

PRESENT: Cathy Hatgistavrou, Vice President
Brian Villante, Member

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

NOT PRESENT: Joseph Louchheim, President

There were three (3) audience members present.

The meeting was called to order by Cathy Hatgistavrou at 7:01 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 16, 2017 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Meeting Minutes

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

Approval of the November
Treasurer's Report

Checking account total: \$12,901.17
Money Market account total: \$1,156,431.02

A motion was made by Cathy Hatgistavrou to approve a \$500.00 budget transfer. Brian Villante seconded the motion. Passed 2-0.

Approval of Budget Transfer

A motion was made by Brian Villante to approve Check Warrant #4-122117 in the amount of \$59,408.83. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant # 4-
122117

A motion was made by Brian Villante to approve Check Warrant #5-122117 in the amount of \$3.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant # 5-
122117

A motion was made by Brian Villante to approve Check Warrant #6-122117 in the amount of \$54,592.88. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant # 6-
122117

School activities and events: The winter concert was a success! The children sang holiday songs and played the hand bells during the performance. We would like to

Superintendent's Report

acknowledge Tom Schultz and Reilly Rose Schombs for coming to the school and reading wonderful stories to the students. At the end of November a representative from the Long Island Science Center visited the school to teach a lesson about the Rainforest. The children participated in hands-on activities. All of our students donated gifts to the Giving Tree which helps local families enjoy the holiday season. Lastly, we have begun our winter physical education activities. The children will be going to the local YMCA to begin their swim lessons. After the winter recess, ice skating lessons will take place at Buckskill Winter Club in East Hampton.

A motion was made by Brian Villante to approve Meredith Kennedy's brochure and video proposal in the amount of \$7,000.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Old Business:
Approval of Brochure/Video
Proposal

The Board will be seeking a gardener to install and work with the children this spring on our garden project. More information will be presented at the January meeting.

Garden Update

A motion was made by Brian Villante to approve the 2018-2019 Budget Calendar. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:
Approval of Budget Calendar
2018-2019

The March Budget Work Session and Regular Meeting will be rescheduled at a future meeting.

March Meeting-Reschedule

The date of the next meeting will be on January 18, 2018 at 7:00 p.m.

Date of Next Meeting

Mr. Grabb, an audience member, asked the Board to consider Bridgehampton UFSD as a receiving district with transportation being waived. The Board will revisit this request at the next meeting.

Audience Questions

Mrs. Weiss and Mrs. Martin would like to volunteer their time to help with a social event at the school in February. This event would be held for families in the community that have interest in sending their children to Sagaponack School.

A motion was made by Cathy Hatgistavrou to adjourn at 7:49 p.m. into Executive Session. Brian Villante seconded the motion. Passed 2-0.

Executive Session

A motion was made by Cathy Hatgistavrou exit out of Executive Session at 8:12 p.m. Brian Villante seconded the motion. Passed 2-0.

Exit out of Executive Session

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:13 p.m. Brian Villante seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District