

**AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Thursday, July 7, 2016**

MINUTES

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, Principal Clerk Nuzzi and Christopher Walsh

1. Call to Order

The President will call the meeting to order @ **6:38oPM**

2. Community Comments

3. Consent Agenda } Upon motion of Patrick Bistran III; seconded by Dawn Rana-Brophy and carried 5-0

- Treasurer reports (May 2016)
- Warrants (June 6,8,9,27,2016)

4. Superintendent's Comments

5. Committee Reports } Patrick Bistran III brief discussion regarding FIRST SCHOOL HOUSE UPDATE- MASONARY HANDICAPPED ACCESS

6. Old Business

STIPENDS FOR 2016/17

7. New Business

Resolution #1 } Upon motion of Dawn Rana-Brophy; seconded by Kristen Peterson and carried 5-0–

Recommended: **BE IT RESOLVED** that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2016/2017 school year:

Employee	Position	Rate/Stipend
Donna Daniels	Bus Aide	\$54.00/hr.
Kristen Graham	Bus Aide	\$54.00/hr.
Liz Paris	Calendar	\$39.00/hr.
Liz Paris	Ceramics	\$54.00/hr.
Kammy Ball	Ceramics Assistant	\$54.00/hr.
Meghan Payne	Crazy 8's Math Club	\$54.00/hr.
Kaitlin Hamilton	CSE/CPSE (Summer)	\$54.00/hr.
Marian Greene	Homework Club	\$54.00/hr.
Jason Hancock	Homework Club	\$54.00/hr.
Nancy Parsons	Homework Club	\$54.00/hr.

Liz Paris	Media Arts	\$54.00/hr.
Kathy Solomon	Mentoring	\$54.00/hr.
Shawn Mitchell	Newscast (Editor)	\$54.00/hr.
Kristin Powell	Newscast	\$54.00/hr.
Tina Quarty	Newsletter Assistant	\$39.00/hr.
Liz Paris	Newsletter (summer)	\$39.00/hr.
Mary Jo Bennett	Nurse	\$54.00/hr.
Jason Hancock	Recreation	\$54.00/hr.
Moira Hussey	Recreation	\$54.00/hr.
Mike Rodgers	Recreation	\$54.00/hr.
Jacqueline Kucera	Spanish Culture	\$54.00/hr.
Austin Keyes	SPED Homework Club	\$54.00/hr.
Janine Balnis	Student Council Advisor	\$1,119
Jackie McGovern	Student Council Advisor	\$1,119
Sandy Nuzzi	Substitute Services	\$143.96/ Employee
Ashley Blackburn	Summer Reading/Writing Curriculum (Max 30 Hrs)	\$39.00/hr.
Donna Daniels	Summer Reading/Writing Curriculum (Max 30 Hrs)	\$39.00/hr.
Kristen Graham	Tech Club	\$54.00/hr.
Kristen Graham	Technology Training for Teachers	\$54.00/hr.
Kat Brunn	Test Prep	\$54.00/hr.
Kristen Graham	Test Prep	\$54.00/hr.
Kristin Powell	Test Prep	\$54.00/hr.
Kathy Solomon	Test Prep	\$54.00/hr.
Shawn Mitchell	Test Prep (if needed)	\$54.00/hr.
Brittany Cabrera	Test Prep (if needed)	\$54.00/hr.
Jen Brussell	Test Prep (if needed)	\$54.00/hr.
Kelly Hren	Theatrical Assistant	\$54.00/hr.
Michael Rodgers	School Tool Support	\$39.00/hr.
Liz Paris	Theatrical Assistant	\$54.00/hr.
Cindy Kamp	Theatrical Director	\$54.00/hr.
Kristen Graham	Updating: SAVE rosters, manuals, emergency bags	\$39.00/hr.
Shawn Mitchell	Videographer (Max 30 Hours)	\$39.00/hr.
Kristen Graham	Website Development & Maintenance	\$39.00/hr.
Liz Paris	Yearbook	\$1,119/annum

As per ATA Contract the tutorial rate is \$54.00 per hour and the non-tutorial rate is \$39.00 per hour. All certified personnel listed above are eligible to substitute for any of the aforementioned listings.

SUBSTITUTES

Resolution #2 –) Upon Motion of Kristen Peterson; seconded Hank Muchnic and carried 5-0

Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following substitute teachers/teaching assistants/ special education aides/teacher aides/office assistants for the 2016/2017 school year:

Boncore, Jasmine
 Brady, Kristen
 Bricken, Eleine
 Diamond, Marjorie
 DiScipio, Maria
 Engesser, Rebecca

Fantini, Alison
 Gilday, Valerie
 Goldstein, Susan
 Graboski, Kristen
 Griffiths, Belinda
 Havlik, Kimberly

Hoffman, Victoria
 Macaluso, Christopher
 McMahon, Marith
 Murphy, Christine
 Pacor, Teresa
 Raeder-Tracy, Barbara

Roller, Michelle
Schroeder, Amy
Smudzinski, Jacqueline
Stavola, Jaime (N/A in AM)

Stewart, Lynn (N/A in AM)
Tanner, Amy
Tocci, Patti
Tutino Morales, Liana

VanAsco, Joseph
Ward, Shawn
Youngs, Jack

THE OMNI GROUP

Resolution #3 –) Upon motion of Dawn Rana-Brophy; seconded by Patrick Bistran III and carried 5-0
Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the District Clerk to sign a Services Agreement Reinstatement with The Omni Group for the 2016/2017 school year. The cost of this renewal is \$544.00.

SENECA CONSULTING GROUP

Resolution #4 –) Upon motion of Hank Muchnic; seconded by Patrick Bistran III and carried 5-0
Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby authorizes the Amagansett Union Free School District to enter into an agreement with Seneca Consulting Group, Inc. for the provision of Patient Protection and Affordable Care Act (ACA) consulting services for the 2016/2017 school year; and
BE IT FURTHER RESOLVED that the Board of Education authorizes the District Clerk to execute the Service Agreement and Business Associate Agreement on behalf of the Board of Education.

ANNUAL CHURCH FAIR

Resolution #5 –) Upon motion of Kristen Peterson; seconded by Dawn Rana-Brophy and carried 5-0
Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the request from the Amagansett Presbyterian Church to utilize the east and west parking lots on August 6, 2016 for their 103rd Annual Church Fair.

BADMINTON CLUB

Resolution #6 –) Upon motion of Dawn Rana-Brophy; seconded by Hank Muchnic and carried 5-0
Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 28, 2016 through on or before May 10, 2017.
BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2016.

ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN

Resolution #7 –) Upon motion of Dawn Rana-Brophy; seconded by Hank Muchnic and carried 5-0
Recommended: BE IT RESOLVED that the Amagansett Union Free School District Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year; and
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

ISLIP TUTORING SERVICES

Resolution #8 –) Upon motion of Dawn Rana-Brophy; seconded by Patrick Bistran III and carried 5-0
Recommended: BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a contract with Islip Tutoring Service, Inc. for educational services for students attending BOCES Outreach during the 2016/2017 school year

Executive Session @6:49 –) Upon motion of Patrick Bistran III; seconded by Hank Muchnic and carried 5-0

Personnel item
Legal item

Return to Public Session @ 8:05PM

Adjournment @8:06PM

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: July 7, 2016

Cheryl E. Bloecker, District Clerk

APPROVED 7/26/16