

AMAGANSETT SCHOOL
Minutes of Regular Board of Education Meeting
Tuesday, August 23, 2016
7:30 AM

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

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Christine Sampson, John Winkler (EH Press) and Ashley Blackburn

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

Pledge of Allegiance

Community Comments - None

Consent Agenda – Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0, the following were approved/accepted:

- Minutes (July 26, 2016)
- Treasurer reports (June & July 2016)
- Claims audit report (June & July 2016)
- Corrective action plan (June & July 2016)
- Warrants (7/18/2016)
- IEP (Student #092540001)

Superintendent's Comments

- Education Topics in the News
 - Buffalo News: "Constant Changes Muddle Picture as Test Scores Rise"
 - Poughkeepsie Journal: "State Testing Fluctuations Create A Vacuum Filled By Spin"
 - New York Times: "Facebook Helps Develop Software That Puts Students in Charge of Their Lesson Plans"
 - Chalkbeat: "Who is Driving the Opt-Out Movement – The Answer May Surprise You"
 - Washington Post: "Gates Foundation to 'Stay the Course' as it Seeks to Help Shape State Education Policies"
- Thank you to the local police departments for the recent drills performed at the school
- Summer Enrichment – Maria Dorr
- District Instructional Goals for 2016/2017 school year
- Enrollment

Committee Reports – Tentative plan for the front building will be grass and irrigation. Long range plans will be addressed in the fall.

Old Business - None

New Business

Resolution #15 – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 5-0,
WHEREAS, the District had an approved Annual Professional Performance Review ("APPR") Plan in place, effective for the 2015/2016 school year; and

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 26, 2016 regarding the status of its APPR Plan for the 2015/2016 school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Amagansett Union Free School District Board of Education hereby authorizes the President of the Board and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2015/2016 APPR Plan; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

Resolution #16 – 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 reappoints Dr. Thomas Lamorgese to the position of Interim Administrator commencing July 1, 2016 and terminating on or before June 30, 2017, and authorizes the President of the Board to execute the formal agreement which incorporates the terms of employment.

Resolution #17 – Upon motion of Kristen Peterson, seconded by Dawn Rana-Brophy and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following persons to the previously established substitute list for the 2016/2017 school year:

Jessica Evans C
Alicia Fasano C
Megan E. Payne C

Resolution #18 – Upon motion of Kristen Peterson, seconded by Patrick Bistran III and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School board hereby approves the Professional Development Plan for the Amagansett School, effective immediately.

Resolution #19 – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 5-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to sign a 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.

Resolution #20 - Upon motion of Dawn Rana-Brophy, seconded by _____ and carried ____
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints JENNIFER REICH, to the probationary position of Teaching Assistant in the tenure area of Teaching Assistant. Ms. Reich's probationary period will commence on August 31, 2016 and expire on August 30, 2020. Ms. Reich will be paid 75% of Column A, Step 1 (Bachelor's) of the current teachers' salary schedule. Ms. Reich currently holds New York State certifications in the area of:

English Language Arts (Grade 7-12), Initial Certificate
Literacy (Birth-Grade 6), Initial Certificate
Literacy (Grades 5-12), Initial Certificate

Resolution #21 - Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute an agreement with Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC for physical therapy services on an as-needed basis for the 2016/2017 school year.

Policies/Regulations/Forms

- Policy #6163 - Registration and Professional Development (1st reading)
- Regulation #6163R – Registration and Professional Development (1st reading)
- Policy #8160 - Academic Services Policy (1st reading)

Community Comments - None

Executive Session – Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0, the board went into executive session at 7:59 AM to discuss a legal item.

Return to Public Session – 8:29 AM

Adjournment – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0, the meeting was adjourned.

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 23, 2016

Cheryl E. Bloecker, District Clerk

Approved, 9/13/2016