

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Thursday, March 15, 2018
6:30 PM

MINUTES

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

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Sandy Nuzzi, Mike Rodgers and Austin Keyes

Call to Order – 6:30 PM

Pledge of Allegiance

Thanks to ... Amagansett School Health and Wellness Committee, Student Council and the Amagansett PTA for the Healthy Snack event Wednesday, March 7, 2018; EH Middle School for coming to Amagansett to register our Sixth Graders the evening of Wednesday, March 7, 2018; **Congratulations** to the children who participated in SCMEA : Stella Peterson, Maya Molin, Natalie Mongan, Natalie Ordonez; **Congratulations** to all students who participated in the February Character Education Program for Self Control. **Upcoming Events....** PTA hosting a Pre-K-2nd Grade Movie Night on Friday, March 16th and Talent Show Thursday, March 22, 2018 at 6pm.

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 Dawn Rana-Brophy, seconded by Patrick Bistran III and carried 5-0, the following were adopted/accepted/approved:

- Minutes (February 27, 2018 & March 1, 2018)
- Treasurer reports (January 2018)
- Warrants (February 6 & 21, 2018 and March 6, 2018)
- Claims audit report (February 2018)
- Corrective action plan (no action necessary)

Superintendent's Comments

- Education Topics in the News
 - Lost Sense of School as a Safe Place
 - Computer Science for All: Can Schools Make It Happen?
- Preliminary budget estimates for 2018/2019 school year (3rd draft)
- Update on Safety Procedures
- Enrollment

Committee reports

Old Business

New Business

Resolution #59 – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 5-0, **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 Agreement between the Amagansett Union Free School District and School Leadership, LLC.

Resolution #60 – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the creation of the Civil Service Account Clerk Typist position as per attached New Position Duties Statement #18-0285.

Resolution #61- Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 5-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Melissa King’s resignation from School Teacher Aide Position retroactively to March 14, 2018, and hereby appoints Ms. King to the probationary (26 weeks) Civil Service position of Account Clerk Typist at the salary of \$45,000 per annum, pro-rated for the period March 14, 2018- June 30, 2018.

Resolution #62 – Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Board of Education of the Amagansett UFSD hereby approves the March 7, 2018 Agreement between the negotiating representatives of the ATA and the negotiating representative of the AUFSD, extending the term of the existing Collective Bargaining Agreement (CBA) between the parties through June 30, 2020 upon certain terms, and authorizes the Superintendent and/or the Board of Education President to execute the new CBA incorporating the terms of the March 7, 2018 Agreement.

Resolution #63 - Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0,
BE IT RESOLVED, that the Board of Education of the Amagansett Union Free School District be and hereby authorized, pursuant to Section 3651 of the Education Law, to appropriate an amount not to exceed one hundred and seven thousand dollars (\$107,000.00) from the previously established “Energy and Technology Capital Reserve Fund” established in May of 2007 for the purpose of purchasing and installing smartboards, desktops, laptops for student use and maintenance agreements for new school-wide telephone, networking and communication systems including phones, speakers, clocks, cabling, licenses and associated equipment, the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

BE IT FURTHER RESOLVED, that the District Clerk is directed to take all necessary steps to place the proposition on the ballot.

Resolution #64 – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 5-0,
BE IT RESOLVED, that the Board of Education of the Amagansett Union Free School District be and hereby authorized, pursuant to section 3651 of the Education Law, to appropriate an amount not to exceed one hundred thousand dollars (\$100,000.00) from the previously established “Renovations and Upgrade Capital Reserve Fund”, established in May of 2015, for the purpose of the replacement of a school bus at the Amagansett School.

BE IT FURTHER RESOLVED, that the District Clerk is directed to talk all necessary steps to place the proposition on the ballot.

Resolution #65 - Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following legal notice to be published four times in the East Hampton Star, Newsday and on the school website commencing on March 29, 2018 through and including May 15, 2018:

**NOTICE OF BUDGET INFORMATIONAL HEARING
AND ANNUAL MEETING**

Amagansett Union Free School District
Town of East Hampton
Suffolk County, New York

NOTICE IS HEREBY GIVEN that a budget informational hearing of the inhabitants of the Amagansett Union Free School District, Town of East Hampton, Suffolk County, New York, qualified to vote at school district meetings, will be held at the Amagansett School, 320 Main Street, Amagansett, New York, on Tuesday, May 8, 2018 at 6:30 PM, prevailing time, for the purpose of providing information about the proposed 2018/2019 budget. Voting upon appropriates of necessary funds to meet expenditures of money and authorizing the levy of necessary taxes therefor, and the election of one (1) member of the Board of Education will take place on Tuesday, May 15, 2018, between the hours of 2-8:00 PM, prevailing time, in the gymnasium of the Amagansett Public School.

NOTICE IS FURTHER GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the vote, except Saturday, Sunday, and holidays, between the hours of 9:00 AM and 5:00 PM, prevailing time, at the schoolhouse in the District. Petitions nominating candidates for the office of Member of the Board of Education must be filed with the Clerk of the District at the Amagansett School, 320 Main Street, Amagansett, New York, not later than April 16, 2018, between the hours of 9:00 AM and 5:00 PM. Each vacancy upon the Board of Education will be filled at large. Each petition shall (i) be directed to the Clerk of the District, (ii) state the name of and residence of the candidate; (iii) be signed by at least twenty-five (25) qualified voters of the District, and (iv) state the residence of each person signing the petition

NOTICE IS FURTHER GIVEN that said vote and election (Annual Meeting) will be on May 15, 2018 between the hours of 2-8:00 PM, prevailing time, in the gymnasium of the Amagansett School, at which time the polls will be open to vote upon the following:

1. To adopt the annual budget of the Amagansett Union Free School District for the fiscal year 2018/2019 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To vote upon the following proposition regarding the Energy and Technology Capital Reserve Fund:

“Shall the Board of Education of the Amagansett Union Free School District be and hereby authorized, pursuant to Section 3651 of the Education Law, to appropriate an amount not to exceed one hundred and seven thousand dollars (\$107,000.00) from the previously established “Energy and Technology Capital Reserve Fund” established in May of 2007 for the purpose of purchasing and installing smartboards, desktops, laptops for student use and maintenance agreements for new school-wide telephone, networking and communication systems including phones, speakers, clocks, cabling, licenses and associated equipment, the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

3. To vote upon the following proposition regarding the 2015 Renovations and Upgrades Capital Reserve Fund:

“Shall the Board of Education of the Amagansett Union Free School District be and hereby authorized, pursuant to section 3651 of the Education Law, to appropriate an amount not to exceed one hundred thousand dollars (\$100,000.00) from the previously established “Renovations and Upgrade Capital Reserve Fund”, established in May of 2015, for the purpose of the replacement of a school bus at the Amagansett School.

4. Appropriations of necessary funds requested for the Amagansett Free Library and authorizing the levy of taxes therefor.
5. Elect one (1) Member of the Board of Education for the period July 1, 2018 through June 30, 2021.

NOTICE IS FURTHER GIVEN that personal registration of voters is required. All qualified voters of the Amagansett Union Free School District, who are not registered with the Suffolk County Board of Elections, may register on the following date at the Amagansett School building located at 320 Main Street, Amagansett, New York:

Wednesday, May 9, 2018 from 9:00 AM - 5:00 PM, prevailing time

Those registering must provide any two of the following as proof of residency:

- New York State driver's license with local address
- New York State Department of Motor Vehicles photo I.D. for non-drivers showing a physical address within the district;
- New York State tax return showing district of residence;
- A deed or other indicia of real property ownership;
- A lease or rental agreement;
- A utility bill showing a physical address within the district;
- Suffolk County voter registration card showing a physical address within the district;
- A recent income tax return showing a physical address within the district;
- A current paycheck stub showing your name and physical address within the district; or

- Documentation illustrating that you are receiving public assistance benefits at a physical address within the district.

The register prepared will be filed in the office of the Clerk of the District and will be open for inspection by any qualified voter of the District during business hours on each of the five (5) days prior to and on the day set for the election, except Saturday when it will be available for inspection between 10:00 AM and 12:00 Noon, prevailing time, by appointment, and Sunday.

NOTICE IS FURTHER GIVEN that in accordance with Education Law §2018-a, absentee ballots are obtainable from the District Clerk. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the Clerk of the District not later than 5:00 PM on the day of the election. A list of all persons to whom absentee ballots have been issued, will be available in the office of the Clerk of the District on each of the five (5) days prior to the day of the election, except Saturday, when it will be available for inspection between 10:00 AM and 12:00 Noon by appointment, and Sunday, and shall be posted at the polling place.

Resolution #66 – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 5-0,

WHEREAS, the Board of Education of the Amagansett Union Free School District desires to embark upon the following capital improvement projects:

- Purchasing and installing smartboards, desktops, laptops for student use and maintenance agreements for new school-wide telephone, networking and communication systems including phones, speakers, clocks, cabling, licenses and associated equipment, the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

WHEREAS, the Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (8));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c) (2) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that the above-described capital improvements projects are Type II Actions, which require no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

Community Comments (General Comments) - none

Executive Session – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 5-0 the board went into executive session at 6:50 PM to discuss the following:

- Contractual item
- Legal item

Return to Public Session – 8:04 PM

Adjournment – Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0, the meeting was adjourned at 8:04 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 15, 2018

Cheryl E. Bloecker, District Clerk

Approved, 3/26/2018