

AMAGANSETT SCHOOL
Minutes of Special Board of Education Meeting
Thursday, August 25, 2016
7:30 AM

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 and District Clerk Bloecker

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

Pledge of Allegiance

Old Business

Resolution #22 – 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 authorizes the Board President to sign a corrected tuition agreement between the Amagansett Union Free School District and the Sag Harbor Union Free School District commencing on or before September 1, 2016 through June 30, 2017, pursuant to the applicable provisions of the Education Law.

Adjournment - Upon motion of Dawn Rana-Brophy, seconded by Kristen Peterson and carried 4-0, the meeting was adjourned at 7:31 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: August 25, 2016

Cheryl E. Bloecker, District Clerk

Approved, 9/15/2016