

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, October 10, 2017
7:30 AM

AGENDA

1. Call to Order

2. Pledge of Allegiance

- 3. Thanks to ...** the Amagansett PTA for the delicious and fun-filled “Back to School Picnic” and organizing “School Picture Day”; and **Thanks to...**the East Hampton Rotary Club for their generous donation of dictionaries to Grade 3 students.

Congratulations to...2017/2018 Student Council

Liam Fowkes and Kaya Law, Co-Presidents
Brandon Bistran, Vice-President
Chloe Resnick, Secretary
Nezi Crandall, Treasurer
Lissie Skrenta, Ambassador

In recognition of School Board Appreciation week, a special thanks to Amagansett School Board members

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 (September 12, 2017)
- Treasurer reports (August 2017)
- Warrant (September 20, 2017)
- Claims audit report (August & September 2017)
- Corrective action plans (None required)
- IEP's (Student #092540001, 102030236, 102030245 &102030256,

6. Superintendent's Comments

- Audit Report – EFPR Group, LLP
- Math Challenges program
- Grade 3 presentation
- Cultivate Kindness program
- Veteran's Day Celebration plans
- Appropriation status report
- Enrollment

7. Committee reports

8. Old Business

Resolution #26 – Upon motion of _____, seconded by _____ and carried ____,
WHEREAS, Mr. Gary Grille's resignation for the purposes of retirement was listed “at the end of the work day on Friday, September 29, 2017,”

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby corrects the official date of Mr. Grille's retirement to be "at the end of the work day on Thursday, September 28, 2017."

9. New Business

Resolution #27 – Upon motion of _____, seconded by _____ and carried _____,
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt and the Amagansett School Audit Committee, the Amagansett School Board does hereby accept the independent audit report and management letter for the 2016/2017 school year as prepared by independent auditors, EFPR Group, LLP.

Resolution #28 – Upon motion of _____, seconded by _____ and carried _____,
 BE IT RESOLVED upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to notify the East Hampton Town Assessor's office, in writing, the amount of the tax levy for the 2017/2018 school year, distributed as follows:

Tax for School Purposes	\$ 9,299,086
Tax for Public Library	\$ 1,022,239
Total	\$10,321,325

Supporting document is attached to this resolution.

Resolution #29 – Upon motion of _____, seconded by _____ and carried _____,
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School

Board hereby creates a part-time Special Education Teacher position (.8 FTE), and
 BE IT FURTHER RESOLVED, that Erin Brush is hereby appointed to this part-time Special Education position (.8 FTE) for the period October 11, 2017 through on or before June 30, 2018. Ms. Brush holds valid New York State certifications in the areas of:

Students with Disabilities (Grades 1-6), Initial Certificate
 Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. Brush will be paid .8 FTE of Column F (Masters + 30), Step 3 of the current teacher's contract.

Resolution #30 – Upon motion of _____, seconded by _____ and carried _____,
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby accepts Sharon Buckler's letter of resignation from her position of part-time School Bus Driver, effective retroactively to September 28, 2017.

Resolution #31 – 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:

Macbook Air (all hard drives have been erased)

Date Purchased	Model Macbook Air	Asset Tag	Serial Number
7/1/2012	MD461LL/A	694	SC02HP84UDJWT
7/1/2012	MD594LL/A	740	SC02HXPEEDRVC
5/25/2012	MD461LL/A	718	SC02HN597DJWT
5/25/2012	MD461LL/A	702	SC02HP83GDJWT
7/1/2012	MD594LL/A	735	SC02HXPFNDRVC
5/25/2012	MD461LL/A	705	SC02JGN7XDRVC
7/1/2012	MD594LL/A	738	SC02HXPF5DRVC
7/1/2012	1PMD231LL/A	773	SC02KK1XCDRVC
7/1/2012	1PMD231LL/A	772	SC02KK5NRDRVC
7/1/2012	1PMD231LL/A	775	SC02KK1SYDRVC

BE IT FURTHER RESOLVED, that the surplused computer items are hereby donated to the Hoops for Hope Project.

Resolution #32 – Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the requests from the Amagansett PTA to sponsor the following programs for 2017/2018 school year:

PTA Back-to-School Picnic
PTA Meetings
PTA Hot Lunches
PTA Fall Fair (if applicable)
PTA School Photos & Retakes
PTA Family Photo Night (if applicable)
PTA Thanksgiving Feast
PTA Holiday Store
PTA Family Fitness Night (if applicable)
PTA Family Fun Night
PTA Movie Night (if applicable)
PTA Bingo (if applicable)
PTA Egg Hunt
PTA Tag Sale (if applicable)
PTA Summer Reading Kickoff
PTA Car Wash (if applicable)

10. Community Comments (General Comments)

11. Executive Session

- Contractual item
- Legal item

12. Return to Public Session

13. Adjournment