

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

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

There were no audience members in attendance.

The meeting was called to order by Cathy Hatgistavrou at 5:02 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 July 1, 2019 Reorganizational Meeting Minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the
Reorganizational Meeting
Minutes

A motion was made by Brian Villante to approve the July 1, 2019 Meeting Minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of July Meeting
Minutes

A motion was made by Lauren Thayer to approve the July 18, 2019 Special Meeting Minutes. Brian Villante seconded the motion. Passed 2-1 abstained.

Approval of Special Meeting
Minutes

A motion was made by Lauren Thayer to approve the June bank reconciliation report. Brian Villante seconded the motion. Passed 3-0.

Approval of the June Bank
Reconciliation Report

Checking account total: \$234,546.13
Money Market account total: \$1,472,164.04

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

Approval of the July Treasurer
Report

Checking account total: \$23,130.47
Money Market account total: \$1,627,206.08

A motion was made by Lauren Thayer to approve Check Warrant #01-201920 in the amount of \$61,967.31. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #01-
201920

A motion was made by Lauren Thayer to approve Check Warrant #02-201920 in the amount of \$13,645.70. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #02-
201920

Mr. Van Cott gave an overview of the summer building projects. The hardwood floors have been screened, a new copy machine has been purchased, the basement will be painted before the start of the school year, fire proof cabinets will be ordered and facial cameras will be installed next week.

The Board reviewed the enrollment figures for the new school year. To date, there are seventeen (17) children enrolled in Kindergarten through third grade for the 2019-2020 school year.

A motion was made by Brian Villante to approve the amended Board Policy 9620 and Exhibit- Child Abuse in an Educational Setting. Lauren Thayer seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the Annual Professional Performance Review (APPR) Implementation Certification for the 2019-2020 school year. Brian Villante seconded the motion. Passed 3-0.

A motion was made by Brian Villante to approve the Application for Variance from Section 100.2 of the Commissioner's Regulation. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to surplus the TASKalfa 3050ci Multi-Functional Machine. Brian Villante seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the Hamptons Library Legal Notice for the September 24, 2019 vote. Brian Villante seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the INCE Painting proposal in the amount of \$6,500.00 to paint the basement walls, floor and ceiling. Brian Villante seconded the motion. Passed 3-0.

The date of the next meeting will be September 11, 2019 at 7:00 p.m.

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 6:00 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Old Business:

Approval of Amended Board Policy 9620- Child Abuse in an Educational Setting

New Business:

Approval of APPR Implementation Certification

Approval of Application for Variance From Section 100.2

Approval of the Surplus of Copy Machine

Approval of Hampton Library Legal Notice

Approval of INCE Painting Proposal

Date of Next Meeting

Adjournment