

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

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

There were two audience members present.

A Budget Work Session was conducted at 6:00 p.m.

The meeting was called to order by Joseph Louchheim at 6:58 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 January 18, 2018 meeting minutes. Brian Villante seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Brian Villante to approve the January Treasurer's Report. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of the January  
Treasurer's Report

Checking account total: \$166,652.51  
Money Market account total: \$906,481.22

A motion was made by Brian Villante to approve the January Budget Transfer in the amount of \$1,750.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the January Budget  
Transfer

A motion was made by Cathy Hatgistavrou to approve Check Warrant #10-021518 in the amount of \$50,162.29. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #10-  
021518

A motion was made by Cathy Hatgistavrou to approve Check Warrant #11-021518 in the amount of \$777.64. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #11-  
021518

A motion was made by Brian Villante to approve Check Warrant #12-021518 in the amount of \$320,916.66. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #12-  
021518

A motion was made by Joseph Louchheim to approve the payment of the Sag Harbor tuition invoices for October 2017-January 2018 in the amount of \$55,293.96. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Sag Harbor UFSD  
Tuition Invoices

School activities and events: The children have been working on their Budding Author Stories for the Hampton Library event that takes place in April. All stories are due by mid-March. On January 31st Mrs. Doyle, the Art Teacher, took the children on a field trip with the Superintendent and two teachers to view the student artwork at the Guild Hall exhibit. We had a successful Meet and Greet on February 1st with families that reside in Sagaponack as well as out-of-district. Parents learned about our program and the uniqueness of the school. Dr. Grazina came to the school for his annual dental health discussion on February 2nd. The children enjoy his visit each year! Lastly, this month, the students are participating in tennis at East Hampton Indoor Tennis for their third winter PE activity.

The 2017-2018 current school calendar will be revised to reflect the third snow day that was utilized on January 30th. The day will be removed from end of the spring recess.

Alejandro Saralegui from the Madoo Conservancy in Sagaponack came to the meeting to discuss the garden project with the Board. He explained the different types of plants that will do well in the soil and the educational classes he will make available to our students throughout the season. Mr. Saralegui will develop plans and a budget to present to the Board at the next meeting.

Old Business:  
School Garden Discussion with  
Mr. Saralegui from Madoo

A motion was made by Brian Villante to approve the out-of-district tuition rate for new enrollees in the amount of \$9,000.00 (flat rate) for the 2018-2019 school year and proceeding years. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:  
Approval of Out-of-District  
Tuition Rate

A motion was made by Brian Villante to approve the Riverhead UFSD Health Service Contract for the 2017-2018 school year in the amount of \$712.05. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Health Service  
Contract

A motion was made by Brian Villante to approve the Wainscott School Special Education Services Contract for the 2017-2018 school year. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Wainscott School  
Special Education Service  
Contract

Mr. Louchheim excused himself from the meeting and vacated the building at 8:00 p.m.

Board President departs from  
the meeting

A motion was made by Brian Villante to approve the Election Legal Notice for the May 15, 2018 vote. Cathy Hatgistavrou seconded the motion. The notification will begin publication the last week of March and run four consecutive weeks. Passed 2-0.

Approval of Election Legal  
Notice

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

Approval of 2018-2019 School Calendar

A motion was made by Brian Villante to approve the 2017-2018 Professional Development Plan. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Professional Development Plan

The Eastern Suffolk BOCES nominating candidate packet was present to the members.

ESBOCES Nominating Discussion

The date of the next meeting will be on March 27, 2018 at 6:00 p.m. for the second of three budget work sessions. A regular Board meeting will follow at 7:00 p.m.

Date of Next Meeting

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:10 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District