

AMAGANSETT SCHOOL
Amagansett, New York

Budget Informational Hearing/Meeting
&
Regular Board of Education Meeting
Tuesday, May 9, 2017
6:30 PM in the School Gymnasium

MINUTES

Board members present: Patrick R. Bistran, Patrick Bistran III, Hank Muchnic, Kristen Peterson and Dawn Rana-Brophy

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Assistant Clerk Nuzzi, Kerry Griffiths, Joe Tucker, Rona Klopman, Mary Eames, Shawn Mitchell, Donna Daniels, Marian Greene, Janine Balnis, Roberta Bass, Jackie McGovern, Judy D'Mello, Kat Brunn, Maureen Cooper and Joe Crotty

Call to Order – 6:30 PM

Pledge of Allegiance

Thank you...to the East Hampton Middle School for inviting our 6th graders to participate in their Spring Dance; Thank you...to the Amagansett PTA for the tasty Staff Appreciation breakfast; Thank you to...the Amagansett PTA for sponsoring the Scholastic Book Fair; Congratulations again to...the 1st place winners of the Amagansett Science Fair Stella Peterson, Chloe Resnick and Iona Burke who exhibited their projects at the Brookhaven National Lab this past weekend; Thank you to...Amagansett PTA members and faculty members Kristen Graham, Liana Tutino-Morales, Marith McMahon and Jennifer Brussell for coordinating the Summer 2017 Reading Program.

Congratulations to...National Honor Society Inductees Michelle Barranco Ramirez, Lina Bistran, Samantha Merritt, Faith Modek, Maya Schultz, Alexander Sigua Pintado and Jack Suter

Community Comments - none

Consent Agenda – Upon motion of Dawn Rana-Brophy, seconded by Patrick Bistran and carried 5-0 the following was approved:

- Minutes (4/19/2017)

Superintendent's Comments

- Addressing recent issues that were raised recently in the community
- 2017/2018 Budget Informational Hearing/Meeting

Mary Eames commented on the BOCES budget, the Amagansett School budget, the NYSTRS and school administrators. Rona Klopman commented on the budget.

Committee reports - none

Old Business

Resolution #73 – Upon motion of Patrick Bistran III, seconded by Dawn Rana Brophy and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts the quote from Charlie & Sons Landscapes of \$3,562.00 for the Purchase and Installation of Plants, Spring 2017. This resolution was tabled at the regularly scheduled meeting on April 19, 2017.

New Business

Resolution #78 - Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 5-0,
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 parking lot parking for an event they sponsored.

Resolution #79 - Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following person to the previously established substitute list for the 2016/2017 school year:

Thomas Quinn C
Thomas O'Leary C
Kelsey Zinnel C

Community Comments (general comments limited to two minutes) – Mary Eames commented on the new Custodial Worker III position.

Superintendent Tritt shared the Janine Balnis' letter regarding decorating the front of the school building.

Executive Session – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0 the board went into executive session at 7:36 PM to discuss the following:

- Legal item

Return to Public Session – 8:30 PM

Adjournment – 8:31 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 9, 2017

Cheryl E. Bloecker, District Clerk

Approved, 5/23/2017

Approved, 5/23/2017