

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, December 12, 2017
6:30 PM in the Gymnasium

MINUTES

Board members present: Kristen Peterson, Hank Muchnic and Claudia Quintana

Board members absent: Patrick Bistran III and Dawn Rana-Brophy

Others present: Superintendent Tritt, Principal Dorr, Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi and Mary Eames

Call to Order – 6:30 PM

Pledge of Allegiance

Thanks to ... the Amagansett PTA for another wonderful family style “Thanksgiving Feast” that was enjoyed by all students, faculty and staff; **Thanks to...** the Amagansett PTA for the decorating the exterior of the school with lovely festive decorations; **Thanks to...** the Amagansett PTA for their very welcoming “Annual Holiday Store”; and **Accolades to...**the Amagansett Student Council for their thoughtful “Let’s Give Thanks” turkey feather event that allowed them to buy food for a local family for Thanksgiving.

Congratulations and Accolades to...all the 45 students that participated in the “Annual Turkey Trot”. The trotters that completed the 1.5-mile run in under 15 minutes were:

Dylan Cashin, Grade 6 (13:01 minutes)
Charlie Stern, Grade 4 (13:05 minutes)
Liam Cashin, Grade 5 (13:08 minutes)
Tommy Brunn, Grade 4 (13:13 minutes)
Liam Fowkes, Grade 6 (13:38 minutes)
Billy Stern, Grade 2 (14:24 minutes)
Natalie Mongan, Grade 5 (14:27 minutes)
Michael Hren, Grade 4 (14:47 minutes)

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 Hank Muchnic, seconded by Claudia Quintana and carried 3-0, the following were adopted/approved/accepted:

- Minutes (November 14 & 28, 2017)
- Claims audit report (October 2017)
- Corrective action plans (October 2017)
- IEP’s (Students #102030155, 102030237 & 102030266)

Superintendent’s Comments

- Enrollment

Committee reports - None

Old Business

Resolution #47 – Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby adopts the following policies/regulations/forms:

- Policy #5675 – Student Grading Information Systems
- Form #5675F – Amagansett School District Grade Change Form
- Policy #5684 – Use of Surveillance Cameras in the School District
- Regulation #5684R – Use of Surveillance Cameras in the School District
- Policy #6110 – Code of Ethics for Board Members and All District Personnel
- Policy #6213 – Probation and Tenure
- Policy #7000 – Head Lice
- Regulation #7000 – Head Lice
- Policy #7513 – Administration of Medicine
- Policy #7521 – Students with Life-Threatening Health Conditions
- Policy #7552 – Student Gender Identity

New Business

Resolution #48 – Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 3-0,
WHEREIN, under the provisions of the Education Law, the School District in which a nonpublic school is located is required to furnish special education services for pupils attending those schools, and
WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board and the Superintendent of Schools to sign a contract with the Southampton Union Free School District for special education services for a student attending the Our Lady of Hamptons during the 2017/2018 school year.

Resolution #49 – Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 3-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the following items as surplus:

One laminator, SN#LEELM27W10, Asset Tag#000496
One Panasonic TV, Model #PVQ-M2509, SN#e9AA14030, Asset Tag#00176
One IBICO Manual Binder, Model #A37661, Asset Tag#101

Resolution #50 – Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby retroactively approves the request from the Amagansett Presbyterian Church to utilize the east parking lot parking for an event they sponsored.

Policies/Regulations/Forms (1st Reading)

- 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 – Carbon Monoxide Safety Guidance

Community Comments (General Comments)

- Community member asked for clarification on a recent appointment

Executive Session – Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 3-0, the board went into executive session at 6:39 PM to discuss the following.

- Contractual item
- Legal item

Return to Public Session – 7:56 PM

Adjournment – Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 3-0, the meeting was adjourned at 7:56 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: December 12, 2017

Cheryl E. Bloecker, District Clerk

Approved, 1/23/2018