

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Thursday, July 7, 2016  
6:30 PM

**AGENDA**

**1. Call to Order**

The President will call the meeting to order

**2. Community Comments**

**3. Consent Agenda**

- Treasurer reports (May 2016)
- Warrants (June 6,8,9,27,2016)

**4. Superintendent's Comments**

**5. Committee Reports**

**6. Old Business**

**7. New Business**

**Resolution #1** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2016/2017 school year:

<b>Employee</b>	<b>Position</b>	<b>Rate/Stipend</b>
Donna Daniels	Bus Aide	\$54.00/hr.
Kristen Graboski	Bus Aide	\$54.00/hr.
Liz Paris	Calendar	\$39.00/hr.
Liz Paris	Ceramics	\$54.00/hr.
Kammy Ball	Ceramics Assistant	\$54.00/hr.
Meghan Payne	Crazy 8's Math Club	\$54.00/hr.
Kaitlin Hamilton	CSE/CPSE (Summer)	\$54.00/hr.
Marian Greene	Homework Club	\$54.00/hr.
Jason Hancock	Homework Club	\$54.00/hr.
Nancy Parsons	Homework Club	\$54.00/hr.
Liz Paris	Media Arts	\$54.00/hr.
Kathy Solomon	Mentoring	\$54.00/hr.
Shawn Mitchell	Newscast (Editor)	\$54.00/hr.
Kristin Powell	Newscast	\$54.00/hr.
Tina Quarty	Newsletter Assistant	\$39.00/hr.
Liz Paris	Newsletter (summer)	\$39.00/hr.
Mary Jo Bennett	Nurse	\$54.00/hr.
Jason Hancock	Recreation	\$54.00/hr.
Moira Hussey	Recreation	\$54.00/hr.

Mike Rodgers	Recreation	\$54.00/hr.
Jacqueline Kucera	Spanish Culture	\$54.00/hr.
Austin Keyes	SPED Homework Club	\$54.00/hr.
Janine Balnis	Student Council Advisor	\$1,119
Jackie McGovern	Student Council Advisor	\$1,119
Sandy Nuzzi	Substitute Services	\$143.96/ Employee
Ashley Blackburn	Summer Reading/Writing Curriculum (Max 30 Hrs)	\$39.00/hr.
Donna Daniels	Summer Reading/Writing Curriculum (Max 30 Hrs)	\$39.00/hr.
Kristen Graboski	Tech Club	\$54.00/hr.
Kristen Graboski	Technology Training for Teachers	\$54.00/hr.
Kat Brunn	Test Prep	\$54.00/hr.
Kristen Graboski	Test Prep	\$54.00/hr.
Kristin Powell	Test Prep	\$54.00/hr.
Kathy Solomon	Test Prep	\$54.00/hr.
Shawn Mitchell	Test Prep (if needed)	\$54.00/hr.
Brittany Cabrera	Test Prep (if needed)	\$54.00/hr.
Jen Brussell	Test Prep (if needed)	\$54.00/hr.
Kelly Hren	Theatrical Assistant	\$54.00/hr.
Michael Rodgers	School Tool Support	\$39.00/hr.
Liz Paris	Theatrical Assistant	\$54.00/hr.
Cindy Kamp	Theatrical Director	\$54.00/hr.
Kristen Graboski	Updating: SAVE rosters, manuals, emergency bags	\$39.00/hr.
Shawn Mitchell	Videographer (Max 30 Hours)	\$39.00/hr.
Kristen Graboski	Website Development & Maintenance	\$39.00/hr.
Liz Paris	Yearbook	\$1,119/annum

As per ATA Contract the tutorial rate is \$54.00 per hour and the non-tutorial rate is \$39.00 per hour. All certified personnel listed above are eligible to substitute for any of the aforementioned listings.

**Resolution #2** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2016/2017 school year:

Boncore, Jasmine	Griffiths, Belinda	Smudzinski, Jacqueline
Brady, Kristen	Havlik, Kimberly	Stavola, Jaime (N/A in AM)
Bricken, Eleine	Hoffman, Victoria	Stewart, Lynn (N/A in AM)
Diamond, Marjorie	Macaluso, Christopher	Tanner, Amy
DiScipio, Maria	McMahon, Marith	Tocci, Patti
Engesser, Rebecca	Murphy, Christine	Tutino Morales, Liana
Fantini, Alison	Pacor, Teresa	VanAsco, Joseph
Gilday, Valerie	Raeder-Tracy, Barbara	Ward, Shawn
Goldstein, Susan	Roller, Michelle	Youngs, Jack
Graboski, Kristen	Schroeder, Amy	

**Resolution #3** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the District Clerk to sign a Services Agreement Reinstatement with The Omni Group for the 2016/2017 school year. The cost of this renewal is \$544.00.

**Resolution #4** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the Amagansett Union Free School District to enter into an agreement with Seneca Consulting Group, Inc. for the provision of Patient Protection and Affordable Care Act (ACA) consulting services for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the District Clerk to execute the Service Agreement and Business Associate Agreement on behalf of the Board of Education.

**Resolution #5** – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from the Amagansett Presbyterian Church to utilize the east and west parking lots on August 6, 2016 for their 103<sup>rd</sup> Annual Church Fair.

**Resolution #6** – Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 28, 2016 through on or before May 10, 2017.

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2016.

**Resolution #7** – Recommended: BE IT RESOLVED, that the Amagansett Union Free School District Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

**Resolution #8** – Recommended: BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a contract with Islip Tutoring Service, Inc. for educational services for students attending BOCES Outreach during the 2016/2017 school year.

## **8. Community Comments**

## **9. Executive Session**

Personnel item

Legal item

## **10. Return to Public Session**

## **11. Adjournment**