

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 7:00 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

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

Approval of Meeting Minutes

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

Approval of October
Treasurer's Report

Checking account total: \$25,855.04
Money Market account total: \$831,043.16

A Superintendent's Conference Day was held on November 8th. Mr. Van Cott and the teachers reviewed the new report card system, held individual student meetings, discussed AIMSweb Plus and curriculum planning.

Superintendent's Report

Mr. Van Cott gave an overview of maintenance items that have been addressed. The interior doors and a new water heater were installed at the end of October. Estimates will be collected for gutter cleaning and brick repair.

School Activities and Events: The children had fun "spooking" Sagaponack on Halloween. Community members gave treats to the children and enjoyed seeing their unique costumes. Mrs. Lisa Thayer, hosted a craft at the school on November 1st. The children learned weaving techniques to make their own pot holders to take home. On November 3rd, the students and teachers went on a field trip to see a performance of the Ugly Duckling at the Westhampton Beach Performing Arts Center.

A motion was made by Joseph Louchheim to approve the transportation services from the Sag Harbor UFSD for the Our Lady of the Hamptons bus run in the amount of \$6,000.00 (December 1, 2016- June 23, 2017). Brian Villante seconded the motion. Passed 3-0.

Old Business:
Approval of Transportation

A motion was made by Cathy Hatgistavrou to approve policy 5300.60 Student Searches and Interrogations. Joseph Louchheim seconded the motion. Passed 3-0.

New Business:
Approval of Policy 5300.60

A motion was made by Joseph Louchheim to table policy 8130 School Safety Plans and Teams for a future meeting. Brian Villante seconded the motion. Passed 3-0.

Approval of Policy 8130-Tabled

The next Board meeting will be held on December 14, 2016 at 7:00 p.m.

Date of Next Meeting

A motion was made by Cathy Hatgistavrou to adjourn at 7:38 p.m. into Executive Session to discuss a pupil personnel matter. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 7:59 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 8:00 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School