AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, November 8, 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 East Hampton Town Fire Marshal's Office and Amagansett Fire Department for providing all students with useful and life-saving Fire Prevention facts; **Thanks to...**the PTA for sponsoring the Scarecrow Contest again this year that garnered nearly 40 scarecrows up and down Main Street. **A Special Thanks to...** Stuart Sowder, Rusty Yuson and Hank Muchnic who coordinated the event this year and also to Dawn Rana-Brophy and Kristen Peterson who volunteered to be the judges. The winners are:

   ### Amagansett PTA Scarecrow Contest, October 2016

   #### Most traditional
   1st place: Lilly and Carli Margolis (Grades 4th & 6th)
   2nd place: Jacob Eames (Kindergarten)
   3rd place: Patrick and Curran O'Donnell (Grades 5th & 6th)

   #### Most Green
   1st place: Carlos Quintana (Grade 4th)
   2nd place: Billy, Wiley and Charlie Stern (Grades 1st, 1st & 3rd)
   3rd place: Emily Jimenez (Grade 3rd)

   #### Most Creative
   1st place: The Kindergarten class (Kindergarten)
   2nd place: Lucas and Lyla Sowder-Yuson (Grades 6th & 6th)
   3rd place: Charlie and Nathan Feyh (Kindergarten & Grade 3rd)

   Congratulations to... Grade 3 who won the trophy for the most participants. They will hold the trophy until next year's scarecrow competition.

   Thanks to...the Student Council for running the pumpkin decorating contest again this year. The entries were fun to look at. Congrats to Cassie Butts for making the most creative entry, which was most original and most creative, **Thanks to...** the East Hampton Town Police Department and Amagansett Fire Department for their assistance keeping students safe during the Ragamuffin parade, and **Thanks to...**the PTA for collecting candy for the service men and women overseas.

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

5. **Consent Agenda**
   - Minutes (10/25/2016 Regular Meeting and Public Hearing on District-Wide Safety Plan)
   - Treasurer reports (August & September 2016)
   - Claims audit report (September 2016)
   - Corrective action plan (September 2016)
   - IEP (Student #102030042)

6. **Superintendent's Comments**
   - Nassau and Suffolk County School Superintendent's Association letter to the Honorable John B. King, Jr. related to ESSA

- Enrollment

7. Committee reports

8. Old Business

9. New Business
Resolution #44 - Upon motion of _____, seconded by _____ and carried ____,

WHEREIN, the Amagansett School Board has previously granted a child-care leave to Mrs. Moira Hussey at the October 25, 2016 regularly scheduled board meeting,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Marith McMahon to a leave replacement position as an Elementary Teacher for the period on or about December 19, 2016 through on or about April 17, 2017. Ms. McMahon holds valid New York State certification in the area of:

Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. McMahon will paid at the rate of Column E, Step 1 (Masters + 15) (prorated) of the current teacher's contract.

Resolution #45 - Upon motion of _____, seconded by _____ and carried ____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the East Hampton Town Recreation Department to use the Amagansett School gymnasium for Youth Basketball on Saturdays commencing December 3, 2016 and terminating on or before March 4, 2017.

BE IT FURTHER RESOLVED that this permission is granted contingent on the fact that Amagansett School students in grades K-6 <u>are</u> eligible to participate and <u>are</u> participating in said program, and

BE IT FURTHER RESOLVED that the current certificate of insurance is renewed on or before January 1, 2017 as required by school policy.

10. Community Comments

11. Executive Session
- Student item
- Personnel item

12. Return to Public Session

13. Adjournment