

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, October 10, 2017  
7:30 AM

**MINUTES**

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

**Others present:** Superintendent Tritt, Principal Dorr, Dr. Lamorgese, Ed McCarthy (Ingerman Smith, LLP), Clerk Bloecker, Treasurer Ecker, Sandy Nuzzi, John Costilow (EFPR Group, LLC) Mary Eames, John Hossenlopp, Wendy Dellapolla, Anna Skrenta and Kathy Solomon

**Call to Order – 7:30 AM**

**Pledge of Allegiance**

In recognition of School Board Appreciation week, a video presentation made by the Amagansett Student Council Board was shown. The Board of Education was thanked for their tireless dedication and commitment to providing excellent programs and services to students.

Thanks to the Amagansett PTA for the delicious and fun-filled “Back to School Picnic” and organizing “School Picture Day”; and Thanks to the East Hampton Rotary Club for their generous donation of dictionaries to Grade 3 students.

**Congratulations to the 2017/2018 Student Council**

Liam Fowkes and Kaya Law, Co-Presidents  
Brandon Bistran, Vice-President  
Chloe Resnick, Secretary  
Nezi Crandall, Treasurer  
Lissie Skrenta, Ambassador

Condolences to Roxanne Ecker who lost her Mother; Congratulations to Kaitlin and Glen Hamilton on the arrival of their new baby boy; Congratulations to Kathy Solomon on becoming a first time Grandmother; Congratulations to Erin Brush on her upcoming nuptials and Congratulations to Maria Dorr whose daughter is getting married this weekend.

**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 5-0, the following were approved/accepted:

- Minutes (September 12, 2017)
- Treasurer reports (August 2017)
- Warrant (September 20, 2017)

- Claims audit report (August & September 2017)
- Corrective action plans (None required)
- IEP's (Student #092540001, 102030236, 102030245 &102030256,

**Superintendent's Comments**

- Audit Report – EFPR Group, LLP
- Math Challenges program – Dr. Thomas Lamorgese
- Grade 3 presentation
- Cultivate Kindness program – Maria Dorr
- Veteran's Day Celebration plans – Dr. Thomas Lamorgese
- Appropriation status report
- Enrollment

**Committee reports**

- Audit Committee – Patrick Bistran III
- Original Schoolhouse – Patrick Bistran

**Old Business**

**Resolution #26** – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 5-0, WHEREAS, Mr. Gary Grille's resignation for the purposes of retirement was listed "at the end of the work day on Friday, September 29, 2017,"

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby corrects the official date of Mr. Grille's retirement to be "at the end of the work day on Thursday, September 28, 2017."

**New Business**

**Resolution #27** – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt and the Amagansett School Audit Committee, the Amagansett School Board does hereby accept the independent audit report and management letter for the 2016/2017 school year as prepared by independent auditors, EFPR Group, LLP.

**Resolution #28** – Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 5-0, BE IT RESOLVED upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to notify the East Hampton Town Assessor's office, in writing, the amount of the tax levy for the 2017/2018 school year, distributed as follows:

Tax for School Purposes	\$ 9,299,086
Tax for Public Library	\$ 1,022,239
Total	\$10,321,325

Supporting document is attached to this resolution.

**Resolution #29** – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School

Board hereby creates a part-time Special Education Teacher position (.8 FTE), and BE IT FURTHER RESOLVED, that Erin Brush is hereby appointed to this part-time Special Education position (.8 FTE) for the period October 11, 2017 through on or before June 30, 2018. Ms. Brush holds valid New York State certifications in the areas of:

Students with Disabilities (Grades 1-6), Initial Certificate  
Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. Brush will be paid .8 FTE of Column F (Masters + 30), Step 3 of the

current teacher's contract.

**Resolution #30** – Upon motion of Dawn Rana-Brophy, seconded by Patrick Bistran III and carried 5-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt the Amagansett School Board hereby accepts Sharon Buckler's letter of resignation from her position of part-time School Bus Driver, effective retroactively to September 28, 2017.

**Resolution #31** – Upon motion of Claudia L. Quintana, seconded by Hank Muchnic and carried 5-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby deems the following items as surplus:

Macbook Air (all hard drives have been erased)

Date Purchased	Model Macbook Air	Asset Tag	Serial Number
7/1/2012	MD461LL/A	694	SC02HP84UDJWT
7/1/2012	MD594LL/A	740	SC02HXPEEDRVC
5/25/2012	MD461LL/A	718	SC02HN597DJWT
5/25/2012	MD461LL/A	702	SC02HP83GDJWT
7/1/2012	MD594LL/A	735	SC02HXPFNDRVC
5/25/2012	MD461LL/A	705	SC02JGN7XDRVC
7/1/2012	MD594LL/A	738	SC02HXPF5DRVC
7/1/2012	1PMD231LL/A	773	SC02KK1XCDRVC
7/1/2012	1PMD231LL/A	772	SC02KK5NRDRVC
7/1/2012	1PMD231LL/A	775	SC02KK1SYDRVC

BE IT FURTHER RESOLVED, that the surplused computer items are hereby donated to the Hoops for Hope Project.

**Resolution #32** – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0, BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the requests from the Amagansett PTA to sponsor the following programs for 2017/2018 school year:

- PTA Back-to-School Picnic
- PTA Meetings
- PTA Hot Lunches
- PTA Fall Fair (if applicable)
- PTA School Photos & Retakes
- PTA Family Photo Night (if applicable)
- PTA Thanksgiving Feast
- PTA Holiday Store
- PTA Family Fitness Night (if applicable)
- PTA Family Fun Night
- PTA Movie Night (if applicable)
- PTA Bingo (if applicable)
- PTA Egg Hunt
- PTA Tag Sale (if applicable)
- PTA Summer Reading Kickoff
- PTA Car Wash (if applicable)

**Community Comments (General Comments)**

A resident asked questions regarding financial transactions recorded in the audit report and also about the Spanish Teacher position.

Ms. Marith McMahon and Grade 3 students presented a short demonstration on the importance of dictionaries.

**Executive Session** – Upon motion of Dawn Rana-Brophy, seconded by Patrick Bistran and carried 5-0, the board went into executive session at 8:15 AM to discuss the following:

- Contractual item
- Legal item

**Return to Public Session** – 8:59 AM

**Adjournment** – Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0, the meeting was adjourned at 9:00 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: October 10, 2017

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Cheryl E. Bloecker, District Clerk

Approved, 11/14/2017