

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

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

There were six audience members present at the regular meeting.

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

The meeting was called to order by Brian Villante at 7:00 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Joseph Louchheim to approve the January 17<sup>th</sup> meeting minutes upon amendment of the transportation discussion. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of February  
Treasurer's Report

Checking account total: \$36,257.97  
Money Market account total: \$1,236,126.83

A motion was made by Cathy Hatgistavrou to approve the March budget transfer. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Budget Transfer

School Activities and Events: The students and teachers went to a performance of Frog and Toad at the Westhampton Beach Performing Arts Center. Everyone enjoyed the one hour show. We are finalizing the winter physical education activities with yoga this month. Mrs. Payne hosted a Dr. Seuss craft with the children in honor of his birthday on March 2nd. The stories are now complete for the Budding Author's Reception which will be held at the Hampton Library next month. The students work is now on display for all to read at the library. The LI Science Center will pay a visit to the school on March 28th to conduct a lesson on simple machines. Lastly, Michael Gaines, the owner of CW Arborist in Sagaponack, would like to donate a tree to the school. On

Superintendent's Report

Arbor Day, April 28th, he would like to plant the tree with the help of our students and teachers.

Superintendent's Report  
Continued

Mr. Van Cott reviewed the 2017-2018 projected enrollment of ten (10) students with the Board. Screenings for incoming Kindergarten students will take place in the spring.

Enrollment Discussion

The Board acknowledged audience questions at this time. There was a request to include Bridgehampton UFSD as a receiving district for our 4th-12th grade residents. The Board discussed transportation costs and other concerns if the Sagaponack School were to contract with a third receiving district.

Audience Questions

Five of the six audience members exited the meeting at this time.

Exit of Audience Members

A motion was made by Brian Villante to approve the amended policy 0100 Non-Discrimination and Equal Opportunity. Joseph Louchheim seconded the motion. Passed 3-0.

Old Business:  
Approval of Policy 0100

A motion was made by Cathy Hatgistavrou to approve the amended policy 5405 Student Wellness. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Policy 5405

A motion was made by Cathy Hatgistavrou to approve the Southampton UFSD Health Service Contract for the 2016-2017 school year in the amount of \$1,060.56. Brian Villante seconded the motion. Passed 3-0.

New Business:  
Approval of Southampton UFSD  
Health Service Contract

A motion was made by Joseph Louchheim to accept the resignation of Ellen Wilford, Custodian, effective June 30, 2017. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Acceptance of Custodian's  
Resignation

A motion was made by Brian Villante to approve the election legal notice for the May 16, 2017 vote. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Election Legal  
Notice

A motion was made by Brian Villante to table the East Hampton UFSD Instructional Contract for grades 4-6 for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of East Hampton UFSD  
Instructional Contract-**TABLED**

A motion was made by Brian Villante to table the Sag Harbor UFSD Instructional Contract for preschool and grades 4-6 for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Sag Harbor UFSD  
Instructional Contract-**TABLED**

A budget work session will be held on April 20, 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 Brian Villante to adjourn at 8:07 p.m. into Executive Session to discuss personnel matters. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

At 8:07 p.m. Brian Villante exited the meeting and the building.

Exit of Board President

A motion was made by Joseph Louchheim to exit out of Executive Session at 9:03 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit out of Executive Session

the recommendation of the Superintendent of Schools, a motion was made by Joseph Louchheim that the Board of Trustees hereby approves the Stipulation of Settlement ("Stipulation") for impartial hearing case # 99423 and authorizes the President of the Board of Trustees to execute such Stipulation on behalf of the Sagaponack Common School District. Cathy seconded the motion. Passed 2-0.

Approval of Stipulation of Settlement (Case # 99423)

Upon the recommendation of the Superintendent of Schools, a motion was made by Joseph Louchheim that the Board of Trustees hereby approves the District Stipulation ("Stipulation") with East Hampton Union Free School District in connection with the due process complaint filed by the parents for impartial hearing case #99423 and authorizes the President of the Board of Trustees to execute such Stipulation on behalf of the Sagaponack Common School District. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Stipulation with the East Hampton UFSD (Case # 99423)

A motion was made by Joseph Louchheim to authorize a one-time stipend of \$1,000.00 to be paid in the next regularly scheduled pay period to each of the following employees in recognition of additional services related to the development and the implementation of the new instructional program for grades K-3 for the 2016-2017 school year: Terry Scammell, Katie Lombardo and Jeanette Krempler. This one-time stipend shall not be used as a factor in future salary calculations. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of 2016-2017 Additional Service Stipend

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 9:05 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District