

PRESENT: Joseph 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 two audience members present at the meeting.

The meeting was called to order by Joseph Louchheim at 7:00 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 June 13, 2017 bid opening minutes and the regular meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the June Treasurer's Report. Brian Villante seconded the motion. Passed 3-0.

Approval of June
Treasurer's Report

Checking account total: \$16,799.62
Money Market account total: \$1,646,251.78

The graduation and moving up ceremony took place on June 23rd at 9:00 a.m. The children received their end of year report cards and awards. The graduating 3rd grader received a mug and photo album as well. Mrs. Wilford was presented with a birdhouse to resemble the school building as a token of appreciation for all of her dedicated years of service. We wished her the best on her retirement.

Superintendent's Report

School News and Events: The June Newsletter was distributed to the community and local businesses with information about the second half of the school year. Some of the end of the year activities included the spring play, beach day and a trip to the Long Island Game Farm. During the summer months, new windows will be installed and the floors will be screened. Further discussion on the repair of the driveway and aprons will be presented at a future meeting.

The Board addressed audience member, Jessica Sailer, in regards to her request to conduct a two hour photo shoot in the building this month.

Audience Question

A motion was made by Joseph Louchheim to approve the use of the interior of the school building for the Maisonette photo shoot (pending the necessary certificate of insurance and hold harmless agreement prior to the shoot). The rate is established at \$250.00 per hour. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Photo Shoot

A motion was made by Brian Villante to approve the floor screening estimate from J & G Hardwood Flooring in the amount of \$2,365.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Old Business:
Approval of Floor Screening Estimate

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

New Business:
Approval of Legal Services Contract

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

Amendment of Schedule A Employees

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

Amendment of Policy 4532

A motion was made by Joseph Louchheim to approve the fire inspection legal notice for the 2017-2018 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of Fire Inspection Legal Notice

A motion was made by Brian Villante to approve the following policies: 1741- Home-Schooled Students
4531- Field Trips & Excursions
5151-Homeless Children
5500-Student Records

Approval of Policies

Cathy Hatgistavrou seconded the motion. Passed 3-0.

The date of the next meeting will be on August 17, 2017 at 7:00 p.m.

Date of Next Meeting

With no further business, a motion was made by Brian Villante to adjourn the meeting at 7:50 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment