

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

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

There were no audience members present.

The meeting was called to order by Cathy Hatgistavrou at 6:29 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 14, 2018 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed with 2 yes and 1 abstention.

Approval of Meeting Minutes

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

Approval of the June Treasurer's Report

Checking account total: \$444,482.30  
Money Market account total: \$1,611,700.38

A motion was made by Brian Villante to approve Check Warrant #01-201819 in the amount of \$60,293.02. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #01-201819

A motion was made by Brian Villante to approve Check Warrant #02-201819 in the amount of \$21,758.80. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #02-201819

A motion was made by Brian Villante to approve Check Warrant #03-201819 in the amount of \$149,654.25. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #03-201819

School activities and events: The graduation and moving up ceremony took place on the last day of school. The ceremony was very nice and the parents and children enjoyed the morning event. A school newsletter with the second half of the school year activities was developed and distributed to local businesses, community members and parents at the end of June. The newsletter was also posted on the school website.

Superintendent's Report

Mr. Van Cott gave an overview of the summer building projects which include: the shingling/painting of the front of the building, floor & shed repairs, exterior security camera installation and interior touch up painting.

Building Repair Project Update

A motion was made by Brian Villante to approve amended Policy 6700-Purchasing. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Old Business:  
Amendment to Policy 6700-  
Purchasing

School website proposals are in the process of being collected and reviewed and will be presented at the August meeting for further discussion.

School Website Discussion

A motion was made by Brian Villante to approve the Annual Professional Performance Review (APPR) Annual Certification for the 2017-2018 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:  
Approval of the APPR Annual  
Certification

A motion was made by Brian Villante to approve the annual fire inspection legal notice for the 2018-2019 school year. The notice will be published in the designated newspapers. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Fire Inspection  
Legal Notice

A motion was made by Brian Villante to table the Sag Harbor UFSD Transportation Contract Agreement for the 2018-2019 school year for a future meeting. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Sag Harbor UFSD  
Transportation Contract-  
TABLED

A motion was made by Brian Villante to approve the related services for student #000000089 for the 2018-2019 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Related Services for  
2018-2019

A motion was made by Brian Villante to approve the related services for student #000000091 for the 2018-2019 school year. Lauren Thayer seconded the motion. Passed 3-0.

A motion was made by Brian Villante to approve the related services for student #000000093 for the 2018-2019 school year. Lauren Thayer seconded the motion. Passed 3-0.

A motion was made by Brian Villante to appoint Roseanne Bradley as a part-time Teacher Aide for the 2018-2019 school year at the rate of \$25.00 per hour. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Appointment of Part-Time  
Teacher Aide

The date of the next meeting is August 21, 2018 at 7:00 p.m.

Date of Next Meetings

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 7:58p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District