

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, March 28, 2017
6:30 PM

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Accolades to...the custodial staff for keeping our parking lots, walkways and steps plowed so all have safe entry to and from school during the recent flurries; **Thank you to...**the Amagansett PTA for the delicious St. Paddy's hot lunch featuring pasta with broccoli, green beans, and green salad; **Accolades to...**Cindy Kamp and all the students that participated in the recent SCMEA concert; **Thank you to...**Mary Jo Bennett, Mike Rodgers, and the Wellness Committee for another scrumptious "Healthy Snack" event; **Thank to you to...**Mary Jo Bennett, Jason Hancock and Mike Rodgers for coordinating the "Mad Heart Ball" with the East Hampton Middle and **Accolades...** to the students that participated; and **Congratulations to...**alumni Logan Rodgers and his partner who came in 1st place at the Mad Heart Ball.

4. Community Comments (to address current agenda items only)

5. Consent Agenda

- Minutes (2/28 /2017 Regular Meeting & 3/6/2017 Special Meeting)
- Claims audit report (February 2017)
- Corrective action plan (February 2017)

6. Superintendent's Comments

- ESchool News: "A New Technology is Fundamentally Changing Learning – Here's How (Continued)"
- How Stuff Works: "How Augmented Reality Works"
- Preliminary budget estimates for 2017/2018 school year (3rd draft)
- Appropriation status report
- Enrollment

7. Committee reports

8. Old Business

9. New Business

Resolution #63 – Upon motion _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from East Hampton Town Boys Little League and Girls Softball League for field usage for seven (7) days a week for the period April 1, 2017 through on or before June 30, 2017, and,
BE IT FURTHER RESOLVED that this approval is contingent on the fact that all Coordinators/ Head/ Coaches are Amagansett residents and have their contact information listed on the request form prior to commencing field usage, and,
BE IT FURTHER RESOLVED that this approval is also contingent on the fact that Amagansett School resident students in grades K-6th, if applicable, are invited to participate and are participating.

Resolution #64 - Upon motion of _____, seconded by _____ and carried ____,
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 from the Sowder-Yuson family of a gift of the following:

One (1) 3D Printer Cube, P/N 381000 (silver), SN#00066631CD07, valued at \$500

Resolution #65 – Upon motion of _____, seconded by _____ and carried _____,

WHEREAS, the Board of Education of the Amagansett Union Free School District desires to embark upon a capital improvement project at the Amagansett School for the replacement of the gymnasium ceiling; and

WHEREAS, said capital improvement project at the Amagansett School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations; and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement project for the replacement of the gymnasium ceiling at the Amagansett School is classified as a Type II Action pursuant to the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the replacement of the gymnasium ceiling at the Amagansett School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the replacement of the gymnasium ceiling at the Amagansett School from the New York State Education Department.

Resolution #66 – Upon motion of _____, seconded by _____ and carried _____,

WHEREAS the Amagansett Board of Education seeks voter approval to authorize the district to appropriate an amount not to exceed \$400,000 from the “2015 Renovations and Upgrades Capital Reserve Fund” to purchase and install a new gymnasium ceiling at the Amagansett School, therefore

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves of the following proposition be placed on the ballot to be voted on by all eligible voters on Tuesday, May 16, 2017 between the hours of 2-8:00 PM prevailing time:

“Shall the Board of Education be authorized to expend the sum of Four Hundred Thousand Dollars (\$400,000.00) from the previously established “2015 Renovations and Upgrade” Capital Reserve for the purpose of replacing the gymnasium ceiling at the Amagansett School including removal of old ceiling, installation of new lighting and ceiling panels, together with all related electrical, plumbing, and construction work, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

Resolution #67 – Upon motion of _____, seconded by _____ and carried _____,

Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following legal notice to be published four times in the East Hampton Star, Newsday, Amagansett Free Library Amagansett School website commencing on or before March 30, 2017 and expiring on or before May 16, 2017:

NOTICE OF BUDGET INFORMATIONAL HEARING AND ANNUAL MEETING

Amagansett Union Free School District
Town of East Hampton
Suffolk County, New York

NOTICE IS HEREBY GIVEN that a budget informational hearing of the inhabitants of the Amagansett Union Free School District, Town of East Hampton, Suffolk County, New York, qualified to vote at school district meetings, will be held at the Amagansett School, 320 Main Street, Amagansett, New York, on Tuesday, May 9, 2017 at 6:30 PM, prevailing time, for the purpose of providing information about the proposed 2017/2018 budget. Voting upon appropriates of necessary funds to meet expenditures of money and authorizing the levy of necessary taxes therefor,

and the election of three (3) members of the Board of Education will take place on Tuesday, May 16, 2017, between the hours of 2-8:00 PM, prevailing time, in the gymnasium of the Amagansett Public School.

NOTICE IS FURTHER GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the vote, except Saturday, Sunday, and holidays, between the hours of 9:00 AM and 5:00 PM, prevailing time, at the schoolhouse in the District. Petitions nominating candidates for the office of Member of the Board of Education must be filed with the Clerk of the District at the Amagansett School, 320 Main Street, Amagansett, New York, not later than April 17, 2017, between the hours of 9:00 AM and 5:00 PM. Each of the three vacancies upon the Board of Education will be filled at large. Each petition shall (i) be directed to the Clerk of the District, (ii) state the name of and residence of the candidate; (iii) be signed by at least twenty-five (25) qualified voters of the District, and (iv) state the residence of each person signing the petition. The two candidates receiving the largest number of votes shall be elected to three-year terms from July 1, 2017 through June 30, 2020. The candidate receiving the third largest number of votes shall be elected to fill the vacancy from the unexpired term of May 16, 2017 through June 30, 2018.

NOTICE IS FURTHER GIVEN that voting upon a proposition authorizing of an expenditure of funds from the "2015 Renovation and Upgrades Capital Reserve Fund" to purchase and install a new gymnasium ceiling will be held.

"Shall the Board of Education be authorized to expend the sum of Four Hundred Thousand Dollars (\$400,000.00) from the previously established "2015 Renovations and Upgrade" Capital Reserve for the purpose of replacing the gymnasium ceiling at the Amagansett School including removal of old ceiling, installation of new lighting and ceiling panels, together with all related electrical, plumbing, and construction work, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

NOTICE IS FURTHER GIVEN that voting upon appropriations of necessary funds requested for the Amagansett Free Library and authorizing the levy of taxes therefor will also be held.

NOTICE IS FURTHER GIVEN that personal registration of voters is required. All qualified voters of the Amagansett Union Free School District, who are not registered with the Suffolk County Board of Elections, may register on the following date at the Amagansett School building located at 320 Main Street, Amagansett, New York:

Wednesday, May 10, 2017 from 9:00 AM - 5:00 PM, prevailing time

Those registering must provide any two of the following as proof of residency:

- New York State driver's license with local address
- New York State Department of Motor Vehicles photo I.D. for non-drivers showing a physical address within the district;
- New York State tax return showing district of residence;
- A deed or other indicia of real property ownership;
- A lease or rental agreement;
- A utility bill showing a physical address within the district;
- Suffolk County voter registration card showing a physical address within the district;
- A recent income tax return showing a physical address within the district;
- A current paycheck stub showing your name and physical address within the district; or
- Documentation illustrating that you are receiving public assistance benefits at a physical address within the district.

The register prepared will be filed in the office of the Clerk of the District and will be open for inspection by any qualified voter of the District during business hours on each of the five (5) days prior to and on the day set for the election, except Saturday when it will be available for inspection between 10:00 AM and 12:00 Noon, prevailing time, by appointment, and Sunday.

NOTICE IS FURTHER GIVEN that in accordance with Education Law §2018-a, absentee ballots are obtainable from the District Clerk. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the Clerk of the District not later than 5:00 PM on the day of the election. A list of all persons to whom absentee ballots have been issued, will be available in the office of the Clerk of the District on each of the five (5) days prior to the day of the election, except Saturday, when it will be available for inspection between 10:00 AM and 12:00 Noon by appointment, and Sunday, and shall be posted at the polling place.

Resolution #68 - Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Mrs. Meghan Payne's letter of resignation from her position of Special Education Teacher. This resignation is effective at the close of business on June 23, 2017.

Resolution #69 - Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the purchase of Hudson Valley Fresh (HFV) cooperative milk from Broadway Dairy, effective April 3, 2017.

Resolution #70 - 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 on for additional parking for an event they were sponsoring.

Add-on

Resolution #71 - Upon motion of _____, seconded by _____ and carried _____
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby adopts the proposed 2017/2018 budget in the amount of \$10,678,819, with a tax levy of \$9,299,086.

10. Community Comments (general comments)

11. Executive Session

- Contractual item

12. Return to Public Session

13. Adjournment