

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, November 13th
Executive Session @ 6:00pm
Public Session @ 6:30pm

MINUTES

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

Others Present: Superintendent Turner, Principal Dorr, Clerk Nuzzi, Treasurer Mager, Account Clerk Typist King, Mary Eames, Mr. and Mrs. Bernasek

1. Call to Order - 6:00pm

The President will call the meeting to order

2. Pledge of Allegiance

3. Executive Session 6:01pm Upon motion of Claudia Quintana, seconded by Dawn Rana Brophy and carried 4-0,

Out of Executive Session and Called to Order Regular Session 6:45pm

Upon motion of Kristen Peterson, seconded by Dawn Rana Brophy and carried 4-0,

4. Accolades to all the teachers and staff for the Rag- a-Muffin parade participation and for the Veterans Day Tribute. Special thanks to Amagansett Student Council; Shawn Mitchell; Janine Balnis; Cindy Kamp; Kristen Graham; Joe Tucker; Thomas Lamorgese; Maria Dorr for the hard work that went into putting together the Veterans Day assembly. Thank you to all Veterans and Community who showed up to the event the kids really enjoyed the morning.

5. 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.*

Community Comments were asked by Mary Eames of the Resolution #35 why was this person picked to serve as the Board and why was she herself not considered
Board President Peterson responded to all questions.

6. Consent Agenda Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0,

- Minutes (October 23, 2018)
- Claims audit report (October 2018)
- Corrective Action Plan (None required)

- Warrants (Summary Number 9; Number 10)
- Treasurer Report (October 2018)
- Projected Cash Flow (October 2018)
- Collateral Statement (October 2018)
- Appropriation Status Report

7. Superintendent's Comments

- Student Enrollment Report
- **Budget 2019-2020 discussions**
- **Board Consensus to Cancel next Board Meeting November 27th**
- **2019 Budget Vote on the District Calendar is wrong the correct date in May 21st 2019**

8. Committee Report NONE

9. Old Business

10. New Business

RESOLUTION #35 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-1 (Claudia Quintana),

RESOLVED that the Board of Education appoints Anna Bernasek to fill a vacancy on the Board of Education until the next annual budget vote and election to be held on May 21, 2019; and

BE IT FURTHER RESOLVED that upon such appointment the District Clerk shall administer the oath of office to the new board member.

RESOLUTION #36 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0.

BE IT RESOLVED, upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby approves the attached Corrective Action Plan as written.

BE IT FURTHER RESOLVED, that the District Clerk is authorized to send aforementioned Corrective Action Plan to the New York State Comptroller as prescribed by law.

RESOLUTION #37 Upon motion of Hank Muchnic, seconded by Claudia Quintana and carried 4-0.

BE IT RESOLVED, that the upon recommendation of Superintendent Seth Turner the Amagansett School Board hereby appoints RICHARD GURNEY to the full-time Civil Service position of School Bus Driver retroactively as of October 29, 2018. This appointment is contingent on MR. GURNEY successfully completing all NYS 19A requirements. Mr. Gurney will be paid at the rate of \$29.00 per hour.

RESOLUTION #38 Upon motion of Claudia Quintana, seconded by Dawn Rana Brophy and carried 4-0.

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 \$43,361.33 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.

RESOLUTION #39 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 Financial Report for the period July 1, 2017 through June 30, 2018 and authorizes the District Clerk to publish said statement in the East Hampton Star.

RESOLUTION #40 Upon motion of Claudia Quintana, seconded by Dawn Rana Brophy and carried 4-0.

BE IT RESOLVED that upon recommendation of Seth Turner, the Amagansett School Board hereby grants permission to the Southampton Youth Services, Inc. to use the Amagansett School gymnasium for the period commencing November 14, 2018 through on or before May 1, 2019.

BE IT FURTHER RESOLVED that this permission is granted contingent on the fact that Amagansett School students in grades 3-6 are eligible to participate and are participating in said program.

11. Policies First Readings: READ

- Policy #6121-Sexual Harassment in the Workplace

12. Community Comments (general comments) NONE

13. Executive Session NOT NEEDED

14. Adjournment 6:55pm Upon motion of Dawn Rana Brophy, seconded by Hank Muchnic and carried 4-0.

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: November 14, 2018



Sandra L. Nuzzi, District Clerk

APPROVED

11/14/2018