

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, August 22, 2017  
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, Dr. Thomas Lamorgese, School Attorney Ed McCarthy, Clerk Bloecker, Treasurer Ecker, Brian Johnson, Mary Eames, Alicia Fasano, Randi Ball, Christopher Walsh, Jen Miller, Kerry Griffiths, Carl Hamilton, Jeannie Hamilton, Ewa Pane and Bob Jensen

**Call to Order – 6:30 PM**

President Peterson stated:

The Amagansett Board of Education welcomes public comments, but we have revised protocol for the meeting.

1. In order to keep an orderly and efficient manner, the Board tonight and for future speakers will be limited to two minutes for their comments.
2. The Board will listen to comments but will not necessarily debate or discuss items; operational matters will be handled by Eleanor Tritt, Superintendent.
3. The Board is not permitted to address personnel or individual student matters with the public.

**Pledge of Allegiance**

**Community Comments - none**

**Consent Agenda –** Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0 the following were approved/accepted:

- Minutes (July 5, 2017 Organizational Meeting & July 5, 2017 Regular Meeting)
- Treasurer report (June 2017)
- Warrants (6/9, 21, & 28/2017, 7/19/2017 & 8/16/2017)
- Claims audit reports (May, June & July 2017)
- Corrective action plans (May, June & July 2017)
- IEP's (Students #102030245, 092540001, 102030155, 082180000 & 102030122)

**Superintendent's Comments –** Superintendent Tritt thanked everyone for the outpouring of support she and her family have experienced in the past month.

- Education Topics in the News:
  - Newsday: "SAT vs. ACT Test Wars: First August Exam Has Students Scrambling"
  - New York Times: "Why Kids Can't Write"
  - NYS Comptroller: "DiNapoli Releases Analysis of State Financial Plan, Warns of Federal Risks"
- Summer Enrichment – Principal Dorr summarized the summer enrichment program. Hank Muchnic requested that the Board send a thank you note to Amber Waves.
- Analysis of 2015/2016 and 2016/2017 Standardized Assessment Data & NYS Report Card – summary of student achievement on NYS Assessments and NWEA tests was presented
- District Instructional Goals for 2017/2018 – 2016/2017 Instructional goals and objectives were discussed and goals and objectives for the 2017/2018 were presented.

- Response to questions – Superintendent Tritt responded to questions that were previously asked.
- Enrollment

**Committee Reports** – none

**Old Business** – none

**New Business**

**Resolution #8** - Upon motion of Dawn Brophy-Rana, seconded by Patrick Bistran III and carried 5-0,  
 WHEREAS, the District had an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2016/2017 school year; and  
 WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 25, 2017 regarding the status of its APPR Plan for the 2016/2017 school year; and  
 NOW, THEREFORE, BE IT RESOLVED, that the Amagansett Union Free School District Board of Education hereby authorizes the President of the Board and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District’s 2016/2017 APPR Plan; and  
 BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

**Resolution #9** - Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0,  
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board to sign the Stipulation of Settlement regarding a student’s educational placement.

**Resolution #10** - 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 deems the following items as surplus:

Macbook

Asset Tag#561                      SN#QDS-BRCM1047

APPLE LAP TOP COMPUTERS

Asset Tag#687      SN#CO3HP770DJWT  
 Asset Tag#723      SN#CO2HP86NDJWT  
 Asset Tag#706      SN#CO2HP7W6DJWT  
 Asset Tag#699      SN#CO2HP82TDJWT  
 Asset Tag#688      SN#CO2HP7ZTDJWT  
 Asset Tag#713      SN#CO2HP7V5DJWT  
 Asset Tag#717      SN#CO2HN591DJWT  
 Asset Tag#703      SN#CO2HP822DJWT  
 Asset Tag#707      SN#CO2HP834DJWT  
 Asset Tag#701      SN#CO2HP83RDJWT  
 Asset Tag#736      SN#CO2HXPEGDRVC  
 Asset Tag#697      SN#CO2HP819DJWT  
 Asset Tag#684      SN#CO2HP7ZMDJWT  
 Asset Tag#690      SN#CO2HP7YFDJWT  
 Asset Tag#691      SN#CO2HP7YODJWT  
 Asset Tag#693      SN#CO2HP85KDJWT  
 Asset Tag#725      SN#CO2HN57VDJWT  
 Asset Tag#724      SN#CO2HN56RDJWT  
 Asset Tag#696      SN#CO2HP7TJDJWT  
 Asset Tag#712      SN#CO2HP845DJWT  
 Asset Tag#692      SN#CO2HB85CDJWT  
 Asset Tag#700      SN#CO2HB82PDJWT  
 Asset Tag#719      SN#CO2HP7ZPDJWT  
 Asset Tag#758      Ipad Apple 2 – WI -FI3G1  
 Asset Tag#759      Ipad Apple 2 – WI FI3G1

Asset Tag#760 Ipad Apple 2 -WI FI3GI  
Asset Tag#801 Ipad Apple 2 Wi- FI3GI

Apple Lap Top Carts

Asset Tag#622 Cart LAPTOP LT LAPTOP CART  
Asset Tag#623 Cart LAPTOP LT LAPTOP CART  
Asset Tag#641 Cart LAPTOP LT LAPTOP CART  
Asset Tag#642 Cart LAPTOP LT LAPTOP CART  
Asset Tag#643 Cart LAPTOP LT LAPTOP CART

Desk Top Computer

Asset Tag#414, Dell OPTIPLEX745 DES DN176D1  
Asset Tag #00216, Dell Desk Top

BOOKCASE METAL

Asset Tag#00938  
Asset Tag#00939  
Asset Tag#00940  
Asset Tag#00941

Smart Board

Asset Tag#644 Smart board/promethean SN#C1004210535

Projector

Asset Tag#789 Projector, Multimedia/Ben Q Projector

Audiometer

Asset Tag#00081 SKU MA39 MODEL: MAICO

BE IT FURTHER RESOLVED, that Jennifer Miller and Gary Grille are authorized to dispose of the items in a manner most advantageous to the District

**Resolution #11** - Upon motion of Dawn Rana-Brophy, seconded by Patrick Bistran III and carried 5-0,  
WHEREAS, the cesspool at the Amagansett Grade School, in order to be compliant with 2017 Suffolk County Standards, needs repairs,

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the above described condition at the Amagansett Grade School to be an emergency; and,

BE IT FURTHER RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board authorizes the necessary repairs at the Amagansett School as an ordinary contingent expense of the Board and authorizes the Board President or his/her designee to take the necessary legal steps to correct said condition.

**Resolution #12** - Upon motion Patrick Bistran III, seconded by Hank Muchnic and carried 5-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby grants permission to the Amagansett Badminton Club to utilize the Amagansett School gymnasium for the period on or about September 27, 2017 through on or before May 9, 2018.

BE IT FURTHER RESOLVED that permission is granted contingent on the fact that this club is available for all adult Amagansett residents to join and that Amagansett residents are participating and that the insurance is renewed by October 6, 2017.

**Resolution #13** - 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 authorizes the District Clerk to executive an agreement with Class Act Maintenance for the 2017/2018 school year.

Monthly cost (September 1, 2017 – June 30, 2018)

\$4,317.08/month

TOTAL Annual Cost for the period September 1, 2017 – June 30, 2018 (10 months) \$43,170.80/annum  
Hourly rate \$18.12/hour

**Resolution #14** – 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 appoints/reappoints the following persons to the previously established substitute list for the 2017/2018 school year:

Ashley Belmonte C  
Erin Brush C  
Catherine Casse C

**Resolution #15** – Upon motion of Patrick Bistran III, seconded by Dawn Brophy and carried 5-0,  
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.

**Resolution #16** – Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 5-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves Mrs. Hamilton's request for paid/unpaid child-care leave to commence on or about October 12, 2017 through on or about February 12, 2018. The leave will be listed under FMLA.

**Resolution #17** – Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 5-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the following position effective retroactively to July 1, 2017:

# of Positions	Tenure Area/Position
One (1)	Full-time Special Education Teacher Position in the tenure area of Special Education

**Resolution #18** – Upon motion of Patrick Bistran III, seconded by Hank Muchnic and carried 5-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board does hereby abolish the following position effective retroactively to July 1, 2017.

# of Positions	Position
One (1)	Part-time (.9FTE) Teaching Assistant Position

**Resolution #19** – Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 5-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby accepts Kelly Hren's resignation from a full-time Teaching Assistant position in the tenure area of Teaching Assistant, and hereby appoints Ms. Hren to the probationary position of Special Education Teacher in the tenure area of Special Education commencing August 30, 2017 and expiring on August 29, 2021\*. Ms. Hren holds valid New York State certifications in the areas of:

Students with Disabilities (Birth-2), Initial Certificate (Pending)  
Students with Disabilities (Grades 1-6), Initial Certificate (Pending)  
Early Childhood Education (Birth-2), Professional Certificate  
Childhood Education (Grades 1-6), Professional Certificate

BE IT FURTHER RESOLVED that Ms. Hren's will be paid at the rate of Column E, Step 4 (Masters+15) of the current teacher's contract.

\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last of his or her probationary appointment to be granted or considered for tenure.

**Resolution #20** – Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints ALICIA FASANO, to probationary position of Teaching Assistant in the tenure area of

Teaching Assistant. Ms. Fasano's probationary position will commence on August 30, 2017 and expire on or before August 29, 2021. Ms. Fasano will be paid at the rate of 75% of Column A, Step 1 (Bachelor's) of the current teachers' salary schedule. Ms. Fasano currently holds New York State certifications in the area of:

Childhood Education (Grades 1-6), Initial Certificate

**Community Comments** (general comments - two minutes per speaker)

Mary Eames commented on previous questions. Jeanne Hamilton commented on Special Education positions.

**Executive Session** – Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0, the board went into an executive session at 7:20 PM to discuss the following:

- Contractual item

**Return to Public Session** – 8:12 PM

**Adjournment** – Upon motion of Dawn Rana-Brophy, seconded by Patrick Bistran III and carried 5-0, the meeting was adjourned at 8:13 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: August 22, 2017

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Cheryl E. Bloecker, District Clerk

Approved, 9/12/2017

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