

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Wednesday, July 5th
6:30 PM

MINUTES

Call to Order – 6:36 PM

Community Comments - none

Committee Reports – none

Old Business – none

New Business

Resolution #1 – 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 hereby abolishes the part-time (.6FTE) Spanish Teacher position and creates a part-time (.8FTE) Spanish Teacher position, effective immediately.

BE IT FURTHER RESOLVED, that Thomas O'Leary is hereby appointed to this part-time Spanish Teacher position (.8FTE) for the period retroactive to July 1, 2017 through on or before June 30, 2018. Mr. O'Leary will be paid at the .8 of Column D (Masters), Step 1 of the current teachers' contract.

Resolution #2 - 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 appoints/reappoints the following substitute teachers/teaching assistants/special education aides/teacher aides/office assistants for the 2017/2018 school year:

Boncore, Jasmine
Brady, Carol
Brady, Kristen
Bricken, Eleine
Diamond, Marjorie
DiScipio, Maria
Engesser, Rebecca
Evans, Jessica
Fantini, Alison
Gilday, Valerie
Graham, Kristen
Greene, Marian
Hoffman, Victoria
Lara, Vanessa
McMahon, Marith
Murphy, Christine
Nagel, Nancy
Pacor, Teresa
Petoello, Rebecca
Quinn, Thomas
Raeder-Tracy, Barbara
Roller, Michelle
Schroeder, Amy
Smudzinski, Jacqueline
Stavola, Jaime (N/A in AM)
Stewart, Lynn (N/A in AM)

Tanner, Amy
 Tocci, Patti
 Tutino Morales, Liana
 Van Asco, Joseph
 Youngs, Jack
 Zinnel, Kelsey

Resolution #3 - Upon motion of Dawn Rana-Brophy, seconded by Patrick Bistran III carried 5-0,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board
 hereby approves the following stipends for the 2017/2018 school year:



Employee	Position	Rate/Stipend
Donna Daniels	Bus Aide	\$39.00/hr.
Kristen Graham	Bus Aide	\$39.00/hr.
Kristin Powell	Bus Aide	\$39.00/hr.
Thomas O'Leary	Bus Aide	\$39.00/hr.
Liz Paris	Calendar	\$39.00/hr.
Liz Paris	Ceramics	\$54.00/hr.
Kammy Ball	Ceramics Assistant	\$54.00/hr.
Kristen Graham	Coding Club	\$54.00/hr.
Kaitlin Hamilton	CSE/CPSE (Summer)	\$54.00/hr.
Kelly Hren	Film Club	\$54.00/hr.
Shawn Mitchell	Film Club	\$54.00/hr.
Brittany Cabrera	Homework Club	\$54.00/hr.
Jason Hancock	Homework Club	\$54.00/hr.
Nancy Parsons	Homework Club	\$54.00/hr.
Austin Keyes	Homework Club-Special Ed	\$54.00/hr.
Liz Paris	Media Arts	\$54.00/hr.
Kammy Ball	Media Arts Assistant	\$54.00/hr.
Kathy Solomon	Mentoring	\$54.00/hr.
Tina Quarty	Newsletter Assistant	\$39.00/hr.
Liz Paris	Newsletter (Summer)	\$39.00/hr.
Mary Jo Bennett	Nurse	\$54.00/hr.
Jason Hancock	Recreation	\$54.00/hr.
Moira Hussey	Recreation	\$54.00/hr.
Mike Rodgers	Recreation	\$54.00/hr.
Mike Rodgers	SchoolTool Support/Data	\$39.00/hr.
Janine Balnis	Student Council Advisor	\$1,119
Shawn Mitchell	Student Council Advisor	\$1,119
Sandy Nuzzi	Substitute Services	\$146.82/ Employee
Kristen Graham	Tech Club	\$54.00/hr.
Kathy Solomon	Test Prep-Grade 3	\$54.00/hr.
Brittany Cabrera	Test Prep-Grade 4	\$54.00/hr.
Jen Brussell	Test Prep-Grade 5	\$54.00/hr.
Kristin Powell	Test Prep-Grade 6	\$54.00/hr.
Shawn Mitchell	Test Prep (if needed)	\$54.00/hr.
Kelly Hren	Theatrical Assistant	\$1,043
Liz Paris	Theatrical Assistant	\$1,043
Cindy Kamp	Theatrical Director	\$1,342

Thomas O'Leary	Translation Services	\$39.00/hr.
Kristen Graham	Updating: SAVE rosters, manuals, emergency bags, Summer Technology Program Setup	\$39.00/hr.
Shawn Mitchell	Videographer (Max 30 Hours)	\$39.00/hr.
Kristen Graham	Website Development & Maintenance	\$39.00/hr.
Liz Paris	Yearbook	\$1,119/annum

As per ATA Contract, the tutorial rate is \$54.00 per hour and the non-tutorial rate is \$39.00 per hour. All certified personnel are eligible to substitute for any of the listings.

Resolution #4 - Upon motion of Hank Muchnic, seconded by Patrick Bistran III and carried 5-0,
BE IT RESOLVED, that the Board of Education of the Amagansett Union Free School District hereby approves the amended and restated employment contract between the District and Principal Maria Dorr, July 5, 2017 and authorizes the President of the Board to execute said employment agreement on behalf of the Amagansett Union Free School District Board of Education.

Resolution #5 - 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 deems the following items as surplus:

<u>Serial Number</u>	<u>Model</u>	<u>Asset Tag</u>
HLY27Y1	OptiPlex 9010	806
HLY07Y1	OptiPlex 9010	807
HLT37Y1	OptiPlex 9010	808
HLR57Y1	OptiPlex 9010	809
HLY37Y1	OptiPlex 9010	810
HLW07Y1	OptiPlex 9010	811
HLV37Y1	OptiPlex 9010	877
HLX27Y1	OptiPlex 9010	872
HLS67Y1	OptiPlex 9010	875
HLS47Y1	OptiPlex 9010	874
HLY67Y1	OptiPlex 9010	873
HLV47Y1	OptiPlex 9010	872
HLR27Y1	OptiPlex 9010	858
DVS04484	Smartboard 2000i	309
DVS04478	Smartboard 2000i	310
8100038	Oce' Copier CM5520	524

LXV1403018124000B62300 Acer Notebook 664

PDL6C02057000 MW814ST BenQ Projector 793

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 #6 - 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 adopts the revised "Building Emergency Response Plan 2017-2018 School Year" and revised "District-Wide School Safety Plan 2017-2018 School Year", effective immediately.

Resolution #7 - 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 request from the Amagansett Presbyterian Church to utilize the east parking lot on August 5, 2017 for their 104th Annual Church Fair.

Community Comments – Mary Eames had comments about budget-related items and enrollment inquiries. Margaret Whelan commented on board-related items.

Adjournment – Upon motion of Patrick Bistran III, seconded by Dawn Rana-Brophy and carried 5-0, the meeting was adjourned at 6:46 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: July 5, 2017

Cheryl E. Bloecker, District Clerk

Approved, 8/22/2017

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