

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 no audience members present.

A Budget Work Session was conducted at 6:30 p.m.

The meeting was called to order by Joseph Louchheim at 7:01 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve the March 27, 2018 meeting minutes. Joseph Louchheim seconded the motion. Passed 2 with 1 abstention.

Approval of Meeting Minutes

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

Approval of the March
Treasurer's Report

Checking account total: \$41,543.63
Money Market account total: \$1,681,578.74

A motion was made by Cathy Hatgistavrou to approve the budget transfers in the amount of \$8,300.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Brian Villante to approve Check Warrant #16-041918 in the amount of \$32,105.99. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #16-
041918

A motion was made by Brian Villante to approve Check Warrant #17-041918 in the amount of \$54,649.50.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #17-
041918

School activities and events: The children have completed their last yoga session and physical education winter activities for this school year. We are looking forward to warmer spring days for outdoor activities. The students participated in the Budding Authors Reception at the Hampton Library on April 9th. Creative stories from local schools are currently on display at the library for visitors to read. The 3rd Grade English Language Arts (ELA) New York State Assessment was given on April 11th and 12th.

Superintendent's Report

The 3rd Grade Math New York State Assessment will be conducted the first week of May. Lastly, the students and teachers are looking forward to our upcoming community event scheduled for May 11th. Our current students will read to future "Sag Kids" and enjoy ice cream from Carvel.

Superintendent's Report-
Continued

The Board reviewed the projected enrollment figures for the upcoming school year. In-district screenings are currently taking place for the new school year.

Enrollment Discussion

A motion was made by Joseph Louchheim to approve the installation of the educational school garden not to exceed \$10,000.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Educational School
Garden

The Board will discuss the school logo and tagline at an upcoming meeting.

Old Business:
School Logo Discussion

Keith Smith, a representative from Intralogic Solutions came to the Board Meeting to discuss the exterior security system proposal. Mr. Smith reviewed the quote with the members and answered questions they had in regards to the installation. An approval of the quote will be conducted at a future meeting.

Exterior Security System
Discussion

A motion was made by Brian Villante to approve the Sag Harbor UFSD Instructional Contract for the 2018-2019 school year for preschool and grades 4-6. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of the 2018-2019 Sag
Harbor UFSD Instructional
Contract

A motion was made by Cathy Hatgistavrou to approve the 2018-2019 Eastern Suffolk BOCES Shared Service Contract in the amount of \$55,956.84. Brian Villante seconded the motion. Passed 3-0.

Approval of ESBOCES Shared
Service Contract

A motion was made by Brian Villante to approve the amended 2018-2019 school district calendar. Brian Villante seconded the motion. Passed 3-0.

Approval of Amended 2018-
2019 School Calendar

A motion was made by Cathy Hatgistavrou to approve the Comprehensive Therapy Service Contract for the 2018-2019 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of Comprehensive
Therapy Contract

A motion was made by Cathy Hatgistavrou to approve the 2018-2019 proposed school budget in the amount of \$1,538,692.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Proposed 2018-
2019 School Budget

A motion was made by Brian Villante to approve the nominating petitions for Diana Payne and Lauren Thayer for the May 15, 2018 vote. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Nominating
Petitions

It was suggested by the Board that a "Meet The Candidates Night" be held on Tuesday, May 8th at 6:15p.m. before the scheduled Budget Hearing at 7:00 p.m.

Meet the Candidates Discussion

A motion was made by Cathy Hatgistavrou to approve the Southampton Public Schools Health Service Contract for the 2017-2018 school year in the amount of \$1,103.89. Brian Villante seconded the motion. Passed 3-0.

Approval of Health Service Contract-Southampton

A motion was made by Cathy Hatgistavrou to approve the 2018 Long Springs Irrigation Contract in the amount of \$600.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Long Springs Irrigation Contract

A first reading was conducted for Board Policy 6245-Fund Balance.

First Reading of Board Policy 6245

A second reading was conducted on the following Board Policies:

Second Reading of Board Policies

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

A motion was made by Cathy Hatgistavrou to approve the amendment to Board Policy 2330- Executive Sessions. Joseph Louchheim seconded the motion. Passed 3-0.

Amendment of Board Policy 2330

A motion was made by Joseph Louchheim to approve the amendment to Board Policy 6240-Investments. Brian Villante seconded the motion. Passed 3-0.

Amendment of Board Policy 6240

The date of the next meeting will be held on May 8, 2018 at 7:00 p.m. The Budget Hearing will take place first with the regular meeting to follow.

Date of Next Meeting

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:29p.m. Joseph Louchheim seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District