

MINUTES OF REGULAR MEETING HELD ON TUESDAY, JULY 1, 2015

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

Board members absent: Victoria Handy

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

Vice-President Patrick R. Bistran called the meeting at 7:36 AM.

**MEETING CALLED
TO ORDER**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 4-0, the minutes of the regular meeting held on June 23, 2015 were approved.

**CONSENT
AGENDA**

Superintendent Tritt congratulated all the East Hampton High School graduates and wished them well in all their future endeavors.

Superintendent Tritt also commented on the following:

SUPT COMMENTS

- Proposed upcoming board meetings changes
 - September 8, 2015 @ 6:30 PM
 - September 22, 2015 @ 7:30 AM
 - November 10, 2015 @ 6:30 PM
- APPR update and deadlines
- Enrollment update

A legal question was brought up that will be referred to the school attorney.

LEGAL QUESTION

Upon motion of Patrick Bistran III, seconded by Phelan Wolf carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby approves the following stipends for the 2015/2016 school year:

**RESOLUTION #1
STIPENDS
APPROVED**

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
Ashley Blackburn	Math Summer Curriculum Project (maximum 30 hours)	\$38.00/hr.
Donna Daniels	Math Summer Curriculum Project (maximum 30 hours)	\$38.00/hr.
Kaitlin Roessle-Meerman	Special Ed. Compliance Summer Project (maximum 25 hours)	\$38.00/hr.
Austin Keyes	Special Ed. Compliance Summer Project (maximum 25 hours)	\$38.00/hr.
Bus Aide	Summer Program and School Year	\$38.00/hr.
Peggy Bianchi	French Club (Grades 4-6)	\$53.00/hr.
Nancy Parsons	Homework Club (Grades 2 & 3)	\$53.00/hr.
Marian Greene	Homework Club (Grades 4 & 5)	\$53.00/hr.
Jason Hancock	Homework Club (Grade 6)	\$53.00/hr.
Austin Keyes	Homework Club (Special Ed./AIS Grades 3-6)	\$53.00/hr.
Kaitlin Roessle-Meerman	CSE/CPSE Co-Chair (7/1-8/31/2015)	\$53.00/hr.
Mike Rodgers	Afterschool Recreation	\$53.00/hr.
Jason Hancock	Afterschool Recreation	\$53.00/hr.
Moira Hussey	Afterschool Recreation	\$53.00/hr.
Sophie Lewin	Test Prep (as needed)	\$53.00/hr.
Jackie McGovern	Test Prep (as needed)	\$53.00/hr.
Kathy Solomon	Test Prep (as needed)	\$53.00/hr.
Austin Keyes	Test Prep (as needed)	\$53.00/hr.
Sophie Lewin	Afterschool Newscast	\$53.00/hr.
Janine Balnis	Student Council Advisor	\$1119.00/yr.
Jackie McGovern	Student Council Advisor	\$1119.00/yr.
Heidi Wilson	Ed Tech Class	\$53.00/hr.
Kathy Solomon	New Teacher Mentoring	\$53.00/hr.
Liz Paris	Multi-Media Arts	\$53.00/hr.

Kammy Ball	Multi-Media Arts (as needed)	\$53.00/hr.
Liz Paris	Ceramics	\$53.00/hr.
Kammy Ball	Multi-Media Arts (as needed)	\$53.00/hr.
Mary Jo Bennett	School Nurse for Afterschool Clubs	\$53.00/hr.
Liz Paris	School Calendar	\$38.00/hr.
Tina Quarty	School Calendar (as needed)	\$38.00/hr.
Liz Paris	School Yearbook	\$1119.00/year
Tina Quarty	School Newsletter Assistant (as needed)	\$38.00/hr.
Kristen Graboski	Website Development and Maintenance	\$38.00/hr.
Shawn Mitchell	Videographer for Kindergarten Culmination (max 14 hrs.)	\$38.00/hr.
Shawn Mitchell	Videographer for 6 th Grade Graduation (max 14 hrs.)	\$38.00/hr.
Cindy Galvin	Theatrical Director	\$1342.00/yr./event
Liz Paris	Theatrical Director Assistant	\$1043.00/yr./event
Kelly Hren	Theatrical Director Assistant	\$1043.00/yr./event
Kristen Graboski	Updating S.A.V.E. rosters, manuals and emergency bags	\$38.00/hr.
Sandra Nuzzi	Substitute Services	\$142.53/employee
Jennifer Brussell	Afterschool Enrichment (Substitute)	\$53.00/hr.
Kathleen Brunn	Afterschool Enrichment (Substitute)	\$53.00/hr.
Meghan Payne	Afterschool Enrichment (Substitute)	\$53.00/hr.
Kristin Powell	Afterschool Enrichment (Substitute)	\$53.00/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 Phelan Wolf and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following employees for the 2015/2016 school year:

**RESOLUTION #2
NON-INSTRUCTIONAL
STAFF
REAPPOINTED**

Mary Jo Bennett	School Nurse	(\$66,468) 10 month employee
Cheryl E. Bloecker	Secretarial Assistant	(\$95,479) 12 month employee
	District Clerk	
	Census Enumerator	
Sharon Buckler	Part-Time Bus Driver	(\$25.00/hr.) 10 month employee
Cassie Butts	Switchboard Operator	(\$51,008) 10 month employee, plus summer program
Brigit DiPrimo	Principal	(\$133,770) 12 month employee
Maria Dorr	Director of Pupil Personnel	(\$145,460) 12 month employee
Roxanne Ecker	Treasurer	(\$78,551) 12 month employee (P/T 75%)
Kerry Griffiths	Custodial Worker III	(\$96,009) 12 month employee
	Bus Driver	
Gary Grille	Custodial Worker I	(\$68,436) 12 month employee
	Bus Driver	
Jennifer Miller	Network & Systems Admin	(\$113,923) 12 month employee
Sandra Nuzzi	Principal Clerk	(\$73,678) 12 month employee
	Assistant District Clerk	
Christina Quarty	School Secretary	(\$73,678) 12 month employee
Russell Schaefer	Full-time Bus Driver	(\$25.00/hr.) 10 month employee
William Sullivan	Part-Time Bus Driver	(\$25.00/hr.) 10 month employee
Andrew Vogeney	Full-Time Bus Driver	(\$25.00/hr.) 10 month employee

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2015/2016 school year:

**RESOLUTION #3
SUBSTITUTES
REAPPOINTED**

Albanese, Erin C

Bonito, Kaitelyn C

Brady, Kristen **RN**
Bricken, Eleine **Office**
Brown, Mary **RN**
Cabrera, Brittany **C**
Diamond, Marjorie **C**
deHavenon, Alex **C**
Diamond, Marjorie **C**
DiScipio, Maria **RN**
Fantini, Alison **C**
Gilday, Valerie **C**
Goldstein, Susan **C**
Graboski, Kristen **C**
Griffiths, Belinda **C**
Havlik, Kimberly **C**
Hoffman, Victoria **C**
McCann, Kyle **C**
McGrath, Beverly **C**

McMahon, Marith **C**
Murray, Debra **C**
Pacor, Teresa **RN**
Peters, Kalie **C**
Powell, Kristin **C**
Raeder-Tracy, Barbara **C**
Reich, Jennifer **C**
Schroeder, Amy **C**
Schulze, Jaquelyn **C**
Stavola, Jaime **C**
Stewart, Lynn **C**
Tanner, Amy **C**
Tocci, Patti **C**
Tutino, Liana **C**
Uitto, Johana **C**
Youngs, Jack

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the
Amagansett School Board hereby authorizes the District Clerk to sign a Services Agreement
Reinstatement with The Omni Group for the 2015/2016 school year. The cost of this renewal
is \$544.00.

RESOLUTION #4
OMNI GROUP
SERVICE
AGREEMENT
APPROVED

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby authorizes the Superintendent of Schools to execute the attached
service agreement with SHANNON F. MCSWEENEY for occupational therapy services on an
as-needed basis for the 2015/2016 school year, as per attached.

RESOLUTION #5
S. MCSWEENEY
O.T. SERVICE
AGREEMENT
APPROVED

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby authorizes the Superintendent of Schools to execute the attached
service agreement with KATELYN PRYAL for speech language therapy services on an as-needed
basis for the 2015/2016 school year, as per attached.

RESOLUTION #6
K. PRYAL
SPEECH
SERVICES
AGREEMENT
APPROVED

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby authorizes the Superintendent of Schools to execute the attached
service agreement with ALEXIS M. GRODSKI for physical therapy services on an as-needed basis
for the 2015/2016 school year, as per attached.

RESOLUTION #7
A. GRODSKI
P.T. SERVICE
AGREEMENT
APPROVED

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby authorizes the Superintendent or District Clerk to execute the
attached service agreement with Lori Longo Flynn for occupational therapy services on an as-needed
basis for the 2015/2016 school year, as per attached.

RESOLUTION #8
L. FLYNN O.T.
SERVICE
AGREEMENT
APPROVED

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the
Amagansett School Board hereby awards the following bids to the sole bidder, Quogue Sinclair
Fuel, Inc., for the period July 1, 2015 through on or before June 30, 2016:

RESOLUTION #9
FUEL BIDS
AWARDED

#2 Fuel: Fixed surcharge is plus \$.12 per gallon added to the variable price per gallon as published
in the New York Journal of Commerce of New York Barge Reseller on the day of delivery

On Highway Fixed surcharge is plus \$.18 per gallon added to the variable price per gallon as published in the

Diesel : New York Journal of Commerce of New York Tank Car Reseller on the day of delivery

Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 4-0,

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

**RESOLUTION #10
BOCES
COOPERATIVE BID
APPROVED**

WHEREAS, the Amagansett Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant,

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute the attached service agreement with East End Kids Therapy, Inc. for educationally related consultant support services on an as-needed basis for the 2015/2016 school year, as per attached.

**RESOLUTION #11
EAST END KIDS
SERVICE
AGREEMENT**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute the attached agreement with Class Act Maintenance for the third year of a three year contract. *

**RESOLUTION #12
CLASS ACT
CLEANING
CONTRACT
APPROVED**

Monthly cost (September 1, 2015 – June 30, 2016)

\$3,893.59/month

TOTAL Annual Cost for the period September 1, 2015 – June 30, 2016 (10 months)
Hourly rate

\$38,935.96/annum
\$17.33/hour

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School
Board hereby accepts the proposal from Montauk Printing for the following item for the 2015/2016 school year:

250	Full color calendars – 24 pages, plus cover	<u>Offset Printing Pricing</u>	\$1450.00
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Upon motion of Patrick Bistran III, seconded by Phelan Wolf and carried 4-0, the board
went into executive session at 7:53 AM to discuss a personnel item and a legal item.

**EXECUTIVE
SESSION**

The board returned to public session at 8:34 AM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 4-0, the meeting was
adjourned at 8:35 AM.

**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: July 1, 2015

Cheryl E. Bloecker, District Clerk

Approved, 8/11/2015