

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, March 12, 2019 at 6:30PM

MINUTES

Board Member Present: Kristen Peterson, Dawn Rana-Brophy, Claudia Quintana; Hank Muchnic; Anna Bernasek

Others Present: Superintendent Turner, District Clerk Nuzzi, Treasurer Mager; Principal Dorr; M. King ; Chris Dorr ; Alicia McHugh and Mary Eames

1. Call to Order :6:30pm

The President will call the meeting to order

2. Pledge of Allegiance

3. Congratulations to former student of Amagansett Emily Hugo for being recognized as Class of 2019 Valedictorian of East Hampton and also congratulations to Annelise Mendelman for becoming Salutatorian

4. 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.*

5. Consent Agenda Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 5-0.

- Minutes (February 13, 2019)
- Treasurer's Report (February 2019)
- Collateral (February 2019)
- Cashflow (February 2019)
- Appropriation Status (February 2019)
- Warrants (Summary Number 19)
- Claims Report (January 2019; February 2019)

6. Superintendent's Comments

- DRAFT SECOND Budget Development 2019/2020 *T. Mager did a budget review
*S. Turner spoke about Apartment Complex breaking ground in spring 2019 and The EH Tuition Agreement expires June 2020
- Enrollment Update

7. Committee Report

8. Old Business

Upon motion of Dawn Rana-Brophy, seconded by Anna Bernasek and carried 5-0.

- Building and Grounds Committee — Seth Turner, Dawn Rana- Brophy, Joseph Tucker, Thomas Mager, Martha Heppenheimer, Brian Mannix

9. New Business

RESOLUTION #55 Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 5-0.

BE IT RESOLVED that the upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby appoints the following persons to serve as Inspectors for the Amagansett Voter Registration Drive held on May 15, 2019 and/or Budget/Election Vote held on May 21, 2019. Inspectors will be paid at the rate of \$20.00 per hour.

Lucy Bennett
Bridget Stonemetz
Joseph Loffreno
Matt Boyce

Shirley Wornstaff (Certified by Suffolk County Board of Elections)

RESOLUTION #56 Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the following 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:

**NOTICE OF BUDGET INFORMATIONAL HEARING
AND ANNUAL MEETING**

Amagansett Union Free School District
Town of East Hampton
Suffolk County, New York

NOTICE IS HEREBY GIVEN that a budget informational hearing of the inhabitants of the Amagansett Union Free School District, Town of East Hampton, Suffolk County, New York, qualified to vote at school district meetings, will be held at the Amagansett School, 320 Main Street, Amagansett, New York, on Tuesday, May 7, 2019 at 6:30 PM, prevailing time, for the purpose of providing information about the proposed 2019/2020 budget. Voting upon appropriates of necessary funds to meet expenditures of money and authorizing the levy of necessary taxes therefor, and the election of three (3) members of the Board of Education will take place on Tuesday, May 21, 2019, between the hours of 2-8:00 PM, prevailing time, in the gymnasium of the Amagansett Public School.

NOTICE IS FURTHER GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the vote, except Saturday, Sunday, and holidays, between the hours of 9:00 AM and 4:00 PM, prevailing time, at the schoolhouse in the district. Petitions nominating candidates for the office of Member of the Board of Education must be filed with the Clerk of the District at the Amagansett School, 320 Main Street, Amagansett, New York, not later than April 22, 2019, between the hours of 9:00 AM and 5:00 PM. Each vacancy upon the Board of Education will be filled at large. Each petition shall (i) be directed to the Clerk of the District, (ii) state the name of and residence of the candidate; (iii) be signed by at least twenty-five (25) qualified voters of the District, and (iv) state the residence of each person signing the petition. The two candidates receiving the largest number of votes shall be elected to three-year terms from July 1, 2019 through June 30, 2022. The candidate receiving the third largest number of votes shall be elected to fill the one-year term commencing July 1, 2019 and expiring on June 30, 2020.

NOTICE IS FURTHER GIVEN that voting upon appropriations of necessary funds requested for the Amagansett Free Library and authorizing the levy of taxes therefor will also be held.

NOTICE IS FURTHER GIVEN that personal registration of voters is required. All qualified voters of the Amagansett Union Free School District, who are not registered with the Suffolk County Board of Elections, may register on the following date at the Amagansett School building located at 320 Main Street, Amagansett, New York:

Wednesday, May 15, 2019 from 9:00 AM - 4:00 PM, prevailing time

Those registering must provide any two of the following as proof of residency:

- New York State driver's license with local address
- New York State Department of Motor Vehicles photo I.D. for non-drivers showing a physical address within the district;

- New York State tax return showing district of residence;
- A deed or other indicia of real property ownership;
- A lease or rental agreement;
- A utility bill showing a physical address within the district;
- Suffolk County voter registration card showing a physical address within the district;
- A recent income tax return showing a physical address within the district;
- A current paycheck stub showing your name and physical address within the district; or
- Documentation illustrating that you are receiving public assistance benefits at a physical address within the district.

The register prepared will be filed in the office of the Clerk of the District and will be open for inspection by any qualified voter of the District during business hours on each of the five (5) days prior to and on the day set for the election, except Saturday when it will be available for inspection between 10:00 AM and 12:00 Noon, prevailing time, by appointment, and Sunday.

NOTICE IS FURTHER GIVEN that in accordance with Education Law §2018-a, absentee ballots are obtainable from the District Clerk. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the Clerk of the District not later than 5:00 PM on the day of the election. A list of all persons to whom absentee ballots have been issued, will be available in the office of the Clerk of the District on each of the five (5) days prior to the day of the election, except Saturday, when it will be available for inspection between 10:00 AM and 12:00 Noon by appointment, and Sunday, and shall be posted at the polling place.

RESOLUTION #57 Upon motion of Dawn Rana-Brophy, seconded by Anna Bernasek and carried 5-0.

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby accepts the proposal which is a sole source from SB Studios LLC to rejuvenate and beautify the Main Entrance Hallway of the Amagansett School. (* SOLE SOURCE)

RESOLUTION #58 Upon motion of Claudia Quintana, seconded by Anna Bernasek and carried 5-0.

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves Ms. Alicia McHugh's request for a leave of absence from her position of Teaching Assistant for such time she serves as Full Time Special Education Leave Replacement to commence on or about March 31, 2019 through on or about June 26, 2019.

RESOLUTION #59 Upon motion of Dawn Rana-Brophy seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby appoints Alicia McHugh to the leave replacement position of .9 Special Education teacher effective on or about March 31, 2019 expiring on or about June 26, 2019. Ms. McHugh will be paid at the rate of Column C, Step 1 (Bachelor +30) of the current teachers' contract. Ms. McHugh holds valid New York State certification in the areas of:

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

RESOLUTION #60 Upon motion of Anna Bernasek, seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, The Amagansett School Board hereby appoints the following person to the previously established substitute list for the 2018/2019 school year:

Nicole Andreassi C

RESOLUTION #61 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby appoints Ms. Nicole Andreassi to the leave replacement position of Full Time Teaching Assistant teacher effective on or about March 31, 2019 expiring on or about June 26, 2019. Ms. Andreassi will be paid at the rate of Teaching Assistant (Step 4, 75% of Bachelor's Step 1)) of the current teachers' contract. Ms. Andreassi holds valid New York State certification in the areas of:

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

RESOLUTION #62 Upon motion of Hank Muchnic seconded by Anna Bernasek and carried 5-0.

BE IT RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby grant Maria Dorr tenure in the administration area of Principal effective August 12, 2019.

RESOLUTION #63 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED that the upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby approves the attached District Vision and Mission Statement for the Amagansett School District.

RESOLUTION #64 Upon motion of Anna Bernasek, seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED that the upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby approves the attached District Goals of 2019/2020 for the Amagansett School District.

RESOLUTION #65 Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby deems the following items surplus:

<u>Date Purchased</u>	<u>Description</u>	<u>Asset Tag</u>
12/12/12	Projector Multimedia BENQ	791
12/12/12	Projector Multimedia BENQ	794
11/08/12	Projector Multimedia BENQ	788
12/12/12	Projector Multimedia BENQ	796
6/30/99	Panasonic PVQ-M2509 Television	176
7/17/07	DELL Desktop Optiplex 745DES	444
7/17/07	DELL Desktop Optiplex 745DES	427
8/07/13	DELL Desktop Optiplex 9010	815
8/07/13	DELL Desktop Optiplex 9010	912
8/07/13	DELL Desktop Optiplex 9010	662
8/07/13	DELL Desktop Optiplex 9010	878
8/07/13	DELL Desktop Optiplex 9010	855
8/07/13	DELL Desktop Optiplex 9010	853
8/07/13	DELL Desktop Optiplex 9010	861
8/07/13	DELL Desktop Optiplex 9010	888
8/07/13	DELL Desktop Optiplex 9010	881
8/07/13	DELL Desktop Optiplex 9010	880
6/13/11	DELL Desktop Optiplex990	663
4/4/2012	Apple IPAD	680
6/30/11	Lightspeed Voice Enhancers 705IR Speaker	669
7/28/10	LT Laptop Charging Cart	642

BE IT FURTHER RESOLVED, that the Jen Miller and Joseph Tucker is hereby authorized to dispose of the items in a manner that is most advantageous to the District.

RESOLUTION #66 Upon motion of Anna Bernasek seconded by Hank Muchnic and carried 5-0.

BE IT RESOLVED, that upon recommendation of Seth Turner, the Amagansett School Board hereby deems the attached list of library books as "outdated information/poor condition/old (does not circulate)/poor condition (does not circulate) or not circulated for at least 15 years".

BE IT FURTHER RESOLVED, that the Kathy Solomon is hereby authorized to dispose of these books in a manner that is most advantageous to the District.

10. Community Comments (general comments)

11. Executive Session (if necessary) NONE

12. Adjournment: 6:55pm Upon motion of **Dawn Rana- Brophy, seconded by Claudia Quintana and carried 5-0.**

AFFIRMATION: I, Sandra L. Nuzzi, 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: March 12, 2019



Sandra L. Nuzzi, District Clerk

APPROVED 4/9/2019