

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

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

There no audience members present.

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

Call to Order

A motion was made by Cathy Hatgistavrou to approve the October 19, 2017 and October 30, 2017 meeting minutes. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Brian Villante to approve the October Treasurer's Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the October
Treasurer's Report

Checking account total: \$6,620.96
Money Market account total: \$1,286,401.76

A motion was made by Brian Villante to approve Check Warrant #1-111617 (checks 6229-6257) in the amount of \$33,374.48. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant # 1-
111617

A motion was made by Brian Villante to approve Check Warrant #2-111617 (checks 6258-6277) in the amount of \$64,508.82. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant # 2-
111617

A motion was made by Brian Villante to approve Check Warrant #3-111617 (Debit card purchases) in the amount of \$91.52. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant # 3-
111617

School activities and events: The children enjoyed the annual Halloween trick or treating in the community on October 31st. A grandfather of our Kindergarten student came to the school to read a holiday story. The children and teachers took a field trip to the Westhampton Beach Performing Arts Center to see a performance of "Guess How Much I Love You." Mrs. Payne hosted a lantern activity with the students in preparation for Thanksgiving.

Superintendent's Report

The parents will be providing a feast for the children to enjoy on November 21st. To finish up the month, the Long Island Science Center will be coming to the school to teach a lesson about the rainforest.

Superintendent's Report
Continued

Mr. Van Cott gave an overview of what the teachers discussed during the last Superintendents' Conference Day of the school year. The teachers reviewed online science materials, Google expeditions and Schooltool trimester reporting.

A motion was made by Brian Villante to amend the tax rate for the 2017-2018 school year at .3110/\$1,000.00 of assessed value and to authorize the appropriation of \$100,000 of un-appropriated fund balance to offset the tax levy. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Old Business:
Amendment of Tax Rate

A New York State Comptroller Audit End of Planning Meeting took place on November 15, 2017 at 9:00 a.m. at the Sagaponack Village Hall. The conference included the two auditors, Ms. Tuohy and Mrs. Krempler. The auditors reviewed the scope of their audit and will present a report of their findings over the next few weeks.

NYS Audit Discussion

A brochure/web video proposal was presented to the Board in regards to promoting the Sagaponack School. The Board asked that another proposal be presented to them at the December meeting.

Promoting Sagaponack School

A motion was made by Brian Villante to approve the related service for student #91 for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Related Service

A motion was made by Brian Villante to approve the related service for student #93 for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A school garden design with materials was developed by Marilee Foster and presented to the Board for review. Foster Farm cannot provide the maintenance of the garden, but will supply the materials and plants to begin the project over the spring.

School Garden Discussion

The date of the next meeting will be on December 21, 2017 at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 7:34 p.m. into Executive Session. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 7:50 p.m. Brian Villante seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 7:51 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagonack Common School District