

PRESENT: Brian Villante, President  
Joseph Louchheim, Vice President  
Cathy Hatgistavrou, Member

ALSO PRESENT: Eileen Tuohy, District Treasurer  
Jeanette Krempler, District Clerk

NOT PRESENT: Alan Van Cott, Superintendent

The meeting was called to order by Brian Villante at 7:00 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the December 14<sup>th</sup> meeting minutes. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Joseph Louchheim to approve the December Treasurer's Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of November  
Treasurer's Report

Checking account total: \$140,309.10  
Money Market account total: \$611,078.63

A motion was made by Cathy Hatgistavrou to approve the budget transfer. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfer

School Activities and Events: The children have been enjoying ice skating at Buckskill Winter Club as part of the winter physical education program. The Hampton Library will host their Annual Budding Authors reception in the spring. The students have been busy working on their stories which will be featured at the library the month of April. A representative from PSEG will be coming to the school on January 24<sup>th</sup> to discuss electrical safety. On February 3<sup>rd</sup> we will host a Family Movie Night for current and future Sagg students. Lastly, the second marking period report cards will go home on January 27<sup>th</sup> to parents.

Superintendent's Report

A motion was made by Joseph Louchheim to approve the rescheduled March meeting date from the 16<sup>th</sup> to the 21<sup>st</sup>. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the amendment to policy 8130 School Safety Plans and Teams.

Old Business:  
Approval of Amended Policy  
8130

Joseph Louchheim seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the 2017-2018 school calendar. Joseph Louchheim seconded the motion. Passed 3-0.

New Business:  
Approval of 2017-18 School Calendar

A motion was made by Joseph Louchheim to approve the updated Response to Intervention (Rtl) Plan. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Updated Rtl Plan

A motion was made by Cathy Hatgistavrou to approve the 2016-2017 District Wide Safety Plan. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of 2016-2017 District Wide Safety Plan

A motion was made by Joseph Louchheim to approve the following job descriptions: Art, Music, Foreign Language, School Nurse and Custodian. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Job Descriptions

A motion was made by Joseph Louchheim to approve the increase of related services for the remainder of the 2016-2017 school year for student #90. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Related Service

A motion was made by Joseph Louchheim to approve the amendment to Policy 5100 Student Attendance. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Amended Policy 5100

A motion was made by Joseph Louchheim to approve the amendment to Policy 5152 Admission of Non-Resident Students. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Amended Policy 5152

A budget work session will be held on February 16, 2017 at 6:00 p.m. with a Board Meeting following at 7:00 p.m.

Date of Next Meeting

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 7:50 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School