

AMAGANSETT SCHOOL
Minutes of Regular Board of Education Meeting
Tuesday, July 26, 2016
7:30 AM

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

Board members absent: Patrick Bistran III and Kristen Peterson

Others present: Superintendent Tritt, Principal Dorr, Assistant Clerk Nuzzi, Treasurer Ecker, and Christine Sampson

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 Dawn Rana-Brophy; seconded by Hank Muchnic and carried 3-0 the following were approved:

- Minutes (July 28, 2016, July 7, 2016 Organizational Meeting & July 7, 2016 Regular Meeting)
- IEP's (Students #102030155, 102030144, 102030191, 102030122 & 082180000)

Superintendent's Comments

- Education Topics in the News
 - Education Week: "To Boost Reading, Stop Blaming Teachers and Start Building Knowledge"
- Thanks to Jen Miller for Computer Updates
- Received Approval for our APPR from NYS

Committee Reports - None

Old Business – None

New Business

UPDATED STIPENDS for 2016/2017

Resolution #9: Upon motion of Dawn Rana-Brophy; seconded by Hank Muchnic and carried 3-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby corrects and updates the previously approved stipend list for the 2016/2017 school year as follows:

Employee	Position	Rate/Stipend
Donna Daniels	Bus Aide	\$39.00/hr.
Kristen Graham	Bus Aide	\$39.00/hr.
Kelly Hren	Theatrical Assistant	\$1,043
Liz Paris	Theatrical Assistant	\$1,043
Cindy Kamp	Theatrical Director	\$1,342
Marith McMahon	Afterschool Enrichment Substitute* or Bus Aide**	*\$54.00/hr. **\$39.00/hr.

As per the ATA Contract the tutorial rate is \$54.00 per hour and the non-tutorial rate is \$39.00 per hour. All certified personnel are eligible to substitute for any approved stipend positions.

SICK BANK MAX 800 HOURS

Resolution #10: Upon motion of Dawn Rana-Brophy; seconded by Hank Muchnic carried by 3-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby amends Section #2 of the rules and regulations for the sick bank originally established on April 14, 2010 and

amended on June 28, 2011 for non-instructional employees who earn sick days, including confidential staff members employed by the District.

2. The Bank shall be constituted and funded by the voluntary and irrevocable contribution of days (calculated by hours) designated for the Bank by the participating employee. The Superintendent shall certify the number of hours existing in the Bank, and the names of the participating staff members, existing as of the effective date of the Bank. Any eligible non-instructional employee who wishes to participate for the first time or who wishes to continue to participate in the Bank after its effective date may contribute to no less than one (1) day and no more than four (4) days (in hours) to the Bank annually. Contributions shall be made during the month of June and July. The District shall provide a form for the donation. Unused days will be left in the Bank to accumulate to a maximum of 800 hours.

JOSEPH MAMMINA

ResOlution #11: Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried by 3-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Joseph Mammina as a consultant in the area of auditing during the 2016/2017 school year at the rate of \$275 per hour.

PTA PROGRAMS

ResOlution #12: Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried by 3-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the requests from the Amagansett PTA to sponsor the following programs for the period September 1, 2016 through on or before June 30, 2017:

- PTA Back-to-School Picnic
- PTA Meetings
- PTA Hot Lunches
- PTA Fall Fair (if applicable)
- PTA School Photos
- PTA Family Photo Night (if applicable)
- PTA Thanksgiving Feast
- PTA Holiday Store
- PTA Family Fitness Night (if applicable)
- PTA Family Fun Night
- PTA Movie Night (if applicable)
- PTA Bingo (if applicable)
- PTA Egg Hunt
- PTA Tag Sale (if applicable)
- PTA Summer Reading Kickoff
- PTA Car Wash (if applicable)

STANDARD WORK DAY FOR EMPLOYEES

ResOlution #13: Upon motion of Dawn Rana-Brophy; seconded by Hank Muchnic and carried by 3-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the standard work days for its employees and will report days worked on Form RS#2418 to the New York State and Local Employees' System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Title	Standard Work Day (Hrs./day)
Switchboard Operator	7.50
Registered Nurse	7.00
Custodian	8.00
Bus Driver	6.00
Network Systems Administrator	7.50

Principal Clerk	7.50
School Secretary	7.50

STANDARD WORK DAY FOR APPOINTED POSITIONS

Resolution #14: Upon Motion of Hank Muchnic; seconded by Dawn Rana-Brophy and carried by 3-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby establishes the standard work days for the following appointed positions and will report days worked on Form RS#2417-A to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day (Hrs./day)
District Clerk	7.50
District Treasurer	6.00

Community Comments - None

Executive Session - Upon motion of Dawn Rana-Brophy; seconded by Hank Muchnic and carried by 3-0 the board went into executive session at 7:38 AM to discuss:

- Legal item

Return to Public Session @8:45 AM

Adjournment - Upon motion of Dawn Rana-Br0phy, seconded by Hank Muchnic and carried 3-0 the meeting was adjourned at 8:46 AM.

AFFIRMATION: I, Sandra L. Nuzzi, Assistant 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: July 26, 2016

Sandra L. Nuzzi, Assistant District Clerk