

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, April 9, 2019 at 6:30PM
EXECUTIVE SESSION 5:30pm

AGENDA-REVISED

1. Call to Order

The President will call the meeting to order

2. Pledge of Allegiance

3. Executive Session Upon motion of _____, seconded by _____ and carried _____,

- Medical, Financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation

4. Call to Order Regular Meeting

- Upon motion of _____, seconded by _____ and carried _____,

5. Accolades to the students who participated in the Talent Show and to Shawn Mitchell, Janine Balnis and Joe Tucker for helping and supporting the kids with their performances.

6. 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.*

7. Consent Agenda Upon motion of _____, seconded by _____ and carried _____,

- Minutes (March 12, 2019)
- Warrants (Summary Number 20 & 21)
- Claims Audit Report (March 2019)

8. Superintendent's Comments

- Budget Presentation 2019/2020

9. Committee Report

10. Old Business

11. New Business

RESOLUTION #67 Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED, that the Board of Education hereby appoints Regina Cafarella, Esq. of the law firm Douglas A. Spencer PLLC to act and serve as special counsel to investigate a certain matter at the hourly rate of \$235.00. The Board agrees to protect and indemnify Ms. Cafarella in the event of adverse litigation against Ms. Cafarella arising out of the performance of her duties as special counsel.

RESOLUTION #68 Upon motion of _____, seconded by _____ and carried _____,

BE IT RESOLVED that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the following AMENDED legal notice to be published four times in the East Hampton Star, East

Hampton Press, Amagansett Free Library and Amagansett School website commencing on or before March 30, 2019 and expiring on or before May 22, 2019.

RESOLUTION #69 Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby adopts the proposed 2019/2020 budget in the amount of \$10,913,234, with a tax levy of \$9,863,103.

RESOLUTION #70 Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the attached Property Tax Report Card.

RESOLUTION #71 Upon motion of _____, seconded by _____ and carried ____,
WHEREIN, under the provisions of the Education Law, Section 912, the School district in which a nonpublic school is located is required to furnish health services for pupils attending those schools, and
WHEREIN, under the same law, the district whose children attend such schools are required to pay the costs,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby authorizes the President of the Board and Superintendent of Schools to sign a contract with the Bridgehampton Union Free School District for health services for two (2) students attending the Hayground School during the 2018/2019 school year. The cost per student for the 2018/2019 school year is \$1,257.040.

RESOLUTION #72 Upon motion of _____, seconded by _____ and carried ____,
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Amagansett Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant,

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

RESOLUTION #73 Upon motion of _____, seconded by _____ and carried ____,
WHEREAS, the Board of Education of the Amagansett Union Free School District established and funded an Employee Benefits Accrued Liability Reserve Fund pursuant to Section 6-p of the General Municipal Law; and
WHEREAS, the Board of Education has determined that it requires the use of said money for the purposes outlined in Section 6-p of the General Municipal Law;
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the expenditure of \$38,227.00 from the Employee Benefits Accrued Liability Reserve Fund for the purpose of utilizing said money in accordance with the authorized purposes set forth in Section 6-p of the General Municipal Law, to wit the cash payment of the monetary value of accrued and accumulated but unused and unpaid leave for retiree Kerry Griffiths.

RESOLUTION #74 Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby accepts Richard Gurney letter of resignation from his position as the full-time Civil Service position of School Bus Driver. This will be in effect as of the end of the work day on Tuesday April 16, 2019.

RESOLUTION #75 Upon motion of _____, seconded by _____ and carried ____,
BE IT RESOLVED that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the request from East Hampton Town Boys Little League and Girls Softball League for field usage for seven (7) days a week for the period March 30, 2019 through on or before June 30, 2019, and,
BE IT FURTHER RESOLVED that this approval is contingent on the fact that all Coordinators/ Head/ Coaches are Amagansett residents and have their contact information listed on the request form prior to commencing field usage, and,
BE IT FURTHER RESOLVED that this approval is also contingent on the fact that Amagansett School resident students in grades K-6th, if applicable, are invited to participate and are participating.

12. Community Comments (general comments)

13. Executive Session (If Necessary) Upon motion of _____, seconded by _____ and carried ____,

14. Adjournment Upon motion of _____, seconded by _____ and carried ____,