

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, April 17, 2018
6:30 PM

MINUTES

Board members present: Kristen Peterson, Patrick Bistran III, Hank Muchnic and Claudia Quintana

Board members absent: Dawn Rana-Brophy

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker and Mary Eames

Call to Order – 6:30 PM

Pledge of Allegiance

Thanks to...the Amagansett PTA for the Spring Egg hunt that was enjoyed by all that participated; **Accolades to...**March Character Trait winners --- Alertness: Alexander Uihlein (K), Iris Patterson (1st), Isabella Torres (1st) Wylie Stern (2nd), Chloe Cairns (2nd), Macy Dellapolla (3rd), Natalia Muchnic (4th), Charlie Stern (4th), Ava Poblete (5th), Jocelyn Bennett (5th), Liam Fowkes (6th) and Kaya Law (6th); **Accolades to...**alumni Emma Hren (8th) who performed with the American Choral Directors Honor Choir in Pittsburgh, PA; **Accolades to...**another accomplished alumni, Charles Goldsmith (9th) who recently performed with the Metropolitan Youth Orchestra of New York at LIU Post, and **Thanks to...**the Amagansett PTA for sponsoring another Family Fun Night and an upcoming PTA Hot lunch.

Community Comments (Current 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.*

Consent Agenda – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0, the following were approved/adopted/accepted:

- Minutes (3/26/2018)
- Treasurer reports (February 2018)
- Warrants (March 7 & 29, 2018)
- IEP (Student #102030245)

Superintendent's Comments

- Safety procedures update

Resolution #73 - Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the attached Property Tax Report Card.

Resolution #74 – Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0, WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and WHEREAS, the Amagansett Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the

State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant,

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Resolution #75 – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Roberta Bass' irrevocable and unconditional letter of resignation for purposes of retirement from her position of Teaching Assistant, effective June 30, 2018.

Resolution #76 - Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby approves the revised Segregation of Duties chart, effective immediately.

Community Comments (general comments)

A resident commented on residency and parliamentary procedure.

Executive Session - Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 4-0 the board went into executive session at 6:45 PM to discuss the following:

- Contractual item
- Personnel

Return to Public Session – 8:00 PM

Adjournment - Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 4-0, the meeting was adjourned at 8:03 PM.

AFFIRMATION: I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: April 17, 2018

Cheryl E. Bloecker, District Clerk

Approved, 5/8/2018