

PRESENT: Brian Villante, President (via phone conference)
Joseph Louchheim, Vice President
Cathy Hatgistavrou, Member

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

No audience members were present at the meeting.

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

Call to Order

The meeting was called to order by Brian Villante at 7:05 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

A motion was made by Cathy Hatgistavrou to approve the January 17th meeting minutes. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of January
Treasurer's Report

Checking account total: \$231,250.14
Money Market account total: \$1,311,097.58

School Activities and Events: The children have moved on from ice skating to tennis followed by yoga in March to conclude their physical education winter activities . The students and staff had the opportunity to visit Guild Hall in East Hampton for the Spring School 4th Grade Opera, as well as, the student art exhibit. Mrs. Doyle submitted art work from our K-3rd graders in the month long exhibit. The teachers have been working with the children on their Budding Author stories for the Hampton Library. Their stories will be on display in April for parents and community members to read. Our movie night was a success on February 3rd! Current and future Sagg kids came together to enjoy pizza and the viewing of Finding Dory. Lastly, a field trip is scheduled for March 3rd to the Westhampton Beach Performing Arts Center to see the performance of Frog and Toad.

Superintendent's Report

Mr. Van Cott reviewed the 2017-2018 projected enrollment with the Board. Screenings for incoming Kindergarten students will take place in the spring.

A motion was made by Joseph Louchheim to deny the request to include Bridgehampton UFSD as a receiving district for grades 4th-12th. Brian Villante seconded the motion. Passed 3-0.

Old Business:
Receiving District- Not
Approved

After a review of our current transportation contracts and upon a recommendation made by the NYSED Transportation Department , the Board will consider going out to bid for bus routes for the 2017-2018 budget.

Transportation Discussion

A motion was made by Joseph Louchheim to approve the purchase of three tables and twelve folding chairs not to exceed \$500.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Tables and Chairs

A motion was made by Joseph Louchheim to approve the South Fork Masonry basement steps and stairwell repair estimate in the amount of \$975.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Masonry Estimate

The Eastern Suffolk Board of Cooperative Educational Services (ESBOCES) is calling for nominations of individuals to the ESBOCES Board. There are five (5) seats expiring on June 30, 2017. The vote will take place on April 19, 2017.

Eastern Suffolk BOCES
Nominations

A first reading was conducted on the following policies:
0100-Equal Opportunity
5405-Student Wellness

First Reading of Policies

A budget work session will be held on March 21, 2017 at 6:00 p.m. with a Board Meeting following at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 7:33 p.m. into Executive Session to discuss personnel matters. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:22 p.m. Brian Villante seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:23 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District