

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, January 23, 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, Treasurer Ecker, Sandy Nuzzi, Melissa King and July D'Mello

Call to Order - 6:30 PM

Pledge of Allegiance

Thanks to ... the Amagansett PTA for two delicious hot lunches of pasta, broccoli, chicken, fresh salads and fresh fruit that had students going back for second helpings (some staff members too!); **Accolades to...** Cindy Kamp and all students in the Amagansett School Beginning Band, the Amagansett School Concert Band and the Amagansett School Chorus who participated in the Holiday Concert that was enjoyed by student, parents and community members; **Thanks to...** the Amagansett PTA for the Holiday Breakfast with scrumptious goodies supplied by Amber Waves Farms; **Accolades to...** Cindy Kamp and Amagansett School Chorus members for Christmas caroling at the East Hampton Senior Center, through the hamlet of Amagansett and at the Amagansett Square; and **Accolades to...** Jen Brussell for organizing a Holiday Read-a-Thon for students prior to Winter Recess, and **Thanks to...** The Amagansett PTA for sponsoring the fun-filled Family Fun Night that offered Lego-building hosted by CMEE, a badminton tournament, board games and delicious smoothies. **Upcoming events** are the Science Fair on the 24th; Multi -Cultural Feb 8th; Mad Heart Ball Feb 9th; Healthy food for life starts the end of January.

Congratulations to... the following students who have been chosen to represent the Amagansett School in the annual SCMEA All-County Music Festival:

Ava Poblete (Gr.5), Flute
Dylan Cashin (Gr.6), Chorus
Maya Molin (Gr.5), Chorus
Natalie Mongan, (Gr.5), Chorus
Nataly Ordonez, (Gr.5)), Chorus
Stella Peterson, (Gr.5), Chorus

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 following were adopted/accepted/approved:

- Minutes (December 12, 2017)
- Treasurer reports (October & November 2017)
- Warrants (November 7 & 29, 2017, December 13 & 20, 2017 and January 11, 2018)
- Claims audit report (November & December 2017)
- Corrective action plan (November)
- IEP's (Student's #102030260 & 102030265)

Superintendent's Comments

- Education Topics in the News
 - TeachHUB.com: 10 Buzzwords and Their Meanings
 - School calendar guidelines changes
 - Update on Gersh Academy request
 - Records Management Grant
- Enrollment

Committee reports

- Diesel fuel tank replacement – Sandy Nuzzi

Old Business

Resolution #51 – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 4-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby adopts the following policies/regulations/forms:

- Policy #5681 – School Safety Plans
- Policy #7132 – Education of Homeless Children and Youth
- Policy #7617 – Prereferral Intervention Strategies
- Policy #8212 – Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills
- Guidance Letter – Carbon Monoxide Safety

New Business

Resolution #52 – 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.

Resolution #53 – Upon motion of, seconded by 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 establishes the mileage rate for the period January 1, 2018 through June 30, 2018 at the IRS prescribed rate of \$.545/mile.

Resolution #54 - 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 authorizes payment of \$575.00 to East End Entertainment Corp. for disc jockey services to be provided at the East Hampton Middle School “Mad Heart Ball” on February 9, 2018 to which Amagansett students have been invited and are attending.

Resolution #55 – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 4-0, WHEREAS, the diesel fuel tank for fueling the Amagansett School buses at the Amagansett Elementary School, is not in compliant with Suffolk County Standards and NYS Environmental Conservation because of a contained leak and is in needs of repair, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the above described condition at the Amagansett Elementary School to be an emergency; and BE IT FURTHER RESOLVED, that upon the recommendation of Superintendent Eleanor Tritt, the Amagansett School Board authorizes the necessary repairs should be expensed through the Repair Reserve Fund and authorizes the Board President or his/her designee to take the necessary legal steps to correct the condition.

Community Comments - None

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

- Contractual item
- Legal item
- Personnel item

Patrick Bistran III arrived at 7:30 PM.

The board returned to public session at 8:45 PM.

Upon motion of Patrick Bistran, seconded Dawn Rana-Brophy and carried 4-0, the meeting was adjourned at 8:45 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: January 23, 2018

Cheryl E. Bloecker, District Clerk

Approved, 2/14/2018