

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Monday, March 26, 2018  
6:30 PM

**MINUTES**

**Board members present:** Kristen Peterson, Hank Muchnic, Claudia Quintana and Dawn Rana-Brophy

**Board members absent:** Patrick Bistran III

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

**Call to Order** – 6:30 PM

**Pledge of Allegiance**

**Thanks to...**the Amagansett PTA for another wonderful hot lunch and PreK-2<sup>nd</sup> grade Movie Night; and **Accolades and Thanks to...**East Hampton Music Teachers and Students for bringing “EHHS Presents...”

**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.*

**Consent Agenda** – Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0, the board approved the following:

- Minutes (March 15, 2018 Special Meeting and March 15, 2018 Regular Meeting)

**Superintendent’s Comments**

- Proposed budget for 2018/2019 school year (Final)
- Update on Safety Procedures
- Appropriation status report

**Committee reports** - none

**Old Business** - none

**New Business**

**Resolution #67** – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED that the upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints the following persons to serve as Inspectors for the Amagansett Voter Registration Drive held on May 9, 2018 and/or Budget/Election Vote held on May 15, 2018. Inspectors will be paid at the rate of \$20.00 per hour.

Lucy Bennett  
Marith McMahon  
Bridget Stonemetz  
Shauna Stonemetz

Shirley Wornstaff (Certified by Suffolk County Board of Elections)

**Resolution #68** – Upon motion of Claudia Quintana, seconded by Dawn Rana-Brophy and carried \_\_,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the printing services contract to Montauk Printing\* for the period July 1, 2018 and terminating on or before June 30, 2019.

### Offset Printing Pricing

250	Full color calendars	\$1550.00
2600	Budget newsletters (6 pages), collated, folded and re-folded (1 time/yr.)	\$760.00/per
2600	Newsletters (8 pages, collated, folded and re-folded (2 times/yr.)	\$798.00/per
2600	Newsletters (10 pages, collated, folded and re-folded, (2 times/yr.)	\$950.00/per
25	Vehicle Inspection Books (bound w/oak tag)	\$245.00
200	Postcards, two-sided	\$65.00
250	Bus Conduct Reports	\$115.00
2000	Size #10 envelopes, no window, imprinted, peel & seal	\$200.00
2500	Size #10 envelopes, no window, imprinted, peek & seal, with postage and boxholder imprinted	\$245.00

(\* Sole quote)

**Resolution #69** – Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the following bids to Quogue-Sinclair Fuel Inc., \* for the period July 1, 2018 through on or before June 30, 2019:

**#2 Fuel:** Fixed surcharge is plus \$.10 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Barge Reseller on the day of delivery

**On Highway Diesel:** Fixed surcharge is plus \$.15 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Tank Car Reseller on the day of delivery

\*(Sole bid)

**Resolution #70** – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby adopts the proposed 2018/2019 budget in the amount of \$10,752,240, with a tax levy of \$9,575,829.

### Add-on

**Resolution #71**- Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 4-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board to sign the attached Memorandum of Understanding between the Amagansett Union Free School District and the Amagansett Teachers' Association.

**Resolution #72** - Upon motion Dawn Rana-Brophy, 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 request from East Hampton Town Boys Little League and Girls Softball League for field usage for seven (7) days a week for the period April 9, 2018 through on or before June 30, 2018, and,

BE IT FURTHER RESOLVED that this approval is contingent on the fact that all Coordinators/ Head/ Coaches are Amagansett residents and have their contact information listed on the request form prior to commencing field usage, and,

BE IT FURTHER RESOLVED that this approval is also contingent on the fact that Amagansett School resident students in grades K-6<sup>th</sup>, if applicable, are invited to participate and are participating.

### **Community Comments (General Comments)**

A resident asked for clarification on a budget item and a previous vote.

**Executive Session** – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, the board went into executive session at 6:49 PM to discuss the following:

- Contractual item
- Legal item

**Return to Public Session** – 7:22 PM

**Adjournment** – Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0, the meeting was adjourned at 7:22 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: March 26, 2018

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Cheryl E. Bloecker, District Clerk

Approved, 4/17/2018