

PRESENT: Brian Villante, President  
Joseph Louchheim, Vice President  
Cathy Hatgistavrou, Member- Not in Attendance

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

There was (1) audience member in attendance for the Board Meeting.

The meeting was called to order by Brian Villante at 6:15 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

The meeting was moved outdoors for a fifteen minute playground discussion with two (2) representatives from American Recreational Company. Installation of the new playground equipment will take place in the upcoming weeks.

Playground Discussion

A motion was made by Brian Villante to approve the June 15<sup>th</sup> meeting minutes. Joseph Louchheim seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Joseph Louchheim to approve the June Treasurer's Report. Brian Villante seconded the motion. Passed 2-0.

Approval of June  
Treasurer's Report

Checking account total: \$494,773.05  
Money Market account total: \$755,944.00

The graduation and moving up ceremony took place on June 24<sup>th</sup>. The graduates received their memory books and awards from the teachers. It was a very nice ceremony and afterwards, everyone enjoyed some light refreshments.

Superintendent's Report

Mr. Van Cott gave an overview of the building projects that are scheduled to be completed over the summer.

The June school events newsletter has been posted on the school website, at the local post office, library, village hall and real estate agencies. The newsletter features the activities that took place at the school from January through June 2016.

The Eleanor Whitmore Early Childhood Center Preschool Contract for the 2016-2017 school year has been tabled for a future meeting.

Old Business:  
Eleanor Whitmore Preschool  
Contract-Tabled

A motion was made by Joseph Louchheim to approve the Guercio & Guercio Legal Services Contract for the 2016-2017 school year. Brian Villante seconded the motion. Passed 2-0.

New Business:  
Approval of Guercio & Guercio  
Legal Service Contract

A motion was made by Joseph Louchheim to approve policy 1500 Public Use of School Facilities. Brian Villante seconded the motion. Passed 2-0.

Approval of Policy 1500 Public  
Use of School Facilities

A motion was made by Joseph Louchheim to approve amendments to policy 2120 School Board Election. Brian Villante seconded the motion. Passed 2-0.

Approval of Amended Policy  
2120 School Board Election

A Special Meeting at the Sagaponack Village Hall will be held on July 25, 2016. Time TBD

Special Meeting Date

The next Board meeting will be held on August 22, 2016 at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 6:50 p.m. into Executive Session to discuss a personnel matter. Brian Villante seconded the motion. Passed 2-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 7:14 p.m. Brian Villante seconded the motion. Passed 2-0.

Exit out of Executive Session

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 7:15 p.m. Brian Villante seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School