

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, August 21, 2018
6:30 PM

MINUTES

Attendance to Meeting: Kristen Peterson; Dawn Rana- Brophy; Hank Muchnic; Sandra Nuzzi; Dr. Allan Gerstenlauer; Maria Dorr; Melissa King

1. Call to Order

The President will call the meeting to order 6:31PM

Moment of silence for Mrs. Frances Ecker 6:32PM

2. 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.*

3. Consent Agenda

Upon motion of Hank Muchnic, seconded by Dawn Rana-Brophy and carried 3-0

- Minutes (7/10/2018 organizational mtg; 7/10/2018 regular meeting)
- Claims audit report (July 2018)
- Corrective action plan
- IEP's(102030144; 102030263;102030155)
- Treasurer reports (May 2018; June 2018)
- Warrants (June 5, 2018; 6/12/18; 6/27/18; 6/29/18; July 5, 2018; 7/24/18 ; August 8, 2018; 8/13/18)

4. Superintendent's Comments

- Post-Graduation Plans for Class of 2018
- Review of Summer Program
- Articles
- Appropriation Status Report

5. Committee Reports

6. Old Business

7. New Business

RESOLUTION #12 Upon motion of Hank Muchnic, seconded by _Dawn Rana Brophy and carried 3-0,

BE IT RESOLVED, that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby approves the Professional Development Plan for the Amagansett School for the 2018-2019 school year.

RESOLUTION #13 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

BE IT RESOLVED, that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby approves the Art and Music Curriculum for the Amagansett School for the 2018-2019 school year.

RESOLUTION #14 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

BE IT RESOLVED that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby approves the attached Response to Intervention (RTI) Plan effective September 1, 2018.

RESOLUTION #15 – Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0 ,

BE IT RESOLVED, that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby accepts Mrs. Kaitlin Hamilton’s letter of resignation from her position of School Psychologist. This resignation is effective at the close of business on August 22, 2018

RESOLUTION #16- Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0,

BE IT RESOLVED, that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby appoints Jennifer Gibbons to the probationary position of School Psychologist in the tenure area of Psychologist commencing August 29, 2018 and expiring on August 28, 2022. Ms. Gibbons will be paid at the rate of Column D, Step 1 (Masters) of the current teachers’ contract. Ms. Gibbons holds valid New York State certification in the area of:

School Psychologist, Provisional Certificate

RESOLUTION #17 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

BE IT RESOLVED, that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby approves the Interim Superintendent to approve all contractors with any construction and work associated with the District House (43 Miankoma Lane, Amagansett) not to exceed \$150,000.00 in total.

RESOLUTION #18 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

BE IT RESOLVED that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby deems the following items as surplus:
(all hard drives have been erased)

Date Purchased	Model	Asset Tag	
6/12/2013	Apple Laptop	780	
6/12/2013	Apple Mac Book Air	781	
7/26/2012	Apple Mac Book Air	743	

BE IT FURTHER RESOLVED, that the surplused computer items are hereby donated to the Hoops for Hope Project.

RESOLUTION #19 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

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

<u>Date Purchased</u>	<u>Description</u>	<u>Asset Tag</u>
7/19/2011	Desk Cresenza	00750
6/30/2000	Desk Return	000095

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

RESOLUTION #20 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

BE IT RESOLVED that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby approves the requests from the Amagansett PTA to sponsor the following programs for 2018/2019 school year:

PTA Back-to-School Picnic
PTA Meetings
PTA Hot Lunches
PTA Fall Fair (if applicable)
PTA School Photos & Retakes
PTA Family Photo Night (if applicable)
PTA Thanksgiving Feast
PTA Holiday Store
PTA Family Fun Night
PTA Movie Night (if applicable)
PTA Egg Hunt
PTA Summer Reading Kickoff

RESOLUTION #21 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

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 Principal Maria Dorr has attended the annual training and is re-certified as a Lead Evaluator of Teachers and Principals.

RESOLUTION #22 Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0

BE IT RESOLVED that upon recommendation of Interim Superintendent Allan Gerstenlauer, the Amagansett School Board hereby adopts the "School Building Emergency Response Plan 2018-2019 School Year", effective immediately.

8. Community Comments (general comments)

9. Executive Session (if necessary) 7:05PM- 8:08PM

Upon motion of Hank Muchnic, seconded by Dawn Rana Brophy and carried 3-0,

10. Adjournment :8:10PM

Upon motion of Hank Muchnic, 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: September 18, 2018



Sandra L. Nuzzi, District Clerk