

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, January 24, 2017
6:30 PM

MINUTES

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

Others present: Superintendent Tritt, Principal Dorr, Interim Administrator Tom Lamorgese, Clerk Bloecker, Treasurer Ecker, Ashley Blackburn and Jen Brussell

Call to Order – President Patrick R. Bistran called the meeting to order at 6:30 PM

Pledge of Allegiance

Thanks to...the Amagansett PTA and Meeting House Restaurant for delicious hot lunch; **Accolades to...**faculty and students for a successful unannounced “lockdown” drill, and **Congratulations to...**our current and former students who performed at the 2017 H.M.E.A. Middle School Music Festival on January 14, 2017 in Riverhead:

Melody Barrett
Tabitha Bennett
Iona Burke
Tucker Kabbaz
Claire McGovern
Stephen Skrenta

Community Comments - none

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

- Minutes (1/10/2017 Regular Meeting)

Superintendent’s Comments

- Budget timeline
- Enrollment

Committee reports - none

Old Business – none

New Business

Resolution #53 – 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 accepts Mrs. Jacqueline Chamber’s letter of resignation from her position of part-time Spanish Teacher (.6 FTE), effective February 11, 2017.

Community Comments - none

Executive Session – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0, the board went into executive session at 6:32 PM to discuss the following:

- Contractual item
- Personnel item

Return to Public Session – 9:00 PM

Adjournment – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, the meeting was adjourned at 9:01 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.

Date: January 24, 2017

Cheryl E. Bloecker, District Clerk

Approved, 2/14/2017