

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, June 27, 2017
6:30 PM

MINUTES

Board members present: Patrick R. Bistran, Kristen Peterson and Hank Muchnic

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

Others Present: Superintendent Tritt, Principal Dorr, Dr. Thomas Lamorgese, Assistant Clerk Nuzzi, Treasurer Ecker, Clerk Bloecker, Victoria Handy, Mary Eames, Claudia Quintana, Mr. and Mrs. Weindlandt and Maureen Goldberg

Call to Order – 6:30 PM

Pledge of Allegiance

Thanks, and Accolades...Marith McMahon, Liana Tutino-Morales, Janice Hummel and Anna Skrenta for organizing the 'Summer Reading Kickoff 2017'; **Congratulations to...**East Hampton Middle School award recipient's:

PE-4 Sport Athletes Boys 7	Declan	Bistran
PE-4 Sport Athletes Girls 7	Ella	Bistran
Principal's Awards	Luke	Burke
President's Academic Awards	Luke	Burke
National Junior Honor Society	Luke	Burke
PE-4 Sport Athletes Girls 7	Zola	Crandall
President's Academic Awards	Amaurys	DeLosSantosMendez
Orchestra	Charles	Goldsmith
National Junior Honor Society	Charles	Goldsmith
President's Academic Awards	Charles	Goldsmith
PE-4 Sport Athletes Girls 8	Anna	Hugo
Physical Education Girls	Anna	Hugo
VFW - Scholastic Achievement	Anna	Hugo
Principal's Awards	Anna	Hugo
National Junior Honor Society	Anna	Hugo
President's Academic Awards	Anna	Hugo
Band	Tucker	Kabbaz
National Junior Honor Society	Tucker	Kabbaz
President's Academic Awards	Tucker	Kabbaz
PE-4 Sport Athletes Girls 8	Maria	Littman
National Junior Honor Society	Maria	Littman
President's Academic Awards	Maria	Littman
National Junior Honor Society	Cassius	Luber
President's Academic Awards	Cassius	Luber
PE-4 Sport Athletes Boys 7	Evan	Masi
Highest Scholastic Achievement - 7	Evan	Masi
President's Academic Awards	Paddy	Sheils
Principal's Awards	Zane	Stenerson
National Junior Honor Society	Zane	Stenerson
President's Academic Awards	Zane	Stenerson
PE-4 Sport Athletes Boys 7	Joey	Suter
LVIS - GR 7 Contribution to School Environment	Joey	Suter

PTA Humanitarian Awards	Emory	Wolf
National Junior Honor Society	Emory	Wolf
President's Academic Awards	Emory	Wolf

Congratulations, Best Wishes and Good Luck to...Grade 6 students as they move onto the East Hampton Middle School, Grade 8 students as they move onto the East Hampton High School and Grade 12 students as they move on to college, careers, travel and adventures

Community Comments (current agenda items only)

Consent Agenda – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0 the following were approved/accepted as written:

- Minutes (June 13, 2017)
- Treasurer reports (May 2017)
- Warrants (June 6, 2017)

Superintendent’s Comments

- Education Topics in the News:
 - Education Week: “Gates, Zuckerberg Philanthropies Team Up on Personalized Learning”
 - Education Week: “Personalized Learning: What does the Research Say?”
 - The Journal: “K-12 Cyber Incidents Have Been Increasing in 2017”
- Appropriation status report

Committee reports - none

Old Business - none

New Business

Resolution #100 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School board hereby abolishes one part-time position (.6FTE) School Media Specialist (Library), effective immediately.

Resolution #101 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0, BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby creates one full-time probationary Elementary Teacher position in the tenure area of Elementary, effective July 1, 2017.

Resolution #102 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0, BE IT RESOLVED, that the upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby appoints MARITH MCMAHON to the vacant Elementary Teacher position. Ms. McMahon’s probationary position of Elementary Teacher, in the tenure area of Elementary Teacher, hereby commences August 30, 2017 and will expire August 29, 2021. Ms. McMahon holds valid New York State certification in:

Childhood Education (Grades 1-6), Initial Certificate

BE IT FURTHER RESOLVED that Ms. McMahon will be paid at the rate of Column E, Step 2 (Masters+15) of the current teacher’s contract, and

BE IT FURTHER RESOLVED that set forth in 8 NYCRR 30.1.3, the employee 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 year of her probationary appointment to be granted or considered for tenure.

The following Resolution #103 was tabled

Resolution #103 - Upon motion of _____ seconded by _____ and carried _____,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints Dr. Thomas Lamorgese to the position of Interim Administrator commencing July 1, 2017 and terminating on or before June 30, 2018, and authorizes the President of the Board to execute the formal agreement which incorporates the terms of employment.

Resolution #104 - Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 3-0,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints the following employees for the 2017/2018 school year:

Mary Jo Bennett	School Nurse	(\$71,201) 10-month employee
Cheryl E. Bloecker	Secretarial Assistant	(\$102,844) 12-month employee
	District Clerk	
	Census Enumerator	
Sharon Buckler	Part-Time Bus Driver	(\$26.50/hr.) 10-month employee
Cassie Butts	Switchboard Operator	(\$55,207) 10-month employee, plus summer program
Roxanne Ecker	Treasurer	(\$84,711) 12-month employee (P/T 75%)
Kerry Griffiths	Custodial Worker III	(\$102,844) 12-month employee
	Bus Driver	
Gary Grille	Custodial Worker I	(\$73,308) 12-month employee
	Bus Driver	
Jennifer Miller	Network & Systems Admin	(\$122,034) 12-month employee
Sandra Nuzzi	Principal Clerk	(\$79,491) 12-month employee
	Assistant District Clerk	
Christina Quarty	School Secretary	(\$78,924) 12-month employee
Russell Schaefer	Full-time Bus Driver	(\$26.50/hr.) 10-month employee
William Sullivan	Part-Time Bus Driver	(\$26.50/hr.) 10-month employee
Joseph Tucker	Custodial Worker I	(\$60,000) 12-month employee
Andrew Vogeneity	Full-Time Bus Driver	(\$26.50/hr.) 10-month employee

Resolution #105 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,
 WHEREAS, the Board of Education established a voluntary Sick Leave Bank for its salaried, non-instructional employees, including its confidential staff members, on April 13, 2010; and

WHEREAS, the Board amended this Sick Bank on June 28, 2011, and further amended the Bank on July 26, 2016, in order to increase the maximum number of hours to be accumulated in said Bank; and

WHEREAS, upon the recommendation of the Superintendent of Schools, it has been determined that the Bank needs to be amended, again, for operational reasons;

NOW THEREFORE, BE IT RESOLVED, that the April 13, 2010 Sick Bank is hereby amended as follows:

1. Amend paragraph 2 to provide that the unused days to be left in the Bank may accumulate up to a maximum of 1500 hours.
2. Amend paragraph 3(a) to provide that “the employee must be suffering a catastrophic and incapacitating personal illness/disability/injury or the employee’s immediate family member (spouse, parent, child) must be suffering a catastrophic and incapacitating personal illness/disability/injury”.
3. Amend paragraph 6 and 7 to provide that all decisions relating to eligibility and to the number of hours to be granted shall be initially reviewed and approved by the Board of Education, upon the Superintendent’s recommendation. If the employee reapplies to the Bank for additional days under extenuating circumstances as set forth in paragraph 6, the Superintendent may approve subsequent additional days in the best interests of the District, upon prior notification to the Board of Education.

Resolution #106 - Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 3-0,
 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby confirms the eligibility and approves the withdrawal of hours from the Civil Service sick bank by Employee #7 and Employee #201 contingent on submission of the appropriate certification to the Superintendent of Schools.

The following Resolution #107 was tabled

Resolution #107 - Upon motion of _____, seconded by _____ and carried _____,

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 #108 – Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes a transfer of excess fund balance, if any, from the 2016/2017 school year to the following previously established reserve funds pursuant to General Municipal and Education Law:

- 2015 Renovations and Upgrades Capital Reserve Fund in an amount not to exceed \$300,000
- Retirement Contribution Reserve Fund in an amount not to exceed \$140,000

Resolution #109 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the following bids to General Utilities, Inc., for the period July 1, 2017 through on or before June 30, 2018:

#2 Fuel:

Fixed surcharge is plus \$.11 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Barge Reseller on the day of delivery

On Highway Diesel:

Fixed surcharge is plus \$.17 per gallon added to the variable price per gallon as published in the New York Journal of Commerce of New York Tank Car Reseller on the day of delivery

Resolution #110 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby awards the printing services contract to Montauk Printing* for the period July 1, 2017 through on or before June 30, 2018.

Offset Printing Pricing

250	Full color calendars	\$1550.00
2600	Budget newsletters (6 pages), collated, folded and re-folded (1 time/yr.)	\$695.00/per
2600	Newsletters (8 pages, collated, folded and re-folded (2 times/yr.)	\$745.00/per
2600	Newsletters (10 pages, collated, folded and re-folded, (2 times/yr.)	\$925.00/per
25	Vehicle Inspection Books (bound w/oak tag)	\$245.00
200	Postcards, two-sided	\$65.00
250	Bus Conduct Reports	\$115.00
2000	Size #10 envelopes, no window, imprinted, peel & seal	\$200.00
2500	Size #10 envelopes, no window, imprinted, peel & seal, w/ postage and boxholder imprinted	\$245.00

Resolution #111-118 were approved as a block

Resolution #111 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President to sign a tuition agreement between the Amagansett Union Free School District and the Sag Harbor Union Free School District for the period July 1, 2017 through on or before June 30, 2018, pursuant to the applicable provisions of the Education Law.

Resolution #112 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a service agreement with Long Island Developmental Consulting, Inc. for educationally-related services on an as-needed basis for the 2017/2018 school year.

Resolution #113 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute a service agreement with Metro Therapy, Inc. for educationally-related services on an as-needed basis for the 2017/2018 school year.

Resolution #114 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the Board President or District Clerk to execute an agreement with ALEXIS M. GRODSKI for physical therapy services on an as-needed basis for the 2017/2018 school year.

Resolution #115 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute an agreement with Achieve Beyond USA for educationally-related services on an as-needed basis for the 2017/2018 school year.

Resolution #116 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute an agreement with Family Service League, Inc. for educationally-related services on an as-needed basis for the 2017/2018 school year.

Resolution #117 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute an agreement with Marra & Glick Applied Behavior Analysts, PLLC for educationally related services on an as-needed basis for the 2017/2018 school year.

Resolution #118 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute an agreement with St. James Tutoring, Inc. for educationally related services on an as-needed basis for the 2017/2018 school year.

Resolution #119 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3--,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby authorizes the District Clerk to execute an agreement with Tri-State/National REACH, Inc. for employee assistance programs for the 2017/2018 school year.

Community Comments – Mary Eames, Maureen Goldberg and Mr. and Mrs. Jeff Weinlandt commented on several items budget-related items.

Executive Session – Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 3-0 the board went into executive session at 7:30 PM to discuss the following:

- Contractual item
- Personnel item

Return to Public – 8:40 PM

Resolution #103 - Upon motion of Kristen Peterson seconded by Hank Muchnic and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby reappoints Dr. Thomas Lamorgese to the position of Interim Administrator commencing July 1, 2017 and terminating on or before June 30, 2018, and authorizes the President of the Board to execute the formal agreement which incorporates the terms of employment.

Resolution #107 - Upon motion of Hank Muchnic, seconded by Kristen Peterson and carried 3-0,

BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby amends the revised Benefit Plan for Non-aligned Civil Service Employees.

Upon motion of Kristen Peterson, seconded by Hank Muchnic and carried 3-0, the meeting was adjourned at 8:45 PM.

AFFIRMATION: I, Sandra L. Nuzzi, Assistant 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: June 27, 2017

Sandra L. Nuzzi, Assistant District Clerk

Approved, 7/5/2017