

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 four audience members present.

A Meet the Candidates event took place at 6:15p.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 Cathy Hatgistavrou to approve the April 18, 2018 and April 19, 2018 meeting minutes. Brian Villante seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of the April  
Treasurer's Report

Checking account total: \$54,494.01  
Money Market account total: \$1,611,620.90

The proposed 2018-2019 school budget in the amount of \$1,538,692.00 was presented to the taxpayers. At that time, the Board of Trustees accepted questions.

Presentation of the 2018-2019  
Proposed School Budget

The Budget Report Card for Sagaponack School was mailed to the voters on May 3, 2018. The format of the card was mandated by the state which included the current and proposed budget amounts, as well as the tax levy decrease.

Presentation of the School  
Budget Card

A motion was made by Brian Villante to approve Check Warrant #18-050818 in the amount of \$31,106.48. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #18-  
050818

A motion was made by Brian Villante to approve Check Warrant #19-050818 in the amount of \$1,378.97. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #19-  
050818

A motion was made by Brian Villante to approve Check Warrant #20-050818 in the amount of \$49,325.81. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #20-  
050818

School activities and events: The NYS Assessments have been completed and we are looking forward to the many activities we have planned for May and June. The children planted flowers on the school grounds in honor of Earth Day last month. We will be welcoming future "Sagg Kids" and their parents to our Read Along and Ice Cream Social event on May 11<sup>th</sup>. In preparation for the school garden, the students and teachers will be visiting Madoo Conservancy to gather the plants for the gardening boxes on May 16th. A field trip to Mulford Farms in East Hampton will take place this month. Lastly, the Sally Peterson Memorial Scholarship Annual Plant and Bake Sale will be held on May 26th from 8:00a.m.- 12:00p.m.

The Board reviewed the projected enrollment figures for the upcoming school year. It is projected that there will be thirteen or fourteen children enrolled for the 2018-2019 school year.

Enrollment Discussion

The Reorganizational Meeting Date has been scheduled for July 11, 2018 at 6:00p.m.

Reorganizational Meeting Date

Mr. Van Cott will be meeting with the other Superintendents for both Sag Harbor UFSD and East Hampton UFSD to discuss possible amendments to the Instructional Contracts that exist with these school districts.

Old Business:  
Instructional Contract  
Discussion

Mr. & Mrs. Payne will construct the garden boxes over the course of the next two weeks. Once the boxes and soil are set in place, the fence and irrigation will be installed.

School Garden Update

The school logo has been tabled until a future meeting.

School Logo Discussion

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

New Business:  
Approval of the 2018-2019 East  
Hampton UFSD Instructional  
Contract

A motion was made by Brian Villante to approve the May 15, 2018 school budget vote and election ballot. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of the School Budget  
Vote and Election Ballot

A motion was made by Cathy Hatgistavrou to approve the Eleanor Whitmore Early Childhood Center Preschool Instructional Contract for the 2018-2019 school year at the daily rate of \$50.00. Brian Villante seconded the motion. Passed 3-0.

Approval of the Eleanor  
Whitmore Preschool Contract  
for 2018-2019

A motion was made by Brian Villante to approve the Bridgehampton UFSD Health Service Contract for the 2017-2018 school year in the amount of \$6,471.10. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Health Service Contract-Bridgehampton

A motion was made by Brian Villante to approve Board Policy 6245- Fund Balance upon amendment. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Board Policy 6245- Fund Balance

A motion was made by Cathy Hatgistavrou to approve the amendment to Board Policy 9700- Staff Development. Brian Villante seconded the motion. Passed 3-0.

Amendment of Board Policy 9700-Staff Development

A motion was made by Cathy Hatgistavrou to table Board Policy 6700-Purchasing for the June meeting. Brian Villante seconded the motion. Passed 3-0.

Approval of Board Policy 6700- Purchasing: TABLED

The budget vote and election will be held on May 15, 2018 from 7:30p.m.-8:30p.m.

Date of Next Meetings

The date of the next meeting will be held on June 14, 2018 at 7:00 p.m.

A motion was made by Joseph Louchheim to adjourn at 7:58p.m. into Executive Session to discuss a personnel matter. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 8:19p.m. Brian Villante seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 8:20p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District