

PRESENT: Joe Louchheim, President  
Brian Villante, Member

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

ABSENT: Cathy Hatgistavrou, Vice President

There was one audience member present.

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

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

Call to Order

A motion was made by Joseph Louchheim to approve the February 15, 2018 meeting minutes. Brian Villante seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Joseph Louchheim to approve the amended Money Market Statement from January in the amount of \$1,981,491.12. Brian Villante seconded the motion. Passed 2-0.

Approval of the Amended  
January Money Market  
Statement

A motion was made by Joseph Louchheim to approve the February Treasurer's Report. Brian Villante seconded the motion. Passed 2-0.

Approval of the February  
Treasurer's Report

Checking account total: \$50,790.55  
Money Market account total: \$1,806,534.71

A motion was made by Brian Villante to approve Check Warrant #13-032718 in the amount of \$68,320.32. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Check Warrant #13-  
032718

A motion was made by Brian Villante to approve Check Warrant #14-032718 in the amount of \$75.00. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Check Warrant #14-  
032718

A motion was made by Brian Villante to approve Check Warrant #15-032718 in the amount of \$145,045.11. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Check Warrant #15-  
032718

School activities and events: The children's Budding Author Stories are currently on display at the Hampton Library in preparation for the April 9<sup>th</sup> reception for the participating schools. The children are completing their Winter Physical Education Program this month with Peaceful Planet Yoga owner and instructor, Kristin Davey. A visit to the Sag Harbor Elementary School took place on March 16<sup>th</sup> to view the Fifth Grade Wax Museum. A representative from the Long Island Science Center came to the school on March 27<sup>th</sup> to conduct a States of Matter lesson with the students. Lastly, Ms. Payne, a parent of a first and second grade student, hosted a lantern making craft at the school. Afterward, the children enjoyed a delicious snack provided by the parent.

The Board reviewed the projected enrollment figures for the upcoming school year. Out-of-District screenings have been conducted by the teaching staff for the 2018-2019 school year and the results will be presented to the Superintendent.

In connection with our approved current calendar, instructional days will be held on April 5<sup>th</sup> and 6<sup>th</sup> due to the inclement weather days that have been utilized this year.

A proposal from Madoo Conservancy in regards to a school garden was provided to the Board. Upon review, the Board would like to obtain the cost of the fence installation and the adjustment of the irrigation system quote at the April meeting.

Old Business:  
School Garden Discussion

Mr. Van Cott presented three sample school logos to the Board. The members will discuss the logo at an upcoming meeting.

School Logo Discussion

A motion was made by Brian Villante to approve the chimney repair quote from South Fork Masonry in the amount of \$1,900.00. Joseph Louchheim seconded the motion. Passed 2-0.

New Business:  
Approval of Chimney Repair  
Quote

A motion was made by Joseph Louchheim to approve the addendum to the Acre Arts Inc. original proposal that was approved in January to include an additional \$1,250.00. Brian Villante seconded the motion. Passed 2-0.

Approval of Addendum to Acre  
Arts Inc. Proposal

A motion was made by Joseph Louchheim to table the approval of the exterior security system quote until the April meeting. Brian Villante seconded the motion. Passed 2-0.

Approval of Exterior Security  
System Quote-TABLED

The Board was made aware that the East Hampton UFSD will be offering full day preschool for the 2018-2019 school year in the John Marshall Elementary building.

East Hampton UFSD Preschool  
Program

The first reading of the following policies was conducted:

- Policy 2330-Executive Sessions
- Policy 6240-Investments
- Policy 6700-Purchasing
- Policy 9700-Staff Development

First Reading of Policies

A special meeting will take place at the school on April 18, 2018 at 9:00a.m. to conduct the Eastern Suffolk BOCES Vote.

ESBOCES Vote

The date of the next meeting will be on April 19, 2018 at 6:30 p.m. for the last of three budget work sessions. A regular Board meeting will follow at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 7:35 p.m. into Executive Session to discuss a personnel matter. Brian Villante seconded the motion. Passed 2-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 7:47p.m. Brian Villante seconded the motion. Passed 2-0.

Exit Out of Executive Session

With no further business, a motion was made by Brian Villante to adjourn the meeting at 7:48p.m. Joseph Louchheim seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District