

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, December 12, 2017
6:30 PM in the Gymnasium

AGENDA

1. Call to Order

2. Pledge of Allegiance

- 3. Thanks to ...** the Amagansett PTA for another wonderful family style “Thanksgiving Feast” that was enjoyed by all students, faculty and staff; and **Accolades to...**the Amagansett Student Council for their thoughtful “Let’s Give Thanks” turkey feather event that allowed them to buy food for a local family for Thanksgiving.

Congratulations and Accolades to...all the 45 students that participated in the “Annual Turkey Trot”. The trotters that completed the 1.5-mile run in under 15 minutes were:

Dylan Cashin, 13:01 minutes
Charlie Sterns, 13:05 minutes
Liam Cashin, 13:08 minutes
Tommy Brunn, 13:13 minutes
Liam Fowkes, 13:38 minutes
Billy Stern, 14:24 minutes
Natalie Mongan, 14:27 minutes
Michael Hren, 14:47 minutes

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 (November 14 & 28, 2017)
- Claims audit report (October 2017)
- Corrective action plans (October 2017)
- IEP’s (Students #102030155, 102030237 & 102030266)

6. Superintendent’s Comments

- Enrollment

7. Committee reports

8. Old Business

Resolution #47 – Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby adopts the following policies/regulations/forms:

- Policy #5675 – Student Grading Information Systems
- Form #5675F – Amagansett School District Grade Change Form

- Policy #5684 – Use of Surveillance Cameras in the School District
- Regulation #5684R – Use of Surveillance Cameras in the School District
- Policy #6110 – Code of Ethics for Board Members and All District Personnel
- Policy #6213 – Probation and Tenure
- Policy #7000 – Head Lice
- Regulation #7000 – Head Lice
- Policy #7513 – Administration of Medicine
- Policy #7521 – Students with Life-Threatening Health Conditions
- Policy #7552 – Student Gender Identity

9. New Business

Resolution #48 – Upon motion of _____, seconded by _____ and carried _____,

WHEREIN, under the provisions of the Education Law, the School District in which a nonpublic school is located is required to furnish special education 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 the Superintendent of Schools to sign a contract with the Southampton Union Free School District for special education services for a student attending the Our Lady of Hamptons during the 2017/2018 school year.

Resolution #49 – Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the following items as surplus:

One laminator, SN#LEELM27W10, Asset Tag#000496
 One Panasonic TV, Model #PVQ-M2509, SN#e9AA14030, Asset Tag#00176
 One IBICO Manual Binder, Model #A37661, Asset Tag#101

Resolution #50 – Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby retroactively approves the request from the Amagansett Presbyterian Church to utilize the east parking lot parking for an event they sponsored.

Policies/Regulations/Forms (1st Reading)

- Policy #5681 – School Safety Plans
- Policy #7132 – Education of Homeless Children and Youth
- Policy #7617 – Prereferral Intervention Strategies
- Policy #8212 – Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills
- Guidance – Carbon Monoxide Safety

10. Community Comments (General Comments)

11. Executive Session

- Contractual item
- Legal item

12. Return to Public Session

13. Adjournment