

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 four audience members present at the meeting.

The meeting was called to order by Brian Villante at 7:04 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve both the April 19th and the April 20th meeting minutes. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of April
Treasurer's Report

Checking account total: \$28,290.79
Money Market account total: \$1,086,184.37

A motion was made by Cathy Hatgistavrou to approve a budget transfer in the amount of \$5,550.00. Brian Villante seconded the motion. Passed 3-0.

Budget Transfer

The proposed school budget for the 2017-2018 school year in the amount of \$1,704,582.00 was presented to the taxpayers. At that time, the Board of Trustees accepted questions.

Presentation of the 2017-2018
Proposed Budget

Mr. Van Cott and Mr. Scammell visited Wainscott, Sag Harbor and East Hampton elementary schools to observe the coding/technology classes. Mr. Van Cott recommended to the Board of Trustees that we implement the coding program at Sagaponack School for the 2017-2018 school year.

Superintendent's Report

School Activities and Events: The children took a trip to Block Spot in Southampton last month. Everyone had fun building and creating structures with wooden blocks. Officer Benjamin paid a visit to the school to discuss stranger danger and answer any questions the students had about our last lockdown drill of the school year.

On Arbor Day, April 28th, the children planted a donated tree on the school ground with Michael Gaines, the owner of CW Arborist in Sagaponack. It was a fun and educational activity. Upcoming trips include a visit to Amber Waves Farm in Amagansett and the Longhouse Reserve in East Hampton.

Superintendent Report
Continued

A motion was made by Cathy Hatgistavrou to approve the Reorganizational Meeting date of July 11, 2017 at 6:00 p.m. with a Board Meeting to follow. Brian Villante seconded the motion. Passed 3-0.

Approval of Reorganizational
Meeting Date

The results of the Eastern Suffolk BOCES Annual Vote were reviewed by the Board. Five members were elected for a three year term: Walter Denzler, Susan Lipman, Anne Mackesey, William Miller and Catherine Romano. The budget in the amount of \$345,476,705.00 passed with forty-two (42) yes and nine (9) districts that did not vote.

Old Business:
Results of ESBOCES Annual Vote

A motion was made by Joseph Louchheim to approve last month's acceptance of the one (1) nominating petition in good practice. Cathy Hatgistavrou seconded the motion. Passed 2 with 1 abstention.

Approval of Nominating Petition

A motion was made by Cathy Hatgistavrou to table the Eleanor Whitmore Early Childhood Center Preschool Instructional Contract for a future meeting. Brian Villante seconded the motion. Passed 3-0.

New Business:
Eleanor Whitmore Preschool
Contract-Tabled

A motion was made by Cathy Hatgistavrou to approve the Bridgehampton Union Free School District 2016-2017 Health Services Contract for the three (3) Sagaponack residents attending private schools in that said District in the amount of \$3,622.08. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Bridgehampton
UFSD Health Services Contract

A motion was made by Cathy Hatgistavrou to approve the Riverhead Central School District 2016-2017 Health Services Contract for the one (1) Sagaponack resident attending a private school in that said District in the amount of \$676.79. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Riverhead CSD
Health Services Contract

The date of the next meeting will be May 16, 2017 at 7:30 p.m. for the Annual Vote. A Board Meeting will be held on June 13, 2017 at 7:00 p.m.

Date of Next Meeting

An audience member asked what the projected enrollment will be for the new school year. Mr. Louchheim indicated we will have approximately 10 students in Kindergarten through third grade for the 2017-2018 school year.

Audience Questions

A motion was made by Cathy Hatgistavrou to adjourn at 7:34 p.m. into Executive Session to discuss an employee personnel matter. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session at 8:03 p.m. Joseph Louchheim seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:04 p.m. Joseph Louchheim seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District