

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, December 11, 2018 at 6:30PM

MINUTES

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

Others Present: Superintendent Turner, Principal Dorr, Pro Tem Clerk King, Mary Eames.

1. Call to Order - 6:00pm

The President will call the meeting to order

2. Pledge of Allegiance

3. Accolades to all for a successful Turkey Trot and Thanksgiving Feast. Turkey Trot Top Five Results: 1st Charlie Stern; 2nd Liam Cashin; 3rd Tommy Brunn; 4th Natalie Mongan; 5th Billy Stern. Congratulations to the Sixth Graders for the Launch of the newspaper "Gansett Gazette".

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 Hank Munchic, seconded by Dawn Rana-Brophy and carried 5-0.

- Minutes (November 13, 2018)
- Claims audit report (November 2018)
- Corrective Action Plan (None required)
- Warrants (Summary Number 12)
- Treasurer Report (November 2018)
- Projected Cash Flow (November 2018)
- Collateral Statement (November 2018)
- Appropriation Status Report
- IEP's (102030217;102030144)

6. Superintendent's Comments

- Budget Development 2019/2020

7. Committee Report (none anticipated)

8. Old Business

APPOINTMENTS: Upon motion of Claudia Quintana, seconded by Hank Munchic and carried 5-0.

- Buildings and Grounds Committee – Seth Turner, Dawn Rana-Brophy and Joseph Tucker

- Audit Committee – Hank Muchnic, Anna Bernasek, John Hossenlopp

9. New Business

RESOLUTION #41 Upon motion of Dawn Rana-Brophy, seconded by Hank Munchic and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the creation of the Civil Service Custodial Worker II position as per attached New Position Duties Statement #18-2064.

RESOLUTION #42 Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 5-0,
BE IT RESOLVED, that the upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby promotes Joseph P. Tucker, to the full-time Civil Service position of Custodial Worker II, effective January 1, 2019. Mr. Tucker will be paid at the rate of \$64,180 (pro-rated) for the period January 1, 2019 through June 30, 2019.

RESOLUTION #43 Upon motion of Hank Munchic, seconded by Dawn Rana Brophy and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner and the Amagansett School Board hereby approves the attached Combined Audit Response Letter and Corrective Action Plan as written.
BE IT FURTHER RESOLVED, that the District Clerk is authorized to send the aforementioned Combined Audit Response Letter and Corrective Action Plan to the New York State Comptroller as prescribed by law.

RESOLUTION #44 Upon motion of Dawn Rana-Brophy, seconded by Hank Munchic and carried 5-0,
BE IT RESOLVED, that upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby approves the attached 2019/2020 Budget Calendar.

10. Policies Second Readings: AMENDED & ADOPTED

Upon motion of Dawn Rana-Brophy, seconded by Hank Munchic and carried 5-0

- Policy #6121-Sexual Harassment in the Workplace

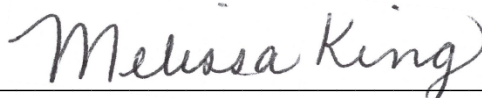
11. **Community Comments** (general comments) Mary Eames Questioned the Mission Statement not being on School Website

12. **Executive Session** NONE

13. **Adjournment 7:03pm** Upon motion of Claudia Quintana, seconded by Hank Munchic and carried 5-0

AFFIRMATION: I, Melissa King, District Clerk Pro Tem 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: December 12, 2018



Melissa King, District Clerk Pro Tem