

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Wednesday, February 13, 2019 at 6:30PM
(DATE CHANGE INCLEMENT WEATHER)

MINUTES

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

Others Present: Superintendent Turner, Pro Temp Clerk M. King, Maria Dorr Principal and Mary Eames

1. Call to Order: 6:30PM

The President will call the meeting to order

2. Pledge of Allegiance

3. Congratulations to the Science Fair Winners:

Grade 4

1st Baeke Peterson: Investigating The Loss of Tennis Ball Bounce over Three Matches?

2nd TIE: Macy Dellapolla: Do Girls or Boys have Better Reflexes?

2nd TIE : Daniel Skrenta: Is it Acid or Base?

3rd Tiger Brew: Does it Really Decompose?

Grade 5

1st Natalia Muchnic: Do 2nd Grade Girls have better photographic memory than a 2nd Grade boy?

2nd Hope Masi: Stained Stone!

3rd Tommy Brunn: Pump It up

Grade 6

1st Brandon Bistran: Is the Yeti so Yeti?

2nd Natalie Mongan: Which Detergent Is Really Worth Your Time?

3rd Juliana Turner: How Much Sugar is in Your Drink?

Thank you to Shawn Mitchell for putting together a wonderful MULTICULTURAL NIGHT and to everyone who came and enjoyed about ten different country dishes; Madheart Ball was a success the students enjoyed the dance on Friday.

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 4-0,

- Minutes (January 22, 2019)
- Treasurer's Report (January 2019)

- Collateral (January 2019)
- Cashflow (January 2019)
- Appropriation Status (January 2019)
- Warrants (Summary Number 18)

6. Superintendent's Comments

- Enrollment Update
- DRAFT Budget Development 2019/2020

7. Committee Report

- Building and Grounds Committee

8. Old Business

9. New Business

RESOLUTION #53 Upon motion of Hank Muchnic, seconded by Dawn Rana- Brophy and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the proposed 2019/2020 school calendar.

RESOLUTION #54 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby accepts Kerry Griffiths letter of resignation from his position of Custodial Worker III and School Bus Driver for the purpose of retirement. This retirement is effective at the end of the work day on Friday, March 29, 2019.

10. Community Comments (general comments)

11. Executive Session: 7:30pm Upon motion of Claudia Quintana, seconded by hank Muchnic and carried 4-0,
Hank Muchnic Left Executive Session @ 8:30PM

- Employment History Particular Person(s)

12. Adjournment: 8:52pm Upon motion of Claudia Quintana, seconded by Dawn Rana Brophy and carried 3-0,

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: February 19, 2019

Melissa King, Pro Temp District Clerk