

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, January 10, 2017
7:30 AM

AGENDA

1. Call to Order

The President will call the meeting to order

2. Pledge of Allegiance

3. Greetings... *Happy New Year to all!!!*

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

5. Consent Agenda

- Minutes (12/13/2016 Regular Meeting)
- Treasurer reports (November 2016)
- Warrants (12/19/2016)
- Claims audit report (October & November 2016)
- Corrective action plan (October & November 2016)
- IEP's (Students #102030144 & 102030205)

6. Superintendent's Comments

- Education Topics in the News:
 - District Administration: "Rethinking Curriculum for a New World"
 - Washington Post: "States Need to do Better by Their Most Talented Students"
 - NYSSBA: "School Climate for Sixth-Graders May Depend on Grade Configuration:"
- Enrollment

7. Committee reports

- Landscaping update

8. Old Business

Resolution #49 – Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby adopts the following policies/regulations/forms:

- Policy #7132 – Education of Homeless Children and Youth (2nd reading)
- Regulation #7132R – Education of Homeless Children and Youth (2nd reading)

9. New Business

Resolution #50 - Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the mileage rate for the period January 1, 2017 through June 30, 2017 at the IRS prescribed rate of \$.535/mile. Reimbursement requests in excess of 50 miles round trip must have web-based mileage verification (i.e. Mapquest, Google, Yahoo, etc.)

Resolution #51 – 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 generous donation from the East Hampton Free Library of the following books to be added to the Amagansett School's historical collection:

One (1) Complete six volume set of the East Hampton Historical Collection Series, valued at \$220

One (1) DVD entitled "East Hampton: from the Ice Age to the year 1998 A.D., valued at \$20.00

Resolution #52 – Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes payment of \$500.00 to East End Entertainment Corp. for disc jockey services to be provided at the East Hampton Middle School “Mad Heart Ball” on February 10, 2017 to which Amagansett students have been invited and are attending.

10. Community Comments

11. Executive Session

- Contractual item
- Student item

12. Return to Public Session

13. Adjournment