

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, August 22, 2017
6:30 PM

AGENDA

1. Call to Order

The President will call the meeting to order

2. Pledge of Allegiance

3. Community Comments (current agenda items only- two minutes per speaker)

4. Consent Agenda

- Minutes
- Treasurer report (June 2017)
- Warrants (6/9, 21, & 28/2017, 7/19/2017 & 8/16/2017)
- Claims audit reports (May, June & July 2017)
- Corrective action plans (May, June & July 2017)
- IEP's (Students #102030245, 092540001, 102030155, 082180000 & 102030122)

5. Superintendent's Comments

- Education Topics in the News:
 - Newsday: "SAT vs. ACT Test Wars: First August Exam Has Students Scrambling"
 - New York Times: "Why Kids Can't Write"
 - NYS Comptroller: "DiNapoli Releases Analysis of State Financial Plan, Warns of Federal Risks"
- Summer Enrichment – Maria Dorr
- Analysis of 2015/2016 and 2016/2017 Standardized Assessment Data & NYS Report Card
- District Instructional Goals for 2017/2018
- Response to questions
- Enrollment

6. Committee Reports

7. Old Business

8. New Business

Resolution #8 - Upon motion of _____, seconded by _____ and carried ____,
WHEREAS, the District had an approved Annual Professional Performance Review ("APPR") Plan in place,
effective for the 2016/2017 school year; and

WHEREAS, the State Education Department requires that the District submit an Implementation
Certification Form by August 25, 2017 regarding the status of its APPR Plan for the 2016/2017 school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Amagansett Union Free School District Board of Education
hereby authorizes the President of the Board and the Superintendent of Schools to execute the necessary
certification forms required by the State Education Department for the District's 2016/2017 APPR Plan; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or
her designee to submit this form to the State Education Department.

Resolution #9 - Upon motion of _____, seconded by _____ and carried ____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board
hereby authorizes the President of the Board to sign the Stipulation of Settlement.

Projector

Asset Tag#789 Projector, Multimedia/Ben Q Projector

Audiometer

Asset Tag#00081 SKU MA39 MODEL: MAICO

BE IT FURTHER RESOLVED, that Jennifer Miller and Gary Grille are authorized to dispose of the items in a manner most advantageous to the District

Resolution #11 - Upon motion of _____, seconded by _____ and carried _____,

WHEREAS, the cesspool at the Amagansett Grade School, in order to be compliant with 2017 Suffolk County Standards, needs repairs,

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the above described condition at the Amagansett Grade School to be an emergency; and,

BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board authorizes the necessary repairs at the Amagansett School as an ordinary contingent expense of the Board and authorizes the Board President or his designee to take the necessary legal steps to correct said condition.

Resolution #12 - Upon motion _____, seconded by _____ and carried _____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 27, 2017 through on or before May 9, 2018.

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2017.

Resolution #13 - Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to executive an agreement with Class Act Maintenance for the 2017/2018 school year.

Monthly cost (September 1, 2017 – June 30, 2018)

\$4,317.08/month

TOTAL Annual Cost for the period September 1, 2017 – June 30, 2018 (10 months)

\$43,170.80/annum

Hourly rate

\$18.12/hour

Resolution #14 – Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints/reappoints the following persons to the previously established substitute list for the 2017/2018 school year:

Ashley Belmonte C

Erin Brush C

Catherine Casse C

Resolution #15 – 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.

Resolution #16 – Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves Mrs. Hamilton’s request for paid/unpaid child-care leave to commence on or about October 12, 2017 through on or about February 12, 2018. The leave will be listed under FMLA.

Resolution #17 – Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the following position effective retroactively to July 1, 2017:

# of Positions	Tenure Area/Position
One (1)	Full-time Special Education Teacher Position in the tenure area of Special Education

Resolution #18 – Upon motion of _____, seconded by _____ and carried ____,
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the following position effective retroactively to July 1, 2017.

# of Positions	Position
One (1)	Part-time (.9FTE) Teaching Assistant Position

Resolution #19 – Upon motion of _____, seconded by _____ and carried ____,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Kelly Hren’s resignation from a full-time Teaching Assistant position in the tenure area of Teaching Assistant, and hereby appoints Ms. Hren to the probationary position of Special Education Teacher in the tenure area of Special Education commencing August 30, 2017 and expiring on August 29, 2021*. Ms. Hren holds valid New York State certifications in the areas of:

- Students with Disabilities (Birth-2), Initial Certificate (Pending)
- Students with Disabilities (Grades 1-6), Initial Certificate (Pending)
- Early Childhood Education (Birth-2), Professional Certificate
- Childhood Education (Grades 1-6), Professional Certificate

BE IT FURTHER RESOLVED that Ms. Hren’s will be paid at the rate of Column E, Step 4 (Masters+15) of the current teacher’s contract.

*This individual 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 of his or her probationary appointment to be granted or considered for tenure.

Resolution #20 – Upon motion of _____, seconded by _____ and carried ____,
 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints ALICIA FASANO, to probationary position of Teaching Assistant in the tenure area of Teaching Assistant. Ms. Fasano’s probationary position will commence on August 30, 2017 and expire on or before August 29, 2021. Ms. Fasano will be paid at the rate of 75% of Column A, Step 1 (Bachelor’s) of the current teachers’ salary schedule. Ms. Fasano currently holds New York State certifications in the area of:

- Childhood Education (Grades 1-6), Initial Certificate

9. Community Comments (general comments - two minutes per speaker)

10. Executive Session

- Contractual item

11. Return to Public

12. Adjournment

REVERSED