

PRESENT: Joseph Louchheim, Vice President
Cathy Hatgistavrou, Member

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

NOT PRESENT: Brian Villante, President

The meeting was called to order by Joseph Louchheim at 6:38 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 November 17th meeting minutes. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Meeting Minutes

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

Approval of November
Treasurer's Report

Checking account total: \$30,683.17
Money Market account total: \$721,062.39

School Activities and Events: Our Thanksgiving Feast for the students, staff and community members was a success. Mrs. Albright, Mrs. Thayer, Mrs. Hatgistavrou and Mr. & Mrs. Wilford attended the festivities. The children made placements for everyone to take home. The Winter Concert was held on December 8th. The children sang holiday songs along with the Seaside Strummers musical group. A parent of a Kindergarten student will be coming to the school next week to read "How the Grinch Stole Christmas." Lastly, the children will take part in a holiday gift exchange and party on December 23rd.

Superintendent's Report

A motion was made by Joseph Louchheim to approve an estimate from Pools by Paul Guillo, Inc. to repair and replace brick on the foundation in the basement window well in the amount of \$744.08. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:
Approval of Masonry Estimate

A motion was made by Joseph Louchheim to approve an estimate from D.Q.G. Inc. to clean and repair the gutters in

Approval of Gutter Cleaning and
Repair Estimate

the amount of \$500.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

A motion was made by Joseph Louchheim to approve the 2016-2017 Sagaponack School Building Emergency Response Plan. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of 2016-2017
Emergency Response Plan

A motion was made by Joseph Louchheim to approve the 2016-2017 Professional Development Plan. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of 2016-2017
Professional Development Plan

The next Board meeting will be held on January 19, 2017 at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 6:58 p.m. into Executive Session to discuss a pupil personnel matter. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 7:07 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit out of Executive Session

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 7:08 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School