

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, December 13, 2016
7:30 AM

AGENDA

1. Call to Order

The President will call the meeting to order

2. Pledge of Allegiance

3. Thanks to...the PTA, teachers and students for the scrumptious, festive and entertaining Thanksgiving Feast; and Accolades...to all the students and teachers that participated in the Turkey Trot. The top ten runners were:

Annual Turkey Trot Race

Stephen Skrenta (Gr.6)	12:30 minutes
Ryan Helier (Gr.5)	12:52 minutes
Liam Fowkes (Gr.5)	13:05 minutes
Natalie Mongan (Gr.4)	13:08 minutes
Dylan Cashin (Gr.5)	13:11 minutes
Liam Cashin (Gr.Gr.4)	13:13 minutes
Tommy Brunn (Gr.3)	13:44 minutes
Charlie Stern (Gr.3)	13:32 minutes
Kyle Masi (Gr.5)	15:05 minutes
Shoresh Modek (Gr.6)	15:07 minutes

Congratulati0ns to...HMEA participants:

HMEA 2017 Participants

Stephen Skrenta (Gr.6) - HMEA 2017 World Drumming Ensemble
Claire McGovern (Gr.6) - HMEA 2017 Chorus
Iona Burke (Gr.6) - HMEA 2017 Chorus
Melody Barrett (Gr.6) - HMEA 2017 Chorus

Accolades to...Mrs. Kamp, teachers and all students who participated in the Winter Musical on 12/8/2016 and to those students preparing for the always enjoyable Holiday Musical on 12/20/2016; **An Early Thank You to...the PTA for running their Annual PTA Holiday Store on 12/14-15/2016 and PTA Hot lunch on 12/14/2016.**

A very special belated Veteran's Day thanks to... the men and women that have served in the military protecting this great country of ours.

Wishing all... a very Merry Christmas, Happy Hanukah and Happy New Year to all

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

5. Consent Agenda

- Minutes (11/8/2016 Regular Meeting)
- Treasurer reports (October 2016)
- Warrants (11/2, 29 & 30/2016)
- Appropriation status report
- IEP (Student #102030115, 102030217 & 102030236)

6. Superintendent's Comments

- Education Topics in the News:
 - NWEA: “Accelerated Student Academic Growth: What’s Reasonable?”
 - Education Week: “The Every Student Succeeds Act: Explained”
 - NYSASPA: “Addressing the Shortage of Library Media Specialist”
 - Newsday: “New York’s Diploma Dilemma”
- Budget status report
- BOCES 2017/2018 calendar & Amagansett School (1st Drafts)
- Enrollment

7. Committee reports

8. Old Business

9. New Business

Resolution #46 - Upon motion of _____, seconded by _____ and carried ____,
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School board hereby approves the revised Professional Development Plan for the Amagansett School, effective immediately.

Resolution #47 - Upon motion of _____, seconded by _____ and carried ____,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the following Apple laptops as surplus:

Date Purchased	Product	Asset Tag #	Serial Number
6/22/2010	MC516LL/A	560	WQ021GPWF5W
6/22/2010	MC516LL/A	561	WQ021GUHF5W
6/22/2010	MC516LL/A	562	WQ021GV6F5W
6/22/2010	MC516LL/A	563	WQ021GX9F5W
6/22/2010	MC516LL/A	564	WQ021B1AF5W
6/22/2010	MC516LL/A	565	WQ021GWCF5W
6/22/2010	MC516LL/A	566	WQ021GXXF5W
6/22/2010	MC516LL/A	567	WQ021GXVF5W
6/22/2010	MC516LL/A	568	WQ021GWXF5W
6/22/2010	MC516LL/A	569	WQ021B1SF5W
6/22/2010	MC516LL/A	570	WQ021GXAF5W
6/22/2010	MC516LL/A	571	WQ021GLVF5W
6/22/2010	MC516LL/A	572	WQ021GRBF5W
6/22/2010	MC516LL/A	573	WQ021GMFF5W
6/22/2010	MC516LL/A	574	WQ021GVQF5W
6/22/2010	MC516LL/A	575	WQ021GQDF5W
6/22/2010	MC516LL/A	576	WQ021H16F5W
6/22/2010	MC516LL/A	577	WQ021GXZF5W
6/22/2010	MC516LL/A	578	WQ021GV2F5W
6/22/2010	MC516LL/A	579	WQ021H0VF5W
6/22/2010	MC516LL/A	580	WQ021GVYF5W
6/22/2010	MC516LL/A	581	WQ021GWUF5W
6/22/2010	MC516LL/A	582	WQ021GU3F5W
6/22/2010	MC516LL/A	583	WQ021GY3F5W
6/22/2010	MC516LL/A	584	WQ021GX5F5W
6/22/2010	MC516LL/A	585	WQ021GUCF5W
6/22/2010	MC516LL/A	586	WQ021GW6F5W

6/22/2010	MC516LL/A	587	WQ021GVWF5W
6/22/2010	MC516LL/A	588	WQ021GY7F5W
6/22/2010	MC516LL/A	589	WQ021GWGF5W
6/22/2010	MC516LL/A	590	WQ021GWJF5W
6/22/2010	MC516LL/A	591	WQ021GVCF5W
6/22/2010	MC516LL/A	592	WQ021GRKF5W
6/22/2010	MC516LL/A	593	WQ021GQVF5W
6/22/2010	MC516LL/A	594	WQ021GNCF5W
6/22/2010	MC516LL/A	595	WQ021GYAF5W
6/22/2010	MC516LL/A	596	WQ021GWLF5W
6/22/2010	MC516LL/A	597	WQ021GWFF5W
6/22/2010	MC516LL/A	598	WQ021GSNF5W
6/22/2010	MC516LL/A	599	WQ021GWKF5W
6/22/2010	MC516LL/A	600	WQ021GX4F5W
6/22/2010	MC516LL/A	601	WQ021GX6F5W
6/22/2010	MC516LL/A	602	WQ021GXDF5W
6/22/2010	MC516LL/A	603	W8023F9MF5W
6/25/2011	MC516LL/A	626	45121K2UF5W
6/25/2011	MC516LL/A	627	45121J9AF5W
6/25/2011	MC516LL/A	628	45121K5TF5W
6/25/2011	MC516LL/A	629	45121JXEF5W
6/25/2011	MC516LL/A	630	45121K3LF5W
6/25/2011	MC516LL/A	631	45121JHWF5W
6/25/2011	MC516LL/A	632	45121K5BF5W
6/25/2011	MC516LL/A	633	45121K3GF5W
6/25/2011	MC516LL/A	634	45121K5XF5W
6/25/2011	MC516LL/A	635	45121JHWF5W
6/25/2011	MC516LL/A	636	45121K3QF5W
6/25/2011	MC516LL/A	637	45121K52F5W
6/25/2011	MC516LL/A	638	45121K5KF5W
6/25/2011	MC516LL/A	639	45121K5CF5W
6/25/2011	MC516LL/A	640	45121K3RF5W

BE IT FURTHER RESOLVED, that Jennifer Miller is authorized to dispose of the aforementioned items in a manner most advantageous to the District.

Resolution #48 – 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 and west parking lots on December 3, 2016 for their Christmas Fair.

Policies/Regulations/Forms

- Policy #7132 – Education of Homeless Children and Youth (1st reading)
- Regulation #7132R – Education of Homeless Children and Youth (1st reading)

10. Community Comments

11. Executive Session

- Personnel item

12. Return to Public Session

13. Adjournment