

AMAGANSETT SCHOOL
Amagansett, New York
Regular Board of Education Meeting
Tuesday, July 10, 2018
6:30 PM

MINUTES

1. Call to Order

The President called the meeting to order at 6:34PM

2. Congratulations.... to former Amagansett students who graduated from EH Middle School and EH High School

3. 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.*

4. Consent Agenda

Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,

- Minutes (6/26/2018)
- Minutes Audit Committee (6/26/2018)
- Claims audit report (June 2018)
- Corrective action plan – none required
- IEP's(102030260; 102030173; 102030256; 102030117; 102030265; 102030217; 102030269; 102030236; 092540001; 102030042)

5. Superintendent's Comments

- Brief update on the Every Student Succeeds Act (ESSA)

6. Committee Reports- none

7. Old Business -none

8. New Business

RESOLUTION #1 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,

WHEREAS, the District had an approved Annual Professional Performance Review ("APPR") Plan in place, effective for the 2017/2018 school year; and

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 24, 2018 regarding the status of its APPR Plan for the 2017/2018 school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Amagansett Union Free School District Board of Education hereby authorizes the President of the Board and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2017/2018 APPR Plan; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

RESOLUTION #2 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby approves the Technology Plan for 2018-2021 as per attached.

RESOLUTION #3– Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED, that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby approves the request from the Amagansett Presbyterian Church to utilize the east parking lot on August 4, 2018 for their 105th Annual Church Fair.

RESOLUTION #4- Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED, that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute an agreement with Sumit Occupational Therapy Services, PLLC for OT for physical therapy services on an as-needed basis for the 2018/2019 school year.

RESOLUTION #5 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED, that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby authorizes the President of the Board or District Clerk to execute an agreement with Faith Daskin Physical Therapy Services on an as-needed basis for the 2018/2019 school year.

RESOLUTION #6 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED, that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby approves the creation of the Civil Service Temporary Account Clerk Typist position as per attached New Position Duties Statement #18-0284.

RESOLUTION #7 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
NOW, THEREFORE, BE IT RESOLVED THAT Thomas Mager is appointed to the temporary position of Account Clerk Typist for the period from September 1, 2018 through September 30, 2018 as approved by the Suffolk County Department of Civil Service; and
BE IT FURTHER RESOLVED THAT for the one (1) month temporary appointment as Account Clerk, Mr. Mager will be compensated at the same annual salary that he will receive as District Treasurer to be pro-rated for the period from September 1, 2018 through September 30, 2018.

RESOLUTION #8 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED, the upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby amends the Benefit Plan for Non-aligned Civil Service Employees.

RESOLUTION #9 Upon motion of Claudia Quintana, seconded by Hank Muchnic 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 surplus:

<u>Date Purchased</u>	<u>Description</u>	<u>Asset Tag</u>
7/1/2006	Desk Circulation	000945
6/30/2000	Desk w/wood return	000084
6/30/2000	Desk w/wood return	000088

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.

RESOLUTION #10 Upon motion of Claudia Quintana, seconded by Hank Muchnic 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	
6/1/2012	Apple Laptop	709	
7/26/2012	Apple Mac Book Air	741	
7/26/2012	Apple Mac Book Air	742	
7/26/2012	Apple Mac Book Air	744	
7/26/2012	Apple Mac Book Air	746	
7/26/2012	Apple Mac Book Air	747	
6/12/2013	Apple Mac Book Air	776	
6/12/2013	Apple Mac Book Air	777	
6/12/2013	Apple Mac Book Air	778	
6/12/2013	Apple Mac Book Air	779	

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

RESOLUTION #11 Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,
BE IT RESOLVED that upon recommendation of Interim Superintendent Dr. Allan Gerstenlauer, the Amagansett School Board hereby adopts the “District-Wide School Safety Plan”, effective immediately.

9. Community Comments (general comments)

10. Executive Session (if necessary) 6:47PM

Upon motion of Claudia Quintana, seconded by Hank Muchnic and carried 3-0,

11. Adjournment: 7:35

APPROVED 8/21/2018