

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, February 28, 2017  
6:30 PM

**MINUTES**

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

**Board members absent:** Patrick R. Bistran

**Others present:** Superintendent Tritt, Principal Dorr, Clerk Nuzzi, Kerry Griffiths, Ashley Blackburn, Janine Balnis and a newspaper reporter

**Call to Order – 6:30 PM**

**Pledge of Allegiance**

**Thanks to...**the Amagansett PTA for a delicious hot lunch; **Accolades to...**Principal Dorr, Shawn Mitchell, Vanessa Lara, Claudia Quintano and Marit Molin for organizing an ESL Parent Information Night that was very informative and appreciated by those in attendance, and **Congratulations to...**the winners of the Annual Student/Faculty Badminton tournament:

Lucas Sowder-Yuson, singles  
Ollie Maio and Curren O'Donnell, doubles

**Community Comments** – Ashley Blackburn commented on the creative awards Shawn Mitchell made for the winners of the badminton contests

**Consent Agenda** – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, the following were approved/accepted:

- Minutes (2/14/2017 Regular Meeting)
- Treasurer report (January 2017)
- Warrants (1/9/2017 and 2/13 & 21/2017)

**Superintendent's Comments**

- Preliminary budget estimates for 2017/2018 school year (2<sup>nd</sup> draft)
- Enrollment

**Committee Reports**

- Investments – Hank Muchnic
- Original Schoolhouse – Patrick Bistran III thanked Hummel Builders for placing a new roof on the Original Schoolhouse

**Old Business**

**New Business**

**Resolution #62** – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the per diem rate of \$39.00 per hour for Substitute School Nurse, effective March 1, 2017

**Community Comments**

- Ashley Blackburn and Janine Balnis commented on agenda items

**Executive Session** – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 4-0, the board went into executive session at 6:50 PM to discuss the following:

- Contractual item
- Student item

**Return to Public Session** - 8:00 PM

**Adjournment** – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 4-0, the meeting was adjourned at 8:01 PM.

**AFFIRMATION:** I, Sandra Nuzzi, Assistant 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.

Date: February 28, 2017

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Sandra Nuzzi, Assistant District Clerk

Approved, 3/28/2017