

MINUTES OF REGULAR MEETING HELD ON TUESDAY, JUNE 23, 2015

Board members present: Victoria Handy, Patrick R. Bistran, Patrick Bistran III, Mary Lownes and Phelan Wolf (arrived at 7:05 PM)

Others present: Superintendent Tritt, Director of Pupil Personnel Dorr, Clerk Bloecker, Principal Clerk Nuzzi, Jacqueline Smudzinski, Nancy Parsons, Roberta Bass, Kristen Powell, Ashley Blackburn, Mike Rodgers and Jen Brussell

President Handy called the meeting at 6:30 PM.

**MEETING CALLED
TO ORDER**

Pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Congratulations to ...Sixth grade award recipients:

Anna Hugo, Lloyd N. Peak Award
Emory Wolf, American Legion Americanism Award
Cole Benedict, American Legion Citizenship Award
Lucy Sarrazin, American Legion Auxiliary Americanism Award
Maria Littman, American Legion Auxiliary Citizenship Award
Luke Burke, VFW Leadership Award
Tucker Kabbaz, VFW Scholarship

**CONGRATS
TO...**

Congratulations to...all graduating PreK students, sixth grade students, EHMS students and EHHS seniors; Thanks to...the Amagansett PTA for their continuous support of the school/faculty/staff and school programs; Accolades to...Cindy Galvin and all students that participated in the "Concert in the Park"; Thanks to...the Amagansett PTA, Alison Fantini, Charlotte Sasso, Jeanne McDermott for the wonderful PTA Summer Reading Kickoff; Accolades to...Cindy Galvin and all students that participated in the Drama Club performance "It's A Jungle Out There",

Congratulations to...Liz Paris, Kat Brunn, Kelly White and Jason Hancock and the following students who were awarded ribbons at the Long House Student Annual VIII:

Winner, mixed media, 4th grade: Melody Barrett
Winner, mixed media, 4th grade: Iona Burke
Winner, mixed media, 4th grade: Lua Li
Winner, mixed media, 4th grade: Aviv Modek
Winner, mixed media, 4th grade: Lily Somers
Winner, watercolor, 4th grade: Eli Wolf

1st place, art and poetry, 6th grade: Amaurys De Los Santos
2nd place (tie), art and poetry, 6th grade: Maria Littman
2nd place (tie), art and poetry, 6th grade: Emory Wolf
3rd place, art and poetry, 6th grade: Charlie Goldsmith

Congratulations to...the newly elected and/or re-elected Amagansett PTA Board

Randi Ball, Co-President
Sabrina Bistran, Co-President
Charlotte Sasso, Vice President
Anna Bernasek, Treasurer
Liz Masi, Recording Secretary
Janice Hummel, Correspondence Secretary

President Handy presented Roberta Bass and Nancy Parsons plaques for their 25 years of dedicated service to the Amagansett School Community

**25 YEARS OF
DEDICATED
SERVICE**

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 4-0, the minutes from May 12, 2015 and June 9, 2015 were approved; the claims audits for April and May 2015 were accepted and the corrective action plans for April and May 2015 were approved.

**CONSENT
AGENDA
APPROVED**

Superintendent Tritt commented on the following:

SUPT COMMENTS

- PreK Graduation (June 24 @ 9:15 AM)
- Field Day (June 24 @ 10:00 AM)
- Kindergarten End-of-Year Culmination (June 25 @ 9:00 AM)
- Beach Day (June 25 @ 10:00 AM)
- Sixth Grade Graduation (June 26 @ 9:00 AM)
- Last Day of School (June 26 @ 11:45 AM)
- Organizational Meeting (July 1 @ 7:30 AM)
- July regular board meeting (July 1, immediately following Organizational Meeting)
- Enrollment update

Upon motion of Patrick Bistran III, seconded by Patrick R. Bistran and carried 4-0, BE IT RESOLVED, that upon the recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints the following persons to teach/assist/substitute part-time in the Amagansett Summer Enrichment Program, for the period July 6 – July 31, 2015, (Monday-Friday, 3 hours per day) and/or for the period August 3-14, 2015 (Monday-Friday, 2 hour per day) for mandated 12 month services:

**RESOLUTION #107
SUMMER
ENRICHMENT
PROGRAM**

Mary Jo Bennett, School Nurse	\$53.00/hour
Teresa Pacor, Substitute School Nurse	\$53.00/hour
Mary Brown, Substitute School Nurse	\$53.00/hour
Donna Daniels	\$53.00/hour
Kristen Graboski	\$53.00/hour
Marian Greene	\$53.00/hour
Sophie Lewin	\$53.00/hour
Shawn Mitchell	\$53.00/hour
Liz Paris	\$53.00/hour
Ashley Blackburn, Substitute	\$53.00/hour
Jennifer Brussell, Substitute	\$53.00/hour
Meghan Payne, Substitute	\$53.00/hour
Kelly White, Substitute	\$53.00/hour

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the part-time School Psychologist (.4) position and creates a full-time School Psychologist position, and

**RESOLUTION #108
FULL-TIME SCHOOL
PSYCHOLOGIST
POSITION**

BE IT FURTHER RESOLVED that the Amagansett School Board hereby appoints KAITLIN ROESSLE-MEERMAN to the probationary position of School Psychologist in the tenure area of School Psychologist, commencing September 1, 2015 and expiring on August 31, 2018. MS. ROESSLE-MEERMAN holds valid New York State certification as School Psychologist (Permanent), and

BE IT FURTHER RESOLVED that Ms. Roessle-Meerman will be paid at the rate of Column F, Step 1 (Masters+30) of the current teachers' contract.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints CINDY GALVIN to the part-time position of Music Teacher (.9FTE) for the period September 1, 2015 through on or before June 30, 2016, and

**RESOLUTION #109
C. GALVIN
REAPPOINTED
TO .9FTE MUSIC
POSITION**

BE IT FURTHER RESOLVED that Miss Galvin will be paid .9FTE of Column H, Step 9 (Masters+60) of the current teachers' contract.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the

**RESOLUTION #110
K. GRABOSKI**

Amagansett School Board hereby reappoints KRISTEN GRABOSKI to a part-time Special Education position (.9FTE) for the period September 1, 2015 through on or before June 30, 2016, and

**REAPPOINTED
TO .9FTE
SPECIAL ED
POSITION**

BE IT FURTHER RESOLVED that Ms. Graboski will be paid .9 FTE of Column F, Step 2 (Masters + 30) of the current teachers' contract.

Upon motion of Mary Lownes, seconded by Patrick R. Bistran and carried 4-0,

RESOLUTION #111

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints SUZANNE HEFFERNAN, to the part-time position of Speech Teacher (.6FTE) for the period September 1, 2015 and through on or before June 30, 2016, and

**S. HEFFERNAN
REAPPOINTED
TO .6FTE
SPEECH
TEACHER**

BE IT FURTHER RESOLVED, that Mrs. Heffernan will be paid .6FTE of Column H, Step 19 (Masters+60) of the current teachers' contract.

Upon motion of Patrick R. Bistran, seconded by Mary Lownes and carried 4-0,

RESOLUTION #112

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time Reading position (.6 FTE) and creates a part-time Reading position (.9 FTE), and,

**J. BRUSSELL
APPOINTED TO
TO .9FTE
READING
TEACHER
POSITION**

BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints JENNIFER BRUSSELL to the part-time position of Reading Teacher (.9 FTE) for the period September 1, 2015 through on or before June 30, 2016, and

BE IT FURTHER RESOLVED that Mrs. Brussell will be paid .9 FTE of Column E, Step 4 (Masters + 15) of the current teachers' contract.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,

RESOLUTION #113

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes the part-time Spanish Teacher position (.8 FTE) and creates a part-time Spanish Teacher position (.9 FTE), and

**S. LEWIN
APPOINTED
TO .9FTE
SPANISH
TEACHER
POSITION**

BE IT FURTHER RESOLVED, that the Amagansett School Board hereby appoints SOPHIE LEWIN to the part-time position of Spanish Teacher (.9 FTE) for the period September 1, 2015 through on or before June 30, 2016, and

BE IT FURTHER RESOLVED, that Ms. Lewin will be paid .9 of Column D, Step 4 (Masters) of the current teachers' contract.

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby abolishes a part-time Special Education position (.5FTE) and creates a part-time Special Education position (.9FTE), and

BE IT FURTHER RESOLVED that the Amagansett School Board hereby appoints KRISTIN POWELL to a part-time Special Education position (.9FTE) for the period September 1, 2015 through on or before June 30, 2016, and

BE IT FURTHER RESOLVED that Ms. Powell will be paid .9 FTE of Column F, Step 2 (Masters + 30) of the current teachers' contract.

Upon motion of Patrick R. Bistran, seconded by Patrick Bistran III and carried 4-0,

RESOLUTION #115

WHEREIN, under the provisions of the Education Law, Section 912, the School district in which a nonpublic school is located is required to furnish health services for pupils attending those schools, and

**HEALTH
SERVICES
CONTRACT
APPROVED**

WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs, and

**FOR STUDENTS AT
ROSS (LOWER)**

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President and Superintendent of Schools to sign a contract with the Bridgehampton Union Free School District for and services for students attending the Hayground School and/or Ross School (Lower) during the 2014/2015 school year. The cost per student for the 2014/2015 school year was \$1,158.12.

**AND
HAYGROUND
SCHOOLS**

Upon motion of Mary Lownes, seconded by Patrick Bistran III and carried 4-0,

RESOLUTION #116

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes a transfer of excess fund balance, if any, from the 2014/2015 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

**TRANSFER OF
EXCESS FUND
BALANCE
APPROVED**

- 2015 Renovations and Upgrades Capital Reserve Fund in an amount not to exceed \$500,000
- Retirement Contribution Reserve Fund in an amount not to exceed \$180,000

Mary Lownes thanked everyone for their support during her tenure as a school board member.

**M. LOWNES
THANK YOU**

Upon motion of Patrick Bistran III, seconded by Mary Lownes and carried 4-0, the board went into executive session at 7:04 PM to discuss a personnel item and a legal item.

**EXECUTIVE
SESSION**

Phelan Wolf arrived at 7:05 PM.

The board returned to public session at 9:00 PM.

**RETURN TO
PUBLIC SESSION**

Upon motion of Phelan Wolf, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 9:01 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: June 23 , 2015

Cheryl E. Bloecker, District Clerk

Approved, 7/1/2015