

PRESENT: Cathy Hatgistavrou, President  
Brian Villante, Vice President  
Lauren Thayer, Member

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

There was one (1) audience member in attendance.

The meeting was called to order by Cathy Hatgistavrou at 7:02 p.m. Brian Villante seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve the May 14, 2019 meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of May Meeting Minutes

A motion was made by Brian Villante to approve the May Treasurer's Report. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the May Treasurer's Report

Checking account total: \$80,854.89  
Money Market account total: \$1,472,130.16

A motion was made by Lauren Thayer to approve the budget transfers in the amount of \$13,650.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Cathy Hatgistavrou to approve Check Warrant #23-201819 in the amount of \$79,460.37. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #23-201819

A motion was made by Cathy Hatgistavrou to approve Check Warrant #24-201819 in the amount of \$229,591.50. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #24-201819

School activities and events: The end of the 2018-2019 is upon us. The teachers and staff thanked the Board of Trustees for their continued support throughout the school year. The spring play, Bremen Town Jam, was a big success! Everyone enjoyed the performance. On June 5<sup>th</sup>, the students and teachers went on a field trip to the Long Island Aquarium. The children experienced a meet and greet with the penguins and afterwards toured the facility. Our annual beach day at Sagg Main Beach was held on June 7<sup>th</sup>. Fun was had by all! We will be visiting Mrs. Albright's house for Flag

Superintendent's Report

Day and participate in a patriotic sing-a-long and a craft activity. Lastly, our graduation and moving up ceremony will take place on June 21<sup>st</sup>. Congratulations and best wishes to Bryn Cunningham and Jessica Payne as they attend John Marshall and Sag Harbor Elementary Schools for 4<sup>th</sup> grade in September!

Superintendent's Report-  
Continued

The Board reviewed the current enrollment figures for the upcoming school year. To-date, there will be three (3) incoming Kindergarten students for the new school year. The projected enrollment is (16) sixteen children for the 2019-2020 school year.

Enrollment Discussion

Over the course of the school year, we have made many connections with the teachers and students of New Suffolk and Wainscott Schools. Some of the events include; field trips, Skype sessions, penpal letters and a local beach clean-up. Currently, we are working with these schools to develop a New York State Education Department (NYSED) Guidance Plan that will be individualized to meet the needs of our small districts. The plan will focus on academics (including attendance), social and emotional learning and college/career readiness).

Connections with Other Small  
School Districts

A second reading of amended Board Policy 9620 (with exhibit)- Child Abuse in an Educational Setting was conducted.

Old Business:  
Board Policy 9620- Child Abuse  
in an Educational Setting

Mr. Van Cott gave a brief overview of the Spanish Language push in that was administered by Yvonne Velasquez, our Spanish Language Consultant. The Spanish Language was incorporated in physical education, science, music, art and technology subject areas over the course of four months. A continuation of this program will follow the students into the new school year.

Spanish Language Push-In  
Update

A motion was made by Lauren Thayer to approve the Addendum to the Superintendent's Contract for the 2019-2020 school year. Brian Villante seconded the motion. Passed 3-0.

New Business:  
Approval of Addendum to the  
Superintendent's Contract

A motion was made by Lauren Thayer to approve the District Clerk stipend rate of \$13,000 for the 2018-2019 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of District Clerk  
Stipend

A motion was made by Brian Villante to approve the Clerical Contract Agreement for the 2019-2020 and 2020-2021 school years. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Clerical Contract

A motion was made by Lauren Thayer to approve the Comprehensive Therapy Contract for the 2019-2020 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of the Comprehensive Therapy Contract

The federal Asbestos Hazard Emergency Response Act (AHERA) requires all public and nonpublic schools to inspect their facilities for all known or assumed asbestos-containing building materials (ACBM), friable and non-friable, every three (3) years.

AHERA Discussion

A motion was made by Lauren Thayer to approve J.C. Brodrick & Associates, Inc. to conduct the asbestos inspection of the school building in the amount not to exceed \$1,500.00. This cost includes the development of the District's AHERA Plan and the inspection report to NYSED.

Approval of Asbestos Inspection Proposal

A motion was made by Brian Villante to approve the Eleanor Whitmore Early Childhood Center Preschool Contract for the 2019-2020 school year. The daily rate will remain the same at \$50.00 per child. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Preschool Contract

In reviewing the Board meeting dates for the 2019-2020 school year, it was determined that meetings will be held on Wednesdays instead of Thursdays. The meeting dates will be approved at the Reorganizational Meeting next month.

Board Meeting Date Discussion

The date of the next meeting will be July 1, 2019 at 5:00 p.m. The regular meeting will immediately follow the Reorganizational Meeting.

Date of Next Meeting

There were no questions from the audience.

A motion was made by Brian Villante 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 Brian Villante to exit out of Executive Session at 8:30 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit out of Executive Session

A motion was made by Brian Villante to approve Schedule A- Part Time Staff Members for the 2019-2020 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Schedule A- Part Time Staff Members

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:31 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment