

PRESENT: Brian Villante, President
Joseph Louchheim, Vice President (Not present)
Cathy Hatgistavrou, Member

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

There were five audience members present at the regular 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 7:15 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

A motion was made by Cathy Hatgistavrou to approve the March 21st meeting minutes. Brian Villante seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the March Treasurer's Report. Brian Villante seconded the motion. Passed 2-0.

Approval of March
Treasurer's Report

Checking account total: \$36,382.86
Money Market account total: \$1,161,156.08

School Activities and Events: The last session of our winter physical activities was conducted on March 31st. We are looking forward to warmer weather and outdoor play. On April 3rd we visited the Wainscott School for a spring craft activity and egg hunt. Fun was had by all! Mrs. Thayer, a grandparent of one of our Kindergarten students, hosted a bunny craft at the school on April 7th. Congratulations to all of our students on their Budding Author stories that are on display at the Hampton Library until the end of the month. Lastly, the children will be visiting Block Spot LLC. in Southampton on April 25th.

Superintendent's Report

Building and Maintenance: Wood chips were installed in the playground area and the flower beds around the school building.

A motion was made by Cathy Hatgistavrou to approve the East Hampton UFSD Instructional Contract for grades 4-6 for the 2017-2018 school year. Brian Villante seconded the motion. Passed 2-0.

Old Business:
Approval of East Hampton UFSD Instructional Contract

A motion was made by Cathy Hatgistavrou to approve the Sag Harbor UFSD Instructional Contract for half day preschool and grades 4-6 for the 2017-2018 school year. Brian Villante seconded the motion. Passed 2-0.

Approval of Sag Harbor UFSD Instructional Contract

A motion was made by Brian Villante to approve the 2017-2018 proposed budget in the amount of \$1,704,582.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Proposed 2017-2018 School Budget

A motion was made by Cathy Hatgistavrou to acceptance the one (1) nominating petition for the upcoming May 16, 2017 Annual Vote. 1-yes, 1-abstention. Will approve at next meeting.

Acceptance of Nominating Petition

A motion was made by Cathy Hatgistavrou to approve the ballot for the upcoming May 16, 2017 Annual Vote. Brian Villante seconded the motion. Passed 2-0.

Approval of Voter Ballot

A motion was made by Brian Villante to approve the out of district rate of \$8,000.00 for continuing families for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Out of District Rate for 2017-2018

A motion was made by Cathy Hatgistavrou to approve the Eastern Suffolk BOCES Shared Service Contract for the 2017-2018 school year in the amount of \$54,563.46. Brian Villante seconded the motion. Passed 2-0.

Approval of ESBOCES Shared Service Contract for the 2017-2018 School Year

A motion was made by Brian Villante to accept the resignation of Margaret Bodkin, Music Teacher, effective June 30, 2017. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Acceptance of Music Teacher Resignation

A motion was made by Brian Villante to approve the Comprehensive Therapy Services Contract for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Comprehensive Therapy Services Contract for the 2017-2018 School Year

A motion was made by Brian Villante to approve the Long Springs Irrigation Contract for the 2017 year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Long Springs Irrigation Contract for 2017

A motion was made by Cathy Hatgistavrou to accept the donation of the Hammamelis X Intermedia "Sweet Sunshine" tree from CW Arborist in the amount of \$375.00. The tree will be planted with the students on Arbor Day, April 28th. Brian Villante seconded the motion. Passed 2-0.

Acceptance of CW Arborist Tree Donation

A motion was made by Cathy Hatgistavrou to change the June meeting date from the 15th to 13th. Brian Villante seconded the motion. Passed 2-0.

June Meeting Date Rescheduled

The date of the next meeting will be May 9, 2017 at 7:00 p.m. The Budget Hearing will be held first followed by a regular Board Meeting.

Date of Next Meeting

The Board had a follow up discussion with the audience members regarding contracting with Bridgehampton UFSD. The Board reiterated that at this time, they will not be entering into an instructional contract with Bridgehampton UFSD for the 2017-2018 school year. An audience member addressed the Board with a request for transportation to Bishop McGann-Mercy High School in Riverhead.

Audience Questions

A motion was made by Cathy Hatgistavrou to adjourn at 8:22 p.m. into Executive Session to discuss a pupil personnel matter. Brian Villante seconded the motion. Passed 2-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session at 8:36 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit out of Executive Session

A motion was made by Brian Villante to approve the contract with The Professional Teaching Staff of Sagaponack Common School District for July 1, 2017 through June 30, 2022. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Teaching Staff Contract

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:37 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District