

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, JUNE 28, 2016**

**Board members present:** Victoria Handy, Patrick R. Bistran, Dawn Rana-Brophy and Phelan Wolf

**Board members absent:** Patrick Bistran III

**Others present:** Superintendent Tritt, Principal Dorr, Treasurer Ecker, Dan Mongan, Anna Skrenta, Marit Molin, Christine Sampson, Jacqueline Smudzinski and Girls Scout Troop #596 members, Natalie Mongan, Jocelyn Bennett, Stella Peterson, Sienna Hummel, Nataly Ordonez and Lissy Skrenta

President Handy called the meeting to order at 7:30 AM.

**MEETING CALLED  
TO ORDER**

Pledge of allegiance

**PLEDGE OF  
ALLEGIANCE**

Accolades to Jason Hancock and Grade 6 students for successfully launching their rockets; Congratulations to Liz Paris and students Inez Crandall, Liam Fowkes, Kaya Law, Patrick O'Donnell, Chloe Resnick, Joel Tejedor-Vega that won ribbons in this year's Longhouse Student Annual IX; Accolades to Cindy Kamp, Sean Ward and students that participated in the Drama Club's presentation of "Down the Rabbit Hole"; Accolades to Teachers, parents, community members and Grade 6 students for running a successful car wash to raise money towards a charitable organization; Accolades and Thanks to all Faculty/Staff, the Amagansett PTA, all parents in general, and Kristen Graham, Marith McMahon, Jen Brussell, Jen Miller, Sabrina Bistran, Charlotte Sasso, Marit Molin, Anna Skrenta in particular for the wonderful "PTA Summer Reading Kickoff 2016", Congratulations and Best Wishes to Grade 6 students as they move onto the East Hampton Middle School.

**ACCOLADES  
TO...**

Jacqueline Smudzinski recognized Victoria Handy's years of dedicated service to the District, as well as Phelan Wolf's service to the District.

**SPECIAL  
RECOGNITION**

Girl Scout Troop #596 presented their "Women in History" project that was enjoyed by all.

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0, the minutes of the June 14, 2016 meeting were approved, the claims audit reports for April & May 2016 were accepted, the corrective action plans for April & May 2016) were approved and the IEP's for Students #100750000, 083310000, 042930029, 102030144, 102030115, 102030025 were approved.

**CONSENT  
AGENDA  
APPROVED**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0,  
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

**RESOLUTION #105  
APPR PLAN  
APPROVED**

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.

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President or District Clerk to execute an agreement with ALEXIS M. GRODSKI for physical therapy services on an as-needed basis for the 2016/2017 school year.

**RESOLUTION #106  
A. GRODSKI  
AGREEMENT  
APPROVED**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President or District Clerk to execute an agreement with KATELYN PRYAL for speech language therapy services on an as-needed basis for the 2016/2017 school year.

**RESOLUTION #107  
K. PRYAL  
AGREEMENT  
APPROVED**

Upon motion of Patrick R. Bistran, 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 or District Clerk to execute an agreement with Tri-State/National REACH, Inc. for employee assistance programs for the 2016/2017 school year.

**RESOLUTION #108  
TRI-STATE/  
NATIONAL  
REACH, INC.  
AGREEMENT  
APPROVED**

Upon motion of Patrick R. Bistran, seconded by Dawn Rana-Brophy and carried 4-0,  
BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints BRITTANY CABRERA to the vacant Elementary Teacher position. Ms. Cabrera's probationary position of Elementary Teacher, in the tenure area of Elementary Teacher, hereby commences retroactively to May 5, 2016 and will expire on May 4, 2020. Ms. Cabrera holds valid New York State certifications in the areas of:

**RESOLUTION #109  
B. CABRERA  
APPOINTED TO  
PROBATIONARY  
POSITION OF  
ELEMENTARY TEACHER**

Childhood Education (Grades 1-6), Initial Certificate  
Early Childhood (Grades Birth-2), Supplementary Certificate

BE IT FURTHER RESOLVED that Ms. Cabrera will be paid retroactively to May 5, 2016 at the rate of Column D, Step 1 (Masters) of the current teacher's contract for the remainder of the 2016/2017 school year, and

BE IT FURTHER RESOLVED that set forth in 8 NYCRR 30.1.3, the employee must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

Upon motion of Phelan Wolf, seconded by Dawn Rana-Brophy and carried 4-0,

BE IT RESOLVED that the Amagansett School Board hereby appoints Anna Bernasek to the Audit Committee, effective immediately.

**RESOLUTION #110  
A. BERNASEK  
APPOINTED TO AUDIT  
COMMITTEE**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 4-0, the board went into executive session at 8:04 AM to discuss a legal item and a personnel item.

**EXECUTIVE SESSION**

The board came out of executive session at 8:44 AM.

**RETURN TO PUBLIC  
SESSION**

Upon motion of Phelan Wolf, seconded by Patrick R. Bistran and carried 4-0, the meeting was adjourned at 8:45 AM.

**MEETING  
ADJOURNED**

**AFFIRMATION:** I, Roxanne Ecker, District Treasurer 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: June 28, 2016

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Roxanne Ecker, District Clerk Pro-Tem