

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, May 23, 2017
5:45 PM

MINUTES

Board members present: Patrick R. Bistran, Patrick Bistran III, Hank Muchnic and Kristen Peterson

Board members absent: Dawn Rana-Brophy

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer, School Attorney Mary Ann Sadowski, July D'Mello, Randi Ball, Claudia Quintana, Kerry Griffiths, Caroline Cashin, Janice Hummel and Marian Greene

Call to Order – 5:48 PM

Pledge of Allegiance

Executive Session – Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 4-0 the board went into executive session to discuss the following:

- Contractual item

The board returned to public session at 6:29 PM.

Thanks to...Shawn Mitchell, Claudia Quintana, Marit Molin and for organizing the Multicultural Night that was enjoyed by everyone that attended between the delicious foods and entertainment; **Thanks to...**the Amagansett PTA for a delicious hot lunch from Smokin' Wolf; **Accolades to...**Kathy Solomon and Third Grade students for hosting their welcoming Mother's Day Tea Party; **Accolades to...** Liz Paris for presenting the Annual Art Show that was enjoyed by the community; **Accolades to...**Shawn Mitchell and Janine Balnis for organizing the Student Council Talent Show and to all the students that participated; **Accolades to...** Cindy Kamp, Shawn Mitchell, Janine Balnis and the Amagansett School Chorus members Andrew Munoz, Dylan Cashin, Patrick O'Donnell, Christopher De Los Santos Mendez, Brianna Zambrano, Natalie Mongan, Emily Jimenez, Lana Cole and Nathan Feyh for their musical contribution to the historic Life Saving Station Museum Grand Opening celebration; **Congratulations to...**East Hampton High School students that were inducted into the World Language Honor Society... Sociedad Honoraria Hispanica --Michelle Barranco, Helen Barranco, Elizabeth Bistran, Lina Bistran, Hunter Fromm, Samantha Merritt, Faith Modek and Maya Schultz; **Congratulations to...**East Hampton High School students that were inducted into the Societas Honoris Latina – Lina Bistran and Maya Schultz; **Welcome to...** Spanish Teacher Tom O'Leary who the students welcomed in by singing songs to him in Spanish and **Congratulations to...**Alumni Charlie Goldsmith who performed on the viola in a concert at Lincoln Center with the Metropolitan Youth Orchestra; He was the first student from the Amagansett School to ever qualify and play with the Long Island String Festival Association in 2014 when he was in Fifth Grade.

Congratulations to NYSSMA participants (all students scored in the top two levels this year). We applaud the hard work and dedication to their music studies of the following students: Melody Barrett, Claire McGovern, Aviv Modek, Mariella Narvilas, Lily Somers, Dylan Cashin, Inez Crandall, Kaya Law, Nataly Ordonez, Chloe Resnick, Sienna Hummel, Maya Molin, Natalie Mongan, Stella Petersen, Elisabeth Skrenta, Emily Jimenez, Mae Resnick, Rihanna Urgiles, Connor Rodgers, Liam Fowkes, Natalie Muchnic, Ava Poblete, Curran O'Donnell, Andrew Munoz and Lyla Sowder-Yuson

Thanks to...all Amagansett parents and community members that supported the budget and gym ceiling repair project.

Congratulations to...re-elected board members Patrick Bistran III and Dawn Rana-Brophy and **Congratulations and a Warm Welcome to...**newly-elected Board Member Elect Claudia L. Quintana.

Community Comments (current agenda items only)

Consent Agenda – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0 the following items were approved/accepted:

- Minutes (May 9, 2017)
- Treasurer reports (March & April 2017)
- Warrants (April 17, 24 & 25, 2017 and May 3 & 16, 2017)

Superintendent's Comments

- Education Topics in the News:
 - Newsday: "Common Core Name Dropped by NY, Replaced by Next Generation"

Committee reports

Old Business

- Kerry Griffiths and Patrick Bistran III laid out the plans for the cesspool project

New Business

Resolution #80 - Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Thomas O'Leary, to the part-time position of Spanish Teacher (.6 FTE) retroactively for the period May 15, 2017 through on or before June 23, 2017. Mr. O'Leary has New York State certification in the areas of:

Spanish 7-12, Initial Certificate
Students with Disabilities 7-12 Spanish, Initial Certificate
Spanish Grades 1-6 Extension, Initial Extension Annotation

BE IT FURTHER RESOLVED, that Mr. O'Leary will be paid (pro-rated) at the rate of .6 of Column B (Bachelors + 15), Step 1 of the current teacher's contract retroactively to May 15, 2017.

Community Comments (general comments) – none

Executive session – Upon motion of Patrick Bistran III, seconded by Kristen Peterson and carried 4-0, the board went back into executive session at 6:45 PM to discuss the following:

- Personnel item
- Contractual item

Return to public session – 7:25 PM

Adjournment – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 4-0 the meeting was adjourned at 7:26 PM.

AFFIRMATION: I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: May 23, 2017

Cheryl E. Bloecker, District Clerk