

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, September 25, 2018
Executive Session 5:30PM
Public Session 6:30 PM

MINUTES

Attendance to meeting; K.Peterson; D. Rana-Brophy; H. Muchnic; C. Quintana; S. Nuzzi; Dr. Gerstenlauer; N. Block Esq.; R.Ecker; M.King; T.Mager; M. Eames; Mr. and Mrs. Stern

1. Call to Order

The President will call the meeting to order at 5:42pm

2. Executive Session went right into executive session at 5:42pm

- Pupil Personnel
- Board Retreat

Called back into public meeting at 6:35pm

3. Accolades to Amagansett teachers and staff members for a fabulous start of the new school year, and to the PTA for a fun-filled Back to School Picnic. **Dr. G added a thank you to Roxanne Ecker and good luck to retirement. K. Peterson added that Patrick Bistran III resigned as of Aug 24th, 2018.**

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 Hank Muchnic and carried 4-0

- Minutes (August 21, 2018)
- Claims audit report (August 2018)
- Treasurer reports (July 2018; August 2018)
- Warrants (8/21/18; 8/28/18; 9/5/18)

6. Superintendent's Comments

- Opening of the 2018-19 School Year
- Student Enrollment Report
- Articles and correspondence
- Long Island School Practitioners Action Network (LISPAN)
- Thank you from the Superintendent
- Appropriation Status Report

7. Committee Reports (none anticipated) Dr. G. mentioned the audit committee will be getting together soon for approval of the audit before the next board meeting of Oct 9

8. Special Report

- Neil Block, Esq. – **The Attorney spoke about Board Appointments and Board Elections**

9. Old Business

Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0

• **APPOINTMENTS:**

- Section 504 Compliance –Jennifer Gibbons and Mary Jo Bennett
- American Disabilities Act (ADA) Compliance – Maria Dorr and Jennifer Gibbons
- CSE/CPSE Co-Chairperson’s Maria Dorr and Jennifer Gibbons; Jennifer Gibbons, School Psychologist; School Physician; Mary Jo Bennett, School Nurse; and Ana Guerra, CSE/CPSE Parent Representative, as needed.
- Liaison for Foster Care – Maria Dorr

10. New Business

RESOLUTION #23 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0

BE IT RESOLVED, that upon the recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby approves the Memorandum of Understanding for Participation by the Amagansett School District in the Long Island Practitioner Action Network (LISPAN), September 1, 2018 through June 30, 2019. Participation will enable the district to call upon a voluntary network of school-based mental health crisis team members who can provide support and consultation to the district’s in-house Crisis Response Team in the event of a serious crisis where needed resources may extend beyond those the district is able to provide on its own.

BE IT FURTHER RESOLVED, that The Board of Education acknowledges there is no fee for participating in LISPAN; that the school psychologist shall attend the PREPaRE Workshop 2 for training in crisis response and intervention as a requirement for district participation; that the school psychologist may participate in monthly LISPAN network training meetings; that, in the event of a crisis the district may call upon or be called upon to provide crisis response/intervention to participating schools.

RESOLUTION #24 Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0,

WHEREAS, the Amagansett School Board is committed to complying with the State mandated Annual Professional Performance Review (APPR) process, therefore,

BE IT RESOLVED, that the Amagansett School Board hereby certifies that Superintendent Seth Turner has attended the annual training and is re-certified as a Lead Evaluator of Teachers and Principals.

RESOLUTION #25 Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0,

WHEREAS, the Amagansett School Board is committed to complying with the State mandated Annual Professional Performance Review (APPR) process, therefore,

BE IT RESOLVED, that the Amagansett School Board hereby certifies that Interim Administrator Thomas Lamorgese has attended the annual training and is re-certified as a Lead Evaluator of Teachers and Principals.

RESOLUTION #26 Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED, that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby accepts Mr. William Sullivan’s letter of resignation from his position of Civil Service Bus Driver, effective immediately.

RESOLUTION #27 Upon motion of Dawn Rana-Brophy, seconded by Hank Muchnic and carried 4-0,

BE IT RESOLVED, that the upon recommendation of Interim Superintendent Allan Gerstenlauer the Amagansett School Board hereby appoints Vasco Victor Garnett to the Civil Service position of School Bus Driver.

BE IT FURTHER RESOLVED, that Vasco Victor Garnett will work six (6) hours per day for the 2018/2019 school year at the rate of \$29.00 per hour with Health Benefits. This appointment is retroactive to September 17, 2018.

RESOLUTION #28 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0

BE IT RESOLVED, that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby deems the following items surplus:

<u>Date Purchased</u>	<u>Description</u>	<u>Asset Tag</u>
7/7/2011	Storm Door District House	000752
6/30/2009	Thomas Bus Vin #4uzabrdj49cz82676	A00320
6/30/2000	GE Refrigerator/Freezer	00155
6/30/2000	GE Electric Range	00156

BE IT FURTHER RESOLVED, that the Kerry Griffiths is hereby authorized to dispose of the items in a manner that is most advantageous to the District.

11. Policies First Readings: Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0

- 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)

- **M. Eames had questioned the enrollment numbers which Dr G. Answered 86 for the Amagansett Elem School**
- **M. Eames questioned the salary of the appointment of Bus Driver Reso # 27**
- **M. Eames would like to be considered for the open seat on the BOE**

13. Executive Session (if necessary)

14. Adjournment : Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 4-0

7:05pm meeting adjourned

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 10, 2018

Sandra L. Nuzzi, District Clerk

