

AMAGANSETT SCHOOL
Amagansett, New York

Budget Informational Hearing/Meeting
&
Regular Board of Education Meeting
Tuesday, May 9, 2017
6:30 PM in the School Gymnasium

1. Call to Order

2. Pledge of Allegiance

3. Thank you...to the East Hampton Middle School for inviting our 6th graders to participate in their Spring Dance; **Thank you to...**the Amagansett PTA for the tasty Staff Appreciation breakfast; **Thank you to...**the Amagansett PTA for sponsoring the Scholastic Book Fair; **Congratulations again to...**the 1st place winners of the Amagansett Science Fair Stella Peterson, Chloe Resnick and Iona Burke who exhibited their projects at the Brookhaven National Lab this past weekend; **Thank you to...**Amagansett PTA members and faculty members Kristen Graham, Liana Tutino-Morales, Marith McMahon and Jennifer Brussell for coordinating the Summer 2017 Reading Program.

Congratulations to...National Honor Society Inductees Michelle Barranco Ramirez, Lina Bistran, Samantha Merritt, Faith Modek, Maya Schultz, Alexander Sigua Pintado and Jack Suter

4. Community Comments (current agenda items only and limited to two minutes)

5. Consent Agenda

- Minutes (4/19/2017)

6. Superintendent's Comments

- 2017/2018 Budget Informational Hearing/Meeting

7. Committee reports

8. Old Business

Resolution #73 – Upon motion of _____, seconded by _____ and carried _____
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts the quote from Charlie & Sons Landscapes of \$3,562.00 for the Purchase and Installation of Plants, Spring 2017. This resolution was tabled at the regularly scheduled meeting on April 19, 2017.

9. New Business

Resolution #78 - Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby retroactively approves the request from the Amagansett Presbyterian Church to utilize the east parking lot parking for an event they sponsored.

Resolution #79 - Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following person to the previously established substitute list for the

2016/2017 school year:

Thomas Quinn C
Thomas O'Leary C
Kelsey Zinnel C

10. Community Comments (general comments limited to two minutes)

11. Executive Session

- Legal item

12. Return to Public Session

13. Adjournment

REVERSED

REVERSED