

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 7:00 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 the May 9th meeting minutes. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of May
Treasurer's Report

Checking account total: \$196,896.70
Money Market account total: \$1,051,213.32

Mr. Van Cott reviewed the enrollment figures for the 2017-2018 school year with the Board. It was suggested by audience members to distribute an open enrollment flyer to local preschools and businesses. A board member also suggested posting yard signs along Sagg Main Street with information about the school.

Superintendent's Report

School News and Events: The children have experienced a few spring trips to Amber Waves Farm, Long House Reserve and the Long Island Game Farm. The Annual Sally Peterson Memorial Scholarship Bake Sale was a success. Thank you to all who participated. Lastly, we will be going to Mrs. Albright's for Flag Day and Sagg Main Beach at the end of this week.

Mr. Van Cott gave an update as to the building maintenance projects that will take place over the summer months. New windows will be installed, the floors will be screened and the driveway will get a new coat of asphalt.

Superintendent Report
Continued

A motion was made by Brian Villante to table the approval of the window bid for a special meeting. Joseph Louchheim seconded the motion. Passed 3-0.

Old Business:
Window Bid-Tabled

A motion was made by Joseph Louchheim to approve the Eleanor Whitmore Early Childhood Center Preschool Instructional Contract for the 2017-2018 school year at the daily rate of \$54.96. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Eleanor Whitmore
Preschool Contract

A motion was made by Joseph Louchheim to approve the Addendum to the Superintendent's Contract for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Addendum to
Superintendent's Contract

A motion was made by Joseph Louchheim to approve the Clerical Contract Agreement for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Clerical Contract
Agreement

A motion was made by Brian Villante to approve Schedule A (Part-Time Staff) for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Schedule A
Employees

A motion was made by Cathy Hatgistavrou to approve the recommended related service for student #89 for the 2017-2018 school year. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Recommended
Related Services

A motion was made by Joseph Louchheim to approve East End Computers to conduct an off-site back up of the main office computer in the amount of \$480.00 for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of East End Computers
Off-Site Back Up

The following policies were presented to the Board for a first reading: 1741- Home-Schooled Students
4531- Field Trips & Excursions
5420-Student Health Services
5151-Homeless Children
5500-Student Records

First Reading of Policies

A motion was made by Joseph Louchheim to approve the amended policy 4532- School Volunteers. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Amendment of Policy

The date of the next meeting will be on July 11, 2017 at 6:00 p.m. for the Reorganizational Meeting and the regular meeting to follow.

Date of Next Meeting

An audience member asked about technology in the building and how it is incorporated in every day learning. Mr. Van Cott addressed the question with feedback on software programs that are utilized during the students' academic lessons.

Audience Questions

A motion was made by Joseph Louchheim to adjourn at 7:56 p.m. into Executive Session to discuss a personnel matter. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 8:23 p.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 8:24 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District