

**AMAGANSETT SCHOOL**  
**Amagansett, New York**  
Regular Board of Education Meeting  
Tuesday, October 23<sup>rd</sup> @ 6:30pm

**MINUTES**

**Attendance to Meeting: Kristen Peterson; Dawn Rana-Brophy; Claudia Quintana; Seth Turner; Tom Mager; Sandy Nuzzi; Maria Dorr; Melissa King; Mary Eames**

**1. Call to Order**

The President will call the meeting to order at **6:30pm**

**2. Pledge of Allegiance**

**3. Congratulations to 2018/2019 Student Council:**

Brandon Bistran, President  
Carlos Quintana, Vice President  
Emily Jimenez, Secretary  
Liam Cashin, Treasurer

**Kristen Peterson Welcomed Seth Turner and Tom Mager to their first meeting**

**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 Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0,**

- Minutes (September 25, 2018)
- Claims audit report (September 2018)
- Corrective Action Plan (None required)
- Warrants (Summary Number 7; Number 8)
- Treasurer Report (September 2018)
- Collateral Statement (September 2018)
- Appropriation Status Report

**6. Audit Report Presentation-** John Costilow, CPA from EFPR Group, LLP

**7. Superintendent's Comments**

- Student Enrollment Report
- NYS Assessments

**8. Committee Report - No report**

**9. Old Business**

**10. New Business**

**RESOLUTION #29 Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0,**

**BE IT RESOLVED** that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby grants permission to the East Hampton Town Recreation Department to use the Amagansett School gymnasium for Youth Basketball on Saturdays commencing December 8, 2018 and terminating on or before March 2, 2019.

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

**BE IT FURTHER RESOLVED** that the current certificate of insurance is renewed on or before January 1, 2019 as required by school policy.

**RESOLUTION #30 Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0.**

**BE IT RESOLVED** that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby establishes the standard work days for its employees and will report days worked on Form RS#2418 to the New York State and Local Employees' System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Title	Standard Work Day (Hrs./day)
Switchboard Operator	7.50
Registered Nurse	7.00
Custodian	8.00
Bus Driver	6.00
Network Systems Coordinator	7.50
Principal Clerk	7.50
School Secretary	7.50
Account Clerk Typist	7.50

**RESOLUTION #31 Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0.**

**BE IT RESOLVED**, that upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby establishes the standard work days for the following appointed positions and will report days worked on Form RS#2417-A to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day (Hrs./day)
District Clerk	7.50
District Treasurer	7.50

**RESOLUTION #32 Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0.**

**BE IT RESOLVED**, that upon recommendation of Superintendent Seth Turner and the Amagansett Audit Committee, the Amagansett School Board does hereby accept the independent audit report and management letter for the 2017/2018 school year as prepared by independent auditors, EFPR Group, LLP.

**RESOLUTION #33 Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0.**

**BE IT RESOLVED** upon recommendation of Superintendent Seth Turner, the Amagansett School Board hereby authorizes the Board President to notify the East Hampton Town Assessor's office, in writing, the amount of the tax levy for the 2018/2019 school year, distributed as follows:

Tax for School Purposes	\$ 9,575,829
Tax for Public Library	\$ 1,052,906
Total	\$10,628,735

Supporting document is attached to this resolution.

**RESOLUTION #34 Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0.**

**BE IT RESOLVED**, that the Amagansett School Board hereby terminates the employment of Vasco Victor Garnett, effective immediately and the District Clerk is directed to submit the appropriate documentation to the Suffolk County Department of Civil Service.

**11. Policies Second Readings:**

**Upon motion of Dawn Rana-Brophy, seconded by Claudia Quintana and carried 3-0,**

- Policy #7133 – Education of Students in Foster Care
- Policy #5661- District Wellness Policy
- Policy #5631- Facilities, Inspection, Operation and Maintenance

**12. Community Comments (general comments)**

**13. Executive Session - No Session**

**14. Adjournment 7:05PM 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: October 24, 2018



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Sandra L. Nuzzi, District Clerk

APPROVED NOVEMBER 13, 2018