM APPROVED**

Upon motion of Steve Graboski, seconded by Patrick R. Bistran and carried 5-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Ms. Sophie Lewin's letter of resignation from her position of part-time Spanish Teacher (.9), effective immediately.

**RESOLUTION #16  
S. LEWIN  
RESIGNATION  
ACCEPTED**

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 5-0,  
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time (.9FTE) Spanish Teacher position and creates a part-time (.6FTE) Spanish Teacher position, effective immediately.

**RESOLUTION #17  
 PART-TIME (.9FTE)  
 SPANISH  
 POSITION ABOLISHED;  
 PART-TIME (.6FTE)  
 SPANISH POSITION  
 CREATED**

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 abolishes the full-time position of School Media Specialist (Library) and creates a part-time (.6FTE) School Media Specialist (Library) position, and  
 BE IT FURTHER RESOLVED, that Elizabeth Ramos (nee: Erdmann) is hereby appointed to this part-time (.6FTE) School Media Specialist (Library) position for the period September 1, 2015 through on or before June 30, 2016. Mrs. Ramos holds valid New York State certification in the areas of:

**RESOLUTION #18  
 E. RAMOS  
 APPT.  
 P/T (.6FTE)  
 LIBRARY MEDIA  
 SPECIALIST**

Library Media Specialist, Initial Certificate

BE IT FURTHER RESOLVED that Mrs. Ramos will be paid .6 FTE of Column D (Masters), Step 1 of the current teacher's contract.

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 appoints the following persons to the previously established substitute list for the 2015/2016 school year:

**RESOLUTION #19  
 SUBSTITUTE LIST  
 UPDATED**

Caitlin Bailey C  
 Jacqueline Kucera C

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0,  
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute the attached service agreement with Long Island Developmental Consulting, Inc. for district behavior intervention services, autism services and related services for the period retroactively to July 1, 2015 through on or before June 30, 2016.

**RESOLUTION #20  
 LONG ISLAND  
 DEVELOPMENTAL  
 CONSULTING, INC  
 CONTRACT  
 APPROVED**

Upon motion of Phelan Wolf, 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 the District Clerk to sign a contract with Tri-State/National REACH, Inc. for employee assistance programs for the period retroactively to July 1, 2015 through on or before June 30, 2016, as per attached agreement.

**RESOLUTION #21  
 TRI-STATE/  
 NATIONAL  
 REACH, INC.  
 CONTRACT  
 APPROVED**

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 awards the printing services contract to Montauk Printing for the period retroactively to July 1, 2015 and terminating on or before June 30, 2016.

**RESOLUTION #22  
 PRINTING SERVICES  
 CONTRACT FOR  
 2015/2016 AWARDED**

		<u>Offset Printing Pricing</u>
2600	Budget Newsletters – 6 pages on 60 lb. ivory, fold/collate/refold	\$695.00
250	Full color calendars – 24 pages, plus cover	\$1450.00
2600	8-page newsletters 2X/year, fold/collate/refold	\$750.00/per job
2600	10-page newsletters 2X/year, fold/collate/refold	\$960.00/per job
25	Vehicle inspection books – 50 sets per book	\$245.00
200	Postcards, 2-sided	\$55.00
200	Bus Conduct reports, 3-part	\$115.00
2000	#10 Envelopes imprinted, black ink	<u>\$245.00</u>
<b>Total</b>		<b>\$6,225.00</b>

Upon motion of Patrick R. Bistran, seconded by Steve Graboski and carried 5-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the requests from the Amagansett PTA to sponsor the following programs for the period September 1, 2015 through on or before June 30, 2016:

**RESOLUTION #23  
PTA REQUESTS FOR  
2015/2016  
APPROVED**

PTA Back-to-School Picnic  
PTA Meetings  
PTA Hot Lunches  
PTA Fall Fair (if applicable)  
PTA School Photos  
PTA Family Photo Night  
PTA Thanksgiving Feast  
PTA Holiday Store  
PTA Family Fitness Night  
PTA Family Fun Night  
PTA Movie Night  
PTA Bingo  
PTA Egg Hunt  
PTA Tag Sale (if applicable)  
PTA Summer Reading Kickoff

Upon motion 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 grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 30, 2015 through on or before May 14, 2016, as per attached request.

**RESOLUTION #24  
AMAGANSETT  
BADMINTON  
CLUB  
REQUEST  
APPROVED**

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2015.

Upon motion of Steve Graboski, seconded by Phelan Wolf and carried 5-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from the Amagansett Presbyterian Church to utilize the east and west parking lots on August 1, 2015 for their 102<sup>nd</sup> Annual Church Fair. This approval is retroactive to August 1, 2015.

**RESOLUTION #25  
AMAGANSETT  
PRESBYTERIAN  
CHURCH  
REQUEST  
APPROVED**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0,  
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 Jeanne McDermott of 18 gently-used library books, with a total value of \$294.74.

**RESOLUTION #26  
DONATION OF  
BOOKS ACCEPTED**

BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to send a letter of appreciation to Ms. McDermott on behalf of the Amagansett School Board.

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 appoints Dr. Thomas Lamorgese to the position of Independent Evaluator commencing August 12, 2015 and terminating on or before June 30, 2016 and the President of the Board to execute the attached formal agreement which incorporates the terms of employment.

**RESOLUTION #27  
T. LAMORGESE  
APPT.  
INDEPENDENT  
EVALUATOR**

Dr. Lamorgese holds valid certifications in the following areas:

- School District Administrator, Permanent
- Mathematics 7-12, Permanent
- Biology & General Science 7-12, Permanent
- Chemistry 7-12, Permanent
- Physics 7-12, Permanent

- Russian 7-12, Permanent

Upon motion of Phelan Wolf, seconded by Steve Graboski and carried 5-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby authorize the Superintendent of Schools to utilize the to utilize the power of interim appointment between board meetings for the part-time Spanish Teacher position.

**RESOLUTION #28  
SUPERINTENDENT  
AUTHORIZED  
TO UTILIZE THE  
POWER OF INTERIM  
APPOINTMENT**

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

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts a resignation from Brigit DiPrimo, effective August 11, 2015.

**RESOLUTION #29  
B. DIPRIMO  
RESIGNATION  
ACCEPTED**

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

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants Maria Dorr a leave of absence from her position as Director of Pupil Personnel Services for such time as she serves as Acting Principal, therefore

**RESOLUTION #30  
M. DORR GRANTED  
LEAVE; M. DORR  
APPT. ACTING  
PRINCIPAL**

BE IT FURTHER RESOLVED that Maria Dorr is hereby appointed Acting Principal for the 2015/2016 school year, effective August 12, 2015, and

BE IT FURTHER RESOLVED that the President of the Board or his/her designee is authorized to execute the attached formal agreement which incorporates the terms of employment.

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 5-0, the board went into executive session at 7:36 PM to discuss a legal item and student items.

**EXECUTIVE  
SESSION**

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

**RETURN TO  
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 8:45 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: August 11, 2015

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Cheryl E. Bloecker, District Clerk

Approved, 9/19/15