

AMAGANSETT SCHOOL  
Amagansett, New York  
Regular Board of Education Meeting  
Wednesday, February 14, 2018  
6:30 PM

MINUTES

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

**Board members absent:** Hank Muchnic and Dawn Rana-Brophy

**Others present:** Principal Dorr, Mary Eames and Rona Klopman

**Call to Order – 6:30 PM**

**Pledge of Allegiance**

**Congratulations to the Science Fair Winners:**

**Grade 4**

- 1<sup>st</sup> Nathan Feyh: Does Color Affect Temperature?  
2<sup>nd</sup> Hope Masi: Bust That Rust  
3<sup>rd</sup> Mae Resnick: Hold Your Breath

**Grade 5**

- 1<sup>st</sup> Maya Molin: Do Energy Drinks Really Work?  
2<sup>nd</sup> Natalie Mongan: Making Baking Easy  
3<sup>rd</sup> Stella Peterson: Using Heart Rate and Oxygen

**Grade 6**

- 1<sup>st</sup> Dylan Cashin: Does Weight Affect Speed?  
2<sup>nd</sup> Kaya Law: What Material Retains Heat Longest?  
2<sup>nd</sup> Kyle Masi: Go Wax!  
3<sup>rd</sup> Inez Crandall: Catch on Fire  
3<sup>rd</sup> Patrick O'Donnell: Does a Swim Cap Make You Swim Faster?

**Congratulations to...**the following students that exemplified the January character trait of “Confidence”:

Brynn Gosman (K)  
Iris Patterson (1<sup>st</sup>)  
Willow Muchnic (2<sup>nd</sup>)  
Baeke Peterson (3<sup>rd</sup>)  
Nathan Feyh (4<sup>th</sup>)  
Liam Cashin (5<sup>th</sup>)  
Elisabeth Skrenta (5<sup>th</sup>)  
Kaya Law (6<sup>th</sup>)

**Thanks to...**Shawn Mitchell, Marit Molin and Claudia Quintana for organizing the Second Annual Multicultural Night that was enjoyed by everyone.

**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 Patrick Bistran III, seconded by Claudia Quintana and carried 3-0, the following were approved/adopted/accepted:

- Minutes (Regular meeting of January 23, 2018 & Special Meeting of January 30, 2018)
- Treasurer reports (December 2017)
- Warrants (20, 2017 & January 23, 2018)
- Claims audit report (January 2018)
- Corrective action plan (January 2018)
- IEP's (Students #102030263 & 102030269)

### **Superintendent's Comments**

- Education Topics in the News
  - Newsday: "East Hampton Town, Schools Start Teen Mental Health, Drug Task Force"
  - New York Times: "Early Facebook and Google Employees Form Coalition to Fight What They Built"
  - New York Times: "Taking Playtime Seriously – The New York Times"
- Preliminary budget estimates for 2018/2019 school year (1<sup>st</sup> draft)
- Nassau-Suffolk School Boards Association Federal Legislative Priorities for Public Education 2018
- BOCES 2018/2019 school calendar
- Appropriation status report
- Enrollment update

### **Committee reports**

#### **Old Business**

#### **New Business**

**Resolution #56** – Upon motion of Claudia Quintana, seconded by Patrick Bistran III and carried 3-0, 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.

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

Residents asked questions regarding draft proposed budget items

**Executive Session** – Upon motion of Patrick Bistran, seconded by Claudia Quintana and carried 3-0, the board went into executive session at 7:43 PM to discuss the following:

- Contractual item
- Personnel item

#### **Return to Public Session – 8:30 PM**

**Adjournment** – Upon motion of Patrick Bistran III, seconded by Claudia Quintana and carried 3-0, the meeting was adjourned at 8:31 PM.

**AFFIRMATION:** I, Maria Dorr, Principal 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 14, 2018

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Maria Dorr, District Clerk Pro-Tem