

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Wednesday, February 14, 2018
6:30 PM



AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Congratulations to the Science Fair Winners:

Grade 4

- 1st Nathan Feyh: Does Color Affect Temperature?
2nd Hope Masi: Bust That Rust
3rd Mae Resnick: Hold Your Breath

Grade 5

- 1st Maya Molin: Do Energy Drinks Really Work?
2nd Natalie Mongan: Making Baking Easy
3rd Stella Peterson: Using Heart Rate and Oxygen

Grade 6

- 1st Dylan Cashin: Does Weight Affect Speed?
2nd Kaya Law: What Material Retains Heat Longest?
2nd Kyle Masi: Go Wax!
3rd Inez Crandall: Catch on Fire
3rd Patrick O'Donnell: Does a Swim Cap Make You Swim Faster?

Congratulations to...the following students that exemplified the January character trait of "Confidence":

Brynn Gosman (K)
Iris Patterson (1st)
Willow Muchnic (2nd)
Baeke Peterson (3rd)
Nathan Feyh (4th)
Liam Cashin (5th)
Elisabeth Skrenta (5th)
Kaya Law (6th)

Thanks to...Shawn Mitchell, Marit Molin and Claudia Quintana for organizing the Second Annual Multicultural Night that was enjoyed by everyone.

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 (Regular meeting of January 23, 2018 & Special Meeting of January 30, 2018)
- Treasurer reports (December 2017)
- Warrants (20, 2017 & January 23, 2018)
- Claims audit report (January 2018)

- Corrective action plan (January 2018)
- IEP's (Students #102030263 & 102030269)

6. Superintendent's Comments

- Education Topics in the News
 - Newsday: "East Hampton Town, Schools Start Teen Mental Health, Drug Task Force"
 - New York Times: "Early Facebook and Google Employees Form Coalition to Fight What They Built"
 - New York Times: "Taking Playtime Seriously – The New York Times"
- Preliminary budget estimates for 2018/2019 school year (1st draft)
- Nassau-Suffolk School Boards Association Federal Legislative Priorities for Public Education 2018
- BOCES 2018/2019 school calendar
- Appropriation status report
- Enrollment update

7. Committee reports

8. Old Business

9. New Business

Resolution #56 – Upon motion of _____, seconded by _____ and carried _____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby amends the Benefit Plan for Non-aligned Civil Service Employees.

10. Community Comments (General Comments)

11. Executive Session

- Contractual item
- Personnel item

12. Return to Public Session

13. Adjournment

REVISED DUE TO DATE AND TIME CHANGE