

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, May 22, 2018
6:30 PM

AGENDA

1. Call to Order

2. Pledge of Allegiance

- 3. Thanks to...**the PTA for another wonderful hot lunch; **Accolades to...**Cindy Kamp and all students that participated in the Spring concert that was enjoyed by family and friends; **Accolades to...**Liz Paris and all students that had their art work shown at the Annual Art Show; **Congratulations to...**incoming PTA Corresponding Secretary Jen Brussell, incoming Shared Decision Members Dana Stern (Amagansett School) and Jen Fowkes (East Hampton Middle School) on their new positions; **Thanks to...**outgoing PTA Vice-President Gwen O'Donnell, PTA Corresponding Secretary Anna Skrenta and PTA Shared Decision-Making Team member Jen Brew for their service; **Congratulations to...**

Brookhaven Science Lab Science Fair Participants

Nathan Feyh (Gr.4), "Does Color Affect Temperature?"
Maya Molin (Gr.5), "Do Energy Drinks Really Work?"
Dylan Cashin (Gr.6), "Does Weight Affect Speed?"

NYSSMA Solo Festival

Nataly Ordonez (Gr.5), Vocal Solo
Sienna Hummel (Gr.5), Vocal Solo
Maya Molin (Gr.5), Vocal Solo and Alto Saxophone
Natalie Mongan (Gr.5), Vocal Solo, Flute and Piano
Stella Peterson (Gr.5), Vocal Solo, Clarinet and Piano
Lissie Skrenta (Gr.5), Vocal Solo and Tenor Saxophone
Macy Dellapolla (Gr.3), Vocal Solo
Emily Jimenez (Gr.4), Vocal Solo
Natalia Muchnic (Gr.4), Vocal Solo and Flute
Dylan Cashin (Gr.6), Vocal Solo
Ava Poblete (Gr.5), Brass-Woodwind Solo
Nathan Feyh (Gr.4), Brass-Woodwind Solo
Tyler Rodgers (Gr.4), Trumpet

HMEA Festival

Dylan Cashin (Gr.6), Chorus

SCMEA Festival

Dylan Cashin (Gr.6), Chorus
Maya Molin (Gr.5), Chorus
Natalie Mongan (Gr.5), Chorus
Stella Peterson (Gr.5), Chorus
Nataly Ordonez (Gr.5), Chorus
Ava Poblete (Gr.5), Band

Thanks to...all Amagansett parents and community members that supported the budget and propositions

Congratulations to...re-elected board member Dawn Rana-Brophy

4. Community Comments (Agenda Items Only)

The Amagansett Board of Education welcomes public comments. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:

1. Each speaker is permitted two minutes for their comments.
2. The Board will listen to comments but will not necessarily debate or discuss items; operational and managerial matters will be handled by the Administration.
3. The Board is not permitted to address personnel or individual student matters with the public.

5. Consent Agenda

- Minutes (May 8, 2018)
- Treasurer reports (March 2018)
- Warrants (April 10, 12, & 18/2018 and May 1, 3, 7 & 9/2018)
- Claims audit report (April 2018)
- Corrective action plan (none required)

6. Superintendent's Comments

- Information regarding Veterans' Exemptions
- Appropriation status report

7. Committee reports

8. Old Business

9. New Business

Resolution #79 – Upon motion of _____, seconded by _____ and carried _____, BE IT RESOLVED, that the Amagansett School Board hereby officially changes the Organizational Meeting date from Tuesday, July 3, 2018 to Tuesday, July 10, 2018 at 6:30 PM.

Resolution #80 – Upon motion of _____, seconded by _____ and carried _____, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints Joseph Loffreno to the previously established Election Inspector list for the May 2018 Budget/Election vote. This appointment is retroactive to May 15, 2018.

Resolution #81 – Upon motion of _____, seconded by _____ and carried _____, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the purchase of and displaying of a plaque in memory of Marcie Angel, Librarian Extraordinaire on June 19, 2018.

Resolution #82 - Upon motion of _____, seconded by _____ and carried _____, WHEREIN, under the provisions of the Education Law, Section 912, the School district in which a nonpublic school is located is required to furnish health services for pupils attending those schools, and WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board and Superintendent of Schools to sign a contract with the Bridgehampton Union Free School District for health services for four (4) students attending the Hayground School and Ross School (Lower) during the 2017/2018 school year. The cost per student for the 2017/2018 school year is \$1,294.22.

Resolution #83 - Upon motion of _____, seconded by _____ and carried _____, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Roxanne Ecker's irrevocable and unconditional letter of resignation for purposes of retirement from her position of Treasurer, effective September 28, 2018.

Resolution #84 – Upon motion of _____, seconded by _____ and carried _____, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints Thomas Mager to the position of full-time Civil Service position of Treasurer effective October 1, 2018. Mr. Mager will be paid at the pro-rated salary of \$112,000 for the period October 1, 2018 through June 30, 2019 and is entitled to all benefits provided to full-time Civil Service employees.

10. Community Comments (General Comments)

11. Executive Session (Anticipated)

12. Return to Public Session

13. Adjournment