

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, November 14, 2017
7:30 AM

MINUTES

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

Board members absent: Claudia Quintana

Others present: Superintendent Tritt, Principal Dorr, Dr. Lamorgese, Clerk Bloecker, Treasurer Ecker, Katy Casey, Dr. Joe O'Connell and Mary Eames

Call to Order – 7:30 AM

Pledge of Allegiance

Executive session – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0, the board went into executive session at 7:30 AM to discuss the following:

- Personnel item
- Contractual item

Return to Public Session – 8:13 AM

Thanks to... the Amagansett Fire Department for the informative Fire Prevention Program presented for all students in grades PreK(3) -6th and their Open House for our students that offered ambulance tours, firetruck tours, live fire presentations and CPR training for older students and adults; **Thanks to...**the Amagansett PTA for the delicious chicken tenders and mac & cheese hot lunch; **Accolades to...**the Amagansett PTA and Amagansett Student Council for participating in the New York State “Hurricane Relief Supply Drive for Puerto Rico”; **Accolades to...**Alumni Elizabeth Bistran and Lina Bistran for organizing an equipment drive for field hockey and lacrosse equipment clinic participants; **Accolades to...**the Amagansett PTA for organizing the fun-filled carnival, organizing the Annual Scarecrow contest and co-sponsoring the “Halloween Candy Buy Back Drive” with Bach Grazina Orthodontists; **Thanks to...**the Amagansett Student Council and all participants for sponsoring their Annual Pumpkin Decorating event; **Thanks to...**East Hampton Town Police Department DARE officers for presenting a Halloween Safety Program to all students in grades PreK(3) – 6th; **Accolades to...**faculty, staff and students who participated in the Annual Rag-A-Muffin Parade; **Thanks to...** the Amagansett Fire Department for participating the Annual Rag-A-Muffin Parade by making sure all students cross safely at the beginning of the parade, the East Hampton Town Police Department for assuring all students’ safety throughout the parade and thanks to the businesses along the route that give treats to students.

A Special Thanks to... all the men and women that have fought for our great country through the years. We HONOR you and THANK you for your service to the military. Thank you to Dr. Lamorgese, Maria Dorr, Cindy Kamp, Shawn Mitchell and Christine Sculli for coordinating the special Veteran’s Day event.

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 Dawn Rana-Brophy and carried 4-0 the following were approved/accepted:

- Minutes (October 10, 2017)
- Treasurer reports (September 2017)
- Warrants (October 11 & 25/2017 and November 1, 2017)
- IEP's (Student's #102030217, 102030264 & 102030265)

Superintendent's Comments – Superintendent Tritt commented on the following:

- Education Topics in the News:
 - The Atlantic Magazine: "Have Smartphones Destroyed a Generation?"
 - The Atlantic Magazine: "Germany is Taking Away Kindergarteners' Toys to Curb Future Addiction"
 - Reason.com: "The Fragile Generation"
 - Education Week: "How Do We Prepare Students for Jobs That May Soon Disappear?"
 - Education Week: "Schools and the Future of Work: The Future of Work is Uncertain, Schools Should Worry Now"
 - Education Week: "Smaller Classes Serve a Larger Purpose"
 - OnBoard: "Arts Standards Updated After Two Decades"
 - Newsday: "Regents Adopt New Standards for K to 12th Grades Art Education"
 - NYSED: "Glossary of Verbs Associated with New York State Math Standards"
- Appropriation status report
- Enrollment

Committee reports - None

Old Business - None

New Business

Resolution #33 – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 4-0,

WHEREIN, under the provisions of the Education Law Section 3602-c, the School District in which a nonpublic school is located is required to furnish special education and related services to parentally-placed students with disabilities attending those schools, and

WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs for special education and related services in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education, therefore

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Superintendent of Schools to contract with the Wainscott Common School District for special education and related services for one student attending the Ross School during the 2017/2018 school year. The cost per student for the 2017/2018 school year to be determined based on the related services provided.

Resolution #34 – Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the East Hampton Town Recreation Department to use the Amagansett School gymnasium for Youth Basketball on Saturdays commencing December 9, 2017 and terminating on or before March 3, 2018.

BE IT FURTHER RESOLVED that this permission is granted contingent on the fact that Amagansett School students in grades K-6 are eligible to participate and are participating in said program, and

BE IT FURTHER RESOLVED that the current certificate of insurance is renewed on or before January 1, 2018 as required by school policy.

Resolution #35 - 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 grants permission to the Southampton Youth Services, Inc. to use the Amagansett School gymnasium for the period commencing November 14, 2017 through on or before May 1, 2018. This permission is

granted contingent upon the fact that coaches are Amagansett residents or Amagansett affiliates, and resident students in grades 3-6 are eligible to participate and are participating in said program.

Resolution #36 - Upon motion of Patrick Bistran III, 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 Financial Statement for the period July 1, 2016 through June 30, 2017 and authorized the District Clerk to publish said statement in the East Hampton Star.

Resolution #37 – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 4-0,

WHEREAS, the Amagansett School Board is committed to complying with the State-mandated Annual Professional Performance Review (APPR) process, therefore,

BE IT RESOLVED, that the Amagansett School Board hereby certifies that Superintendent of Schools Eleanor Tritt is certified as a Lead Evaluator of Teachers and Principals and has been trained in the following areas:

1. the New York State Teaching Standards, and their related elements and performance indicators and the Leadership Standards and their related functions, as applicable
2. evidence-based observation techniques that are grounded in research
3. application and use of the student growth percentile model and the value-added growth model as defined in section 30-2.2 of this Subpart
4. application and use of the State-approved teacher or principal rubric (2) selected by the district or BOCES for use in evaluations, including training on the effective application of such rubrics to observe a teacher or principal's practice
5. application and use of any assessment tools that the school district or BOCES utilizes to evaluate its classroom teachers or building principals, including but not limited to, structured portfolio reviews; student, parent, teacher and/or community surveys; professional growth goals and school improvement goals, etc.
6. application and use of any State-approved locally selected measures of student achievement used by the school district or BOCES to evaluate its teachers or principals
7. use of the Statewide Instructional Reporting System
8. the scoring methodology utilized by the Department and/or the district or BOCES to evaluate a teacher or principal under this Subpart, including how scores are generated for each subcomponent and the composite effectiveness score and application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the teacher's or principal's overall rating and their subcomponent ratings
9. specific consideration in evaluating teachers and principals of English language learners and students with disabilities

Resolution #38 - Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 4-0,

WHEREAS, the Amagansett School Board is committed to complying with the State mandated Annual Professional Performance Review (APPR) process, therefore,

BE IT RESOLVED, that the Amagansett School Board hereby certifies that Principal Maria Dorr is certified as a Lead Evaluator of Teachers and Principals and has been trained in the following areas:

1. the New York State Teaching Standards, and their related elements and performance indicators and the Leadership Standards and their related functions, as applicable
2. evidence-based observation techniques that are grounded in research
3. application and use of the student growth percentile model and the value-added growth model as defined in section 30-2.2 of this Subpart
4. application and use of the State-approved teacher or principal rubric (2) selected by the district or BOCES for use in evaluations, including training on the effective application of such rubrics to observe a teacher or principal's practice
5. application and use of any assessment tools that the school district or BOCES utilizes to evaluate its classroom teachers or building principals, including but not limited to, structured portfolio reviews; student, parent, teacher and/or community surveys; professional growth goals and school improvement goals, etc.

6. application and use of any State-approved locally selected measures of student achievement used by the school district or BOCES to evaluate its teachers or principals
7. use of the Statewide Instructional Reporting System
8. the scoring methodology utilized by the Department and/or the district or BOCES to evaluate a teacher or principal under this Subpart, including how scores are generated for each subcomponent and the composite effectiveness score and application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the teacher's or principal's overall rating and their subcomponent ratings
9. specific consideration in evaluating teachers and principals of English language learners and students with disabilities

Resolution #39 – Upon motion of Dawn Rana-Brophy, seconded by Patrick Bistran III and carried 4-0, WHEREAS, the Amagansett School Board is committed to complying with the State mandated Annual Professional Performance Review (APPR) process, therefore,

BE IT RESOLVED, that the Amagansett School Board hereby certifies that Interim Administrator Dr. Thomas Lamorgese is certified as a Lead Evaluator of Teachers and Principals and has been trained in the following areas:

1. the New York State Teaching Standards, and their related elements and performance indicators and the Leadership Standards and their related functions, as applicable
2. evidence-based observation techniques that are grounded in research
3. application and use of the student growth percentile model and the value-added growth model as defined in section 30-2.2 of this Subpart
4. application and use of the State-approved teacher or principal rubric (2) selected by the district or BOCES for use in evaluations, including training on the effective application of such rubrics to observe a teacher or principal's practice
5. application and use of any assessment tools that the school district or BOCES utilizes to evaluate its classroom teachers or building principals, including but not limited to, structured portfolio reviews; student, parent, teacher and/or community surveys; professional growth goals and school improvement goals, etc.
6. application and use of any State-approved locally selected measures of student achievement used by the school district or BOCES to evaluate its teachers or principals
7. use of the Statewide Instructional Reporting System
8. the scoring methodology utilized by the Department and/or the district or BOCES to evaluate a teacher or principal under this Subpart, including how scores are generated for each subcomponent and the composite effectiveness score and application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the teacher's or principal's overall rating and their subcomponent ratings
9. specific consideration in evaluating teachers and principals of English language learners and students with disabilities

Resolution #40 – Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby authorize the Superintendent of Schools to execute a contract with George Rockwin to facilitate program enhancements to the Amagansett Union Free School District's Arts Programs. Mr. Rockwin will be paid at the rate of \$400 per day, not to exceed 50 days during the period November 14, 2017 through June 30, 2018.

Resolution #41 – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board does hereby create a 12-month Civil Service School Teacher Aide position, effective immediately.

Resolution #42 - Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board does hereby appoint Melissa King to the 12-month Civil Service position of School Teacher Aide, effective December 4, 2017, and

BE IT FURTHER RESOLVED, that Mrs. King will be paid at the pro-rated amount of \$45,000 per annum

for the period December 4, 2017 through June 30, 2017.

Add-ons

Resolution #43 - Upon motion of Hank Muchnic, seconded by Patrick Bistrrian III and carried 4-0,
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby amends Resolution #104 dated June 27, 2017, in that the following positions will receive \$28.50 per hour. This amendment is effective as of November 15, 2017.

Civil Service School Bus Drivers

Resolution #44 - Upon motion of Hank Muchnic, seconded by Patrick Bistrrian III and carried 4-0,
WHEREAS, the Amagansett School Board did accept Sharon Buckler's resignation from the part-time Civil Service School Bus Driver position on October 10, 2017,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby creates a full-time Civil Service position of School Bus Driver, effective immediately.

Resolution #45 - Upon motion of Hank Muchnic, seconded by Patrick Bistrrian III and carried 4-0,
BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby appoints FRANCES FIGUEROA to the full-time Civil Service position of School Bus Driver effective November 29, 2017. This appointment is contingent on MRS. FIGUEROA successfully completing all NYS 19A requirements. Mrs. Figueroa will be paid at the rate of \$28.50 per hour.

Resolution #46 - Upon motion of Hank Muchnic, seconded by Patrick Bistrrian III and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby increases the (.8 FTE) Foreign Language position to a (.9 FTE) Foreign Language position. The Amagansett School Board hereby appoints Celeste Tracy to the position of part time (.9 FTE) Foreign Language Teacher effective on or about November 28, 2017. Ms. Tracy holds valid New York State certification in the areas of:

Latin 7-12, Professional Certificate
English 7-12, Permanent Certificate
N-6, Permanent Certificate

BE IT FURTHER RESOLVED, Ms. Tracy will be paid at the pro-rated amount of .9 FTE of Column F (Masters + 30) Step 8 of the current teacher's contract.

Policies/Regulations/Forms (1st Reading)

- Policy #5675 – Student Grading Information Systems (1st reading)
- Form #5675F – Amagansett School District Grade Change Form (1st reading)
- Policy #5684 – Use of Surveillance Cameras in the School District (1st reading)
- Regulation #5684R – Use of Surveillance Cameras in the School District (1st reading)
- Policy #6110 – Code of Ethics for Board Members and All District Personnel (1st reading)
- Policy #6213 – Probation and Tenure (1st reading)
- Policy #7000 – Head Lice (1st reading)
- Regulation #7000 – Head Lice (1st reading)
- Policy #7513 – Administration of Medicine (1st reading)
- Policy #7521 – Students with Life-Threatening Health Conditions (1st reading)
- Policy #7552 – Student Gender Identity (1st reading)

Community Comments (General Comments)

- Katy Casey and Dr. Joe O'Connell, East Hampton Housing Authority
- Mary Eames, Amagansett resident

Executive Session – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 4-0 the board went into executive session at 8:42 AM.

- Contractual item
- Personnel item

Superintendent Tritt and Clerk Bloecker left executive session at 9:13 AM.

Return to Public Session – 9:51 AM

Adjournment – Upon motion of Dawn Brophy, seconded by Hank Muchnic and carried 4-0 the meeting was adjourned at 9:51 AM.

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: November 14, 2017

Cheryl E. Bloecker, District Clerk

Approved, 12/12/2017