

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, February 14, 2017
7:30 AM

MINUTES

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

Board members absent: Patrick Bistran III

Others present: Superintendent Tritt, Principal Dorr, Interim Administrator Lamorgese, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, Kerry Griffiths, Roberta Bass, Kathleen Brunn, Brittany Cabrera, Kammy Ball, Maureen Cooper, Ashley Blackburn, Cindy Kamp, Alicia Fasano, Jen Brussell, Josh Brussell, Marian Greene, Jackie McGovern, Liz Paris, Meghan Payne, Marith McMahon, Shawn Mitchell, Janine Balnis, Donna Daniels, Austin Keyes, Christopher Walsh and Asa Gosman,

Call to Order – 7:30 AM

Pledge of Allegiance

Thanks to Bob Hagen, Assistant Superintendent in EHUFSD, for facilitating a Student Registration workshop for sixth grade parents, and **Congratulations to** Amagansett School Science Fair winners:

Grade 4

- 1st Stella Peterson: Testing Different Types of Wood Properties Related to Boat Building
2nd Brandon Bistran: Which Paper Towel Absorbs the Best?
3rd Jocelyn Bennett: Which Toothpaste Whitens Best?

Grade 5

- 1st Chloe Resnick: Swimming is a Drag
2nd Kyle Masi: Stay Warm Surfers
3rd Nezi Crandall: Thinking Fast
3rd Kaya Law: Which Sense is Stronger? Smell or Taste?

Grade 6

- 1st Iona Burke: Do Horses Use Their Ears to Communicate?
2nd Lily Somers: Does Stress Affect Body Temperature?
3rd Lua Li: Which One Does a Ballerina Rely on More? Eyes vs. Ears?
3rd Stephen Skrenta: Do Eyes Have It?
3rd Lyla Sowder-Yuson: The Race to Mold
3rd Olivia Suter: Who Has a Better Memory, a 5th or 6th Grader?

Community Comments - none

Consent Agenda – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 5-0 the following were approved/accepted:

- Minutes (1/24/2017 Regular Meeting)
- Warrants (1/30 & 31/2017)
- Claims audit reports (December 2016 & January 2017)
- Corrective action plan (December 2016)
- IEP (Student #102030144)
- **Superintendent's Comments** – Superintendent Tritt commented on the following:
- Education Topics in the News:

- East Hampton Press: “Theile: Governor’s Proposed State Aid Package Could Shortchange Three East End Schools
- Preliminary budget estimates for 2017/2018 school year (1st draft) reviewed. Discussion followed.
- Enrollment

Committee reports – Sandy Nuzzi and Kerry Griffiths briefly outlined the timeline for the gym ceiling project and plantings project.

Old Business

Resolution #54 – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the proposed 2017/2018 school calendar.

New Business

Resolution #55 - Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts JENNIFER JAMET’S letter of resignation from her probationary position of Teaching Assistant in the tenure area of Teaching Assistant. This resignation is effective retroactively to the close of business on February 3, 2017.

Resolution #56 – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby abolishes one full-time probationary Teaching Assistant position and creates one (.9FTE) part-time Teaching Assistant position effective February 15, 2017.

Resolution #57 – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints ALICIA FASANO, to the (.9FTE) part-time position of Teaching Assistant. Ms. Fasano’s part-time position will commence on February 15, 2017 and expire on or before June 30, 2017. Ms. Fasano will be paid (pro-rated) at the rate of 75% of Column A, Step 1 (Bachelor’s) of the current teachers’ salary schedule. Ms. Fasano currently holds New York State certifications in the area of:

Childhood Education (Gr. 1-6), Conditional Initial (1 Year)

Resolution #58 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves Mrs. Kamp’s request for paid child-care leave to commence on or about May 3, 2017 through on or about June 22, 2017. The entire leave will be listed under FMLA.

Resolution #59 – Upon motion of Dawn Rana-Brophy, 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 persons to the previously established substitute list for the 2016/2017 school year:

Vanessa Lara C
Rebecca Petoello C

Resolution #60– Upon motion of Dawn Rana-BrOphy, seconded by Hank Muchnic and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute an agreement with Achieve Beyond USA for educationally-related services on an as-needed basis through on or before June 30, 2017.

Resolution #61 – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic 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 on January 30, 2017 for additional parking for an event they were sponsoring.

Community Comments - none

Executive Session – Upon motion of Dawn Rana-BrOphy, seconded by Kristen Peterson and carried 5-0, the board went into executive session at 7:54 AM to discuss the following:

- Contractual item
- Student item

Return to Public Session – 9:45 AM

Adjournment – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 5-0, the meeting was adjourned at 9:46 AM.

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: February 14, 2017

Cheryl E. Bloecker, District Clerk

Approved, 2/28/2017