

AMAGANSETT SCHOOL
Minutes of Regular Board of Education Meeting
Tuesday, September 13, 2016
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, Clerk Bloecker, Ashley Blackburn, Marian Greene and Kerry Griffiths

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

Pledge of allegiance

Accolades to - Faculty/Staff members for a smooth opening to the 2016/2017 school year

Consent Agenda – Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson, the following were approved:

- Minutes (8/23/2016 Regular Meeting & 8/25/2016 Special Meeting)

Superintendent's Comments

- Education Topics in the News
 - New York Times – “Handwriting Just Doesn’t Matter”
 - Fordham Institute – “(Another) Open Letter to Mark Zuckerberg and Priscilla Chan”
 - Chalkbeat – “New York’s School Accountability System Puts Little Focus on High-Achieving Students, Report Says”
 - Washington Post – “National Labor Relations Board Decides Charter Schools Are Private Corporations Not Public Schools”
 - STEAM Education – “What Makes a Great Makerspace”?
 - Third Grade “History of Amagansett Project” by Stella Peterson
- Enrollment

Committee Reports – there is a meeting scheduled with the landscape architect to discuss options for the front lawn and First School House. Meeting will also include options for the repair and/or replacement of gym ceiling

Old Business

Resolution #23 - 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 adopts the following policies/regulations/forms:

- Policy #6163 - Registration and Professional Development
- Regulation #6163R – Registration and Professional Development
- Policy #8160 - Academic Intervention Services Policy

New Business

Resolution #24 – 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 donation from the Bloecker Family of a gift of assorted children’s and research books valued at \$943.40.

Policies/Regulations/Forms

- Policy # 7617 – Pre-Referral Intervention Strategies (1st reading)

Community Comments - None

Executive Session – Upon motion of Kristen Peterson, seconded by Dawn Rana-Brophy and carried 4-0 the board went into executive session at 7:55 AM and moved to Superintendent Tritt’s office to discuss the following:

- Legal item
- Personnel item

Return to Public Session – 9:35 AM

Adjournment – 9:36 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: September 13, 2016

Cheryl E. Bloecker, District Clerk

Approved, 10/11/2016