

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, February 27, 2018
6:00 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, Treasurer Ecker, Tom Mager, Mary Eames and Rona Klopman

Call to Order – at 6:00 PM

Pledge of Allegiance

Executive Session at 6:00 PM – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 3-0, the board went into executive session at 6:00 PM to discuss the following:

- Personnel item

Claudia Quintana arrived at 6:20 PM

Return to Public Session at 6:30 PM (Time certain) – 6:30 PM

Thanks to...the Amagansett PTA for the delicious Valentine's Day hot lunch followed by heart-shaped strawberries with whipped cream for dessert

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 Hank Muchnic and carried 4-0, the following were approved:

- Minutes (2/14/2018)

Superintendent's Comments

- Education Topics in the News
 - Newsday: "Dissent Flares Anew Over State's Teacher Evaluation Law"
 - NYSSBA: "Six Things You Should Know About New York's ESSA Plan"
 - Education Week: "Storytelling Can Energize Instruction"
 - Education Week: "As Cell Phones Proliferate in K-12, Schools Search for Smart Policies – Digital Education"
 - Yahoo: "Biggest Misconceptions About Artificial Intelligence"
- Multi-Year financial projections
- Preliminary budget estimates for 2018/2019 school year (2nd draft)

Committee reports

Old Business

Resolution #57 – 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 approves the proposed 2018/2019 school calendar.

New Business

Resolution #58 – 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 deems the attached list of library books as “outdated information/poor condition/old (does not circulate)/poor condition (does not circulate) or not circulated for at least 15 years”.
BE IT FURTHER RESOLVED, that Kathy Solomon is hereby authorized to dispose of these books in a manner that is most advantageous to the District.

Community Comments (General Comments)

A resident asked questions regarding enrollment, draft proposed budget items and the superintendent search.

Executive Session – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, the board went into executive session at 7:06 PM to discuss the following:

- Contractual item

Return to Public Session – 9:40 PM

Adjournment – Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 4-0, the meeting was adjourned at 9:41 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: February 27, 2018

Cheryl E. Bloecker, District Clerk

Approved, 2/15/2018