

PRESENT: Joseph Louchheim, President
Cathy Hatgistavrou, Vice President
Brian Villante, Member (Not present)

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

There was one audience member present.

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

Call to Order

A motion was made by Cathy Hatgistavrou to approve the September 21, 2017 meeting minutes. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the September Treasurer's Report. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of the September
Treasurer's Report

Checking account total: \$2,002.20
Money Market account total: \$1,436,366.08

A motion was made by Cathy Hatgistavrou to approve the October 2017 Budget Transfer in the amount of \$2,210.00. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Budget Transfer

Mr. Van Cott gave an update of the building projects. The installation of the windows are complete. The window roll shades will be installed next month once they are cut to size. The driveway was also installed and the final touches are being worked on accordingly. The storage closet doors and a step into the playground shed have been replaced. Lastly, security devices have been set in place to follow our safety procedures.

Superintendent's Report

School activities and events: The children went to their first field trip of the school year to the Pollack-Krasner House to participate in a drip art project. Open House was a success on September 28th. The parents were given daily schedules and had an opportunity to meet the teachers and school staff. A community member came to the school with cookies on October 2nd to celebrate her 90th birthday. The children have also taken trips to the Southampton Police Department and Harbes Family Farm. The students had a Skype session with a third grade class in a school in New Mexico.

In class, the children are finishing up their Halloween stories and are getting excited about Spooking Sagaponack on October 31st.

Superintendent's Report
Continued

The Board accepted audience questions at this time. The one audience member discussed social media and the potential of having a student garden on the premises with the Board. It was suggested that the basketball court and a trail leading to the court be plowed during the winter months.

Audience Questions

A motion was made by Joseph Louchheim to donate or discard the eight Dell Laptops that were deemed as surplus at the September meeting. A surplus notice was posted, however, the school did not receive any offers for the laptops. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Old Business:
Approval of Laptop Donation

A New York State Comptroller Audit Entrance Conference took place on October 19, 2017 at 2:00 p.m. at the Sagaponack Village Hall. The conference included the two auditors, Mr. Van Cott, Mr. Louchheim, Ms. Tuohy and Mrs. Krempler. Interviews will take place in the upcoming weeks with select staff and Board Members.

NYS Audit Discussion

A motion was made by Cathy Hatgistavrou to set the tax rate for the 2017-2018 school year at .3110/\$1,000.00 of assessed value. Joseph Louchheim seconded the motion. Passed 2-0.

New Business:
Approval of Tax Rate

A motion was made by Joseph Louchheim to approve the District-Wide School Safety Plan for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of District-Wide
School Safety Plan

A motion was made by Cathy Hatgistavrou to approve the related service for student #98 for the 2017-2018 school year. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Related Service

A motion was made by Cathy Hatgistavrou to approve the winter physical education activities for the 2017-2018 school year not to exceed \$2,700.00. These activities include swimming, ice skating, tennis and yoga. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Winter PE
Activities

A motion was made by Cathy Hatgistavrou to approve Hector Mora's estimate to replace the shed door in the amount of \$475.00. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Shed Door Estimate

A motion was made by Joseph Louchheim to table the approval of the McCoy Bus Company Bus Bid for the Hayground Route. A special meeting will take place on or before November 1, 2017 to approve upon amendment of the bid. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Bus Bid for Hayground Route-TABLED

A motion was made by Cathy Hatgistavrou to appoint Guadalupe Martinez as a substitute custodian at the rate of \$20.00 per hour. Joseph Louchheim seconded the motion. Passed 2-0.

Appointment of Substitute Custodian

The results of the Hampton Library vote that took place on September 23, 2017 was read to the Board. Seven Sagaponack residents voted yes to adopt the library budget with 0 no and 0 abstentions.

Results of the Hampton Library Vote

A motion was made by Joseph Louchheim to approve a free standing library donated by the Hampton Library to be placed on the school property for students and community members. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Free Standing Library Donation

The date of the next meeting will be on November 16, 2017 at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 8:03 p.m. into Executive Session to discuss safety protocols. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 8:05 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit out of Executive Session

A motion was made by Joseph Louchheim to approve the School Emergency Response Plan for the 2017-2018 school year. The plan will be uploaded to the New York State Education Department (NYSED) Portal on October 20, 2017. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the School Emergency Response Plan

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 8:06 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District