

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, January 10, 2017
7:30 AM

MINUTES

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

Board members absent: Patrick Bistran III

Others present: Superintendent Tritt, Principal Dorr, Interim Administrator Lamorgese, Clerk Bloecker, Assistant Clerk Nuzzi, Treasurer Ecker, Kerry Griffiths, Christopher Walsh, Marian Green and Jackie McGovern

Call to Order – President Bistran called the meeting to order at 7:30 AM

Pledge of Allegiance

Greetings... *Happy New Year to all!!!*

Community Comments - None

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

- Minutes (12/13/2016 Regular Meeting)
- Treasurer reports (November 2016)
- Warrants (12/19/2016)
- Claims audit report (October & November 2016)
- Corrective action plan (October & November 2016)
- IEP's (Students #102030144 & 102030205)

Superintendent's Comments

- Thanks to the PTA for the wonderful Holiday Fair
- Education Topics in the News:
 - District Administration: "Rethinking Curriculum for a New World"
 - Washington Post: "States Need to do Better by Their Most Talented Students"
 - NYSSBA: "School Climate for Sixth-Graders May Depend on Grade Configuration:"
- Enrollment

Committee reports

- Landscaping update
- Gym ceiling replacement
- Gym lighting replacement

Old Business

Resolution #49 – Upon motion of Kristen Peterson, seconded by Dawn Rana-Brophy and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby adopts the following policies/regulations/forms:

- Policy #7132 – Education of Homeless Children and Youth (2nd reading)
- Regulation #7132R – Education of Homeless Children and Youth (2nd reading)

New Business

Resolution #50 - Upon motion of Hank Muchnic, seconded by Dawn Rana-BrOphy and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the mileage rate for the period January 1, 2017 through June 30, 2017 at the IRS prescribed rate of \$.535/mile. Reimbursement requests in excess of 50 miles round trip must have web-based mileage verification (i.e. Mapquest, Google, Yahoo, etc.)

Resolution #51 – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED that pursuant to Policy #5230 – Acceptance of Gifts, Grants and Bequests to the School District, the Amagansett School Board hereby accepts a generous donation from the East Hampton Free Library of the following books to be added to the Amagansett School’s historical collection:

One (1) Complete six volume set of the East Hampton Historical Collection Series, valued at \$220

One (1) DVD entitled “East Hampton: from the Ice Age to the year 1998 A.D., valued at \$20.00

Resolution #52 – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes payment of \$500.00 to East End Entertainment Corp. for disc jockey services to be provided at the East Hampton Middle School “Mad Heart Ball” on February 10, 2017 to which Amagansett students have been invited and are attending.

Community Comments - None

Executive Session – Upon motion Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, the board went into executive session at 7:48 AM to discuss the following:

- Contractual item
- Student item

Return to Public Session – 9:55 AM

Adjournment - Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, the meeting was adjourned at 9:56 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: January 10, 2017

Cheryl E. Bloecker, District Clerk