

PRESENT: Cathy Hatgistavrou, President
Brian Villante, Vice President
Lauren Thayer, Member

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

There were three (3) audience members

The meeting was called to order by Cathy Hatgistavrou at 7:04 p.m. Brian Villante seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve the November 15, 2018 meeting minutes with amendments. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Brian Villante to approve the September Treasurer's Report. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the November Treasurer's Report

Checking account total: \$1,907.61
Money Market account total: \$1,486.902.71

A motion was made by Lauren Thayer to approve the budget transfer in the amount of \$200.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfer

A motion was made by Brian Villante to approve Check Warrant #12-201819 in the amount of \$48,357.04. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #12-201819

A motion was made by Brian Villante to approve Check Warrant #13-201819 in the amount of \$120,288.45. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #13-201819

School activities and events: On December 12th, the teachers and students took a field trip to the Westhampton Beach Performing Arts Center to see the performance of Rainbow Fish. Our friends from the New Suffolk School joined us at the theater. Lauren Thayer and her mother, Lisa Thayer, conducted a pine cone holiday craft with the children which got everyone into the holiday spirit! The students have been enjoying their swim lessons at the East Hampton YMCA this month as part of the winter physical education program. All of our families participated in the Giving Tree event and donated gifts of clothing to local families in need.

Superintendent's Report

Lastly, our winter concert was a success! The children sang holiday songs and the audience joined in the festivities. Some of the songs included The Twelve Days of Christmas, Jingle Bells and Must Be Santa. After the performance, family members and friends had the opportunity to write comments on the whiteboards for the children to read with their teachers.

Superintendent's Report
Continued

A motion was made by Lauren Thayer to approve Board Policy 0110 (Non-Discrimination and Anti-Harassment). Brian Villante seconded the motion. Passed 3-0.

Old Business:
Approval of Board Policy 0110

A motion was made by Brian Villante to approve a transportation bid specifications/notice for a Sagaponack School bus run. The notice will be published in the two (2) designated newspapers for two (2) consecutive weeks. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Transportation Bid
Specification/Notice

A motion was made by Brian Villante to approve three (3) school desks to be on loan to the Ladies Village Improvement Society of North Haven per their written request. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Desks on Loan

The Board discussed the current Spanish Language Curriculum. Mr. Van Cott stated that along with our once a week lesson, Mrs. Valesquez, the Foreign Language Consultant, has also incorporated Spanish vocabulary words throughout the school for items such as a clock, sink, closet, etc. Mr. Van Cott will share additional information on this topic at the January Board of Trustees Meeting.

New Business:
Spanish Language Curriculum
Discussion

A motion was made by Lauren Thayer to approve the following Vision Statement developed by the Shared Decision Making Committee: "Educating each child in a unique setting that helps foster bright and independent life-long learners." Brian Villante seconded the motion. Passed 3-0

Approval of Vision Statement

A motion was made by Brian Villante to approve the 2019 Budget Vote/School Election Calendar pending the budget work session and meeting time for the February meeting, the March meeting date, and the due date of the candidate nominating petition in April. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of 2019 Budget
Vote/School Election Calendar

A motion was made by Brian Villante to table the amendment of Board Policy 5420 Student Health Services. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Board Policy 5420-
TABLED

A motion was made by Brian Villante to change the March Meeting date from March 21, 2019 to March 13, 2019. The times for the budget work session and regular meeting will remain the same. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of March Meeting
Date Change

The date of the next meeting is January 17, 2019 at 7:00 p.m.

Date of Next Meeting

An audience member addressed concerns of the sound and lighting quality in the school building. A proposal for review will be presented to the Board. Another audience member would like the Board to consider Bridgehampton UFSD as a third receiving District for Sagaponack residents attending 4th through 12th grade. More information on these topics will be reviewed and discussed at future meetings.

Audience Questions

A motion was made by Cathy Hatgistavrou to adjourn at 8:29p.m. into Executive Session to discuss a personnel matter. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session at 8:32 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit out of Executive Session

A motion was made by Brian Villante to approve the Custodial Contract for January 1, 2019 through June 30, 2019. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Custodial Contract

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:33 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District