

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, December 13, 2016  
7:30 AM

**MINUTES**

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

**Board members absent:** Patrick Bistran III

**Others present:** Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, Ashley Blackburn, Kerry Griffiths, Marian Greene, Brittney Cabrera and Jackie McGovern

**Call to Order**

The President will call the meeting to order

**Pledge of Allegiance**

**Thanks to** the PTA, teachers and students for the scrumptious, festive and entertaining Thanksgiving Feast; and **Accolades** to all the students and teachers that participated in the Turkey Trot. The top ten runners were:

**Annual Turkey Trot Race**

Stephen Skrenta (Gr.6)	12:30 minutes
Ryan Helier (Gr.5)	12:52 minutes
Liam Fowkes (Gr.5)	13:05 minutes
Natalie Mongan (Gr.4)	13:08 minutes
Dylan Cashin (Gr.5)	13:11 minutes
Liam Cashin (Gr.Gr.4)	13:13 minutes
Tommy Brunn (Gr.3)	13:44 minutes
Charlie Stern (Gr.3)	13:32 minutes
Kyle Masi (Gr.5)	15:05 minutes
Shoresh Modek (Gr.6)	15:07 minutes

**CongratulatiOns to HMEA participants:**

**HMEA 2017 Participants**

Stephen Skrenta (Gr.6) - HMEA 2017 World Drumming Ensemble  
Claire McGovern (Gr.6) - HMEA 2017 Chorus  
Iona Burke (Gr.6) - HMEA 2017 Chorus  
Melody Barrett (Gr.6) - HMEA 2017 Chorus

**Accolades to** Mrs. Kamp, teachers and all students who participated in the Winter Musical on 12/8/2016 and to those students preparing for the always enjoyable Holiday Musical on 12/20/2016; **An Early Thank You to...**the PTA for running their Annual PTA Holiday Store on 12/14-15/2016 and PTA Hot lunch on 12/14/2016.

**A very special belated Veteran's Day thanks to...** the men and women that have served in the military protecting this great country of ours.

***Wishing all... a very Merry Christmas, Happy Hanukah and Happy New Year to all***

**Community** - None

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

- Minutes (11/8/2016 Regular Meeting)
- Treasurer reports (October 2016)
- Warrants (11/2, 29 & 30/2016)
- Appropriation status report
- IEP (Student #102030115, 102030217 & 102030236)

**Superintendent’s Comments**

- Education Topics in the News:
  - NWEA: “Accelerated Student Academic Growth: What’s Reasonable?”
  - Education Week: “The Every Student Succeeds Act: Explained”
  - NYSASPA: “Addressing the Shortage of Library Media Specialist”
  - Newsday: “New York’s Diploma Dilemma”
- Budget status report
- BOCES 2017/2018 calendar & Amagansett School (1<sup>st</sup> Drafts)
- Enrollment

**Committee reports** – None

**Old Business** – None

**New Business**

**Resolution #46** - Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School board hereby approves the revised Professional Development Plan for the Amagansett School, effective immediately.

**Resolution #47** - Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the following Apple laptops as surplus:

Date Purchased	Product	Asset Tag #	Serial Number
6/22/2010	MC516LL/A	560	WQ021GPWF5W
6/22/2010	MC516LL/A	561	WQ021GUHF5W
6/22/2010	MC516LL/A	562	WQ021GV6F5W
6/22/2010	MC516LL/A	563	WQ021GX9F5W
6/22/2010	MC516LL/A	564	WQ021B1AF5W
6/22/2010	MC516LL/A	565	WQ021GWC5W
6/22/2010	MC516LL/A	566	WQ021GX5W
6/22/2010	MC516LL/A	567	WQ021GXVF5W
6/22/2010	MC516LL/A	568	WQ021GWXF5W
6/22/2010	MC516LL/A	569	WQ021B1SF5W
6/22/2010	MC516LL/A	570	WQ021GXAF5W
6/22/2010	MC516LL/A	571	WQ021GLVF5W
6/22/2010	MC516LL/A	572	WQ021GRBF5W
6/22/2010	MC516LL/A	573	WQ021GMFF5W
6/22/2010	MC516LL/A	574	WQ021GVQF5W
6/22/2010	MC516LL/A	575	WQ021GQDF5W
6/22/2010	MC516LL/A	576	WQ021H16F5W
6/22/2010	MC516LL/A	577	WQ021GXZF5W

6/22/2010	MC516LL/A	578	WQ021GV2F5W
6/22/2010	MC516LL/A	579	WQ021H0VF5W
6/22/2010	MC516LL/A	580	WQ021GVYF5W
6/22/2010	MC516LL/A	581	WQ021GWUF5W
6/22/2010	MC516LL/A	582	WQ021GU3F5W
6/22/2010	MC516LL/A	583	WQ021GY3F5W
6/22/2010	MC516LL/A	584	WQ021GX5F5W
6/22/2010	MC516LL/A	585	WQ021GUCF5W
6/22/2010	MC516LL/A	586	WQ021GW6F5W
6/22/2010	MC516LL/A	587	WQ021GVWF5W
6/22/2010	MC516LL/A	588	WQ021GY7F5W
6/22/2010	MC516LL/A	589	WQ021GWGF5W
6/22/2010	MC516LL/A	590	WQ021GWJF5W
6/22/2010	MC516LL/A	591	WQ021GVCF5W
6/22/2010	MC516LL/A	592	WQ021GRKF5W
6/22/2010	MC516LL/A	593	WQ021GQVF5W
6/22/2010	MC516LL/A	594	WQ021GNCF5W
6/22/2010	MC516LL/A	595	WQ021GYAF5W
6/22/2010	MC516LL/A	596	WQ021GWL5W
6/22/2010	MC516LL/A	597	WQ021GWFF5W
6/22/2010	MC516LL/A	598	WQ021GSNF5W
6/22/2010	MC516LL/A	599	WQ021GWKF5W
6/22/2010	MC516LL/A	600	WQ021GX4F5W
6/22/2010	MC516LL/A	601	WQ021GX6F5W
6/22/2010	MC516LL/A	602	WQ021GXDF5W
6/22/2010	MC516LL/A	603	W8023F9MF5W
6/25/2011	MC516LL/A	626	45121K2UF5W
6/25/2011	MC516LL/A	627	45121J9AF5W
6/25/2011	MC516LL/A	628	45121K5TF5W
6/25/2011	MC516LL/A	629	45121JXEF5W
6/25/2011	MC516LL/A	630	45121K3LF5W
6/25/2011	MC516LL/A	631	45121JHWF5W
6/25/2011	MC516LL/A	632	45121K5BF5W
6/25/2011	MC516LL/A	633	45121K3GF5W
6/25/2011	MC516LL/A	634	45121K5XF5W
6/25/2011	MC516LL/A	635	45121JHWF5W
6/25/2011	MC516LL/A	636	45121K3QF5W
6/25/2011	MC516LL/A	637	45121K52F5W
6/25/2011	MC516LL/A	638	45121K5KF5W
6/25/2011	MC516LL/A	639	45121K5CF5W
6/25/2011	MC516LL/A	640	45121K3RF5W

10/2017

BE IT FURTHER RESOLVED, that Jennifer Miller is authorized to dispose of the aforementioned items in a manner most advantageous to the District.

**Resolution #48** – 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 retroactively approves the request from the Amagansett Presbyterian Church to utilize the east and west parking lots on December 3, 2016 for their Christmas Fair.

**Policies/Regulations/Forms**

- Policy #7132 – Education of Homeless Children and Youth (1<sup>st</sup> reading)
- Regulation #7132R – Education of Homeless Children and Youth (1<sup>st</sup> reading)

**Community Comments** - None

**Executive Session** – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 4-0, the board went into executive session at 7:46 AM to discuss the following:

- Personnel item

**Return to Public Session** – 9:04 AM

**Adjournment** – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, the meeting was adjourned at 9:05 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: December 13, 2016

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Cheryl E. Bloecker, District Clerk

Approved, 1/10/2017