

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

ALSO PRESENT: Alan Van Cott, Superintendent
Eileen Tuohy, District Treasurer
Jeanette Krempler, District Clerk

The meeting was called to order by Brian Villante at 7:02 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve the September 15th meeting minutes. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of September
Treasurer's Report

Checking account total: \$20,053.44
Money Market account total: \$931,020.42

Mr. Van Cott shared some of the events and activities that have been taking place at the school this month. The Open House was a success on October 5th! The teachers discussed the students daily schedules, curriculum and field trips with their parents. Two ESBOCES representatives, Dr. Julie Lutz and Mr. David Wicks, came to the school for a visit. The children greeted our guests and took pictures next to the school sign outside. We will be conducting our second fire drill on Oct. 26th with Officer Benjamin from the Southampton Police Department. She will also be speaking with the students about stranger danger. Lastly, the children will be "spooking" Sagaponack dressed in their costumes on Halloween. The teachers will walk them down to the post office for tricks or treats and then proceed to visit a few community members.

Superintendent's Report

A motion was made by Joseph Louchheim to donate the Tsunami Slide to a school or daycare in need of play equipment in the area. Brian Villante seconded the motion. Passed 3-0.

Old Business:
Approval of Donation of Slide

A motion was made by Joseph Louchheim to approve the 2016-2017 winter physical education activities (swimming, ice skating, tennis & yoga) not to exceed \$3,000.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Winter Activities

A motion was made by Joseph Louchheim to set the tax rate for the 2016-2017 school year at .3547/\$1,000.00 of assessed value. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Tax Rate

A motion was made by Joseph Louchheim to establish the following Reserves to be funded from unexpended fund balance as of October 19, 2016: Insurance Reserve \$33,000.00, Workers' Compensation Reserve \$50,000.00 and Unemployment Reserve \$50,000.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Established Reserves

The Board discussed transportation routes and the possibility of parent mileage reimbursement for one route to and from Our Lady of the Hamptons.

Transportation Update

The Hampton Library results are as follows:

Hampton Library Results

Total tax request for 2017- \$663,800

17 Yes 0 No

Thomas White and Sarah Stenn were elected as Trustees representing Sagaponack for a three year term commencing October 1, 2016 through December 31, 2019.

A second reading was conducted on the following policies:

Second Reading of Policies

5300.6- Student Searches and Interrogations

8130-School Safety Plans and Teams

A motion was made by Cathy Hatgistavrou to approve the amendment of policy 5151 Homeless Children. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Policy 5151

A motion was made by Cathy Hatgistavrou to approve Laurie De Poto as a substitute teacher for the 2016-2017 school year pending reference checks and fingerprint clearance. Joseph Louchheim seconded the motion. Passed 3-0

Approval of Substitute Teacher

The next Board meeting will be held on November 17, 2016 at 7:00 p.m.

Date of Next Meeting

A motion was made by Brian Villante to adjourn at 7:40 p.m. into Executive Session to discuss a pupil personnel matter. Joseph Louchheim seconded the motion. Passed 3-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session at 7:43 p.m. Joseph Louchheim seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Brian Villante to adjourn the meeting at 7:44 p.m. Joseph Louchheim seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School