

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

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

Call to Order

The Technology Teacher, Jeannette Downes was introduced to the Board Members. Ms. Downes discussed the technology curriculum she will be teaching the students this school year.

Technology Teacher  
Introduction

A motion was made by Cathy Hatgistavrou to approve the following meeting minutes: June 20, 2017 Special Meeting, July 11, 2017 Reorganizational and Regular Meetings and the August 8, 2017 Special Meeting. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of the July  
Treasurer's Report

Checking account total: \$32, 519.37  
Money Market account total: \$1,571,292.43

The enrollment for the 2017-2018 is eight students in Kindergarten through third grade. There is interest from an out-of-district family for their child to attend first grade in September at Sagaponack.

Superintendent's Report

The hardwood floors were screened last month and the window installation project is underway. New mulch will be added to the playground area a few days before the start of the school year.

The Board discussed new cement aprons to be installed at the end of the driveway along with a top coat of asphalt with a border of Belgium Blocks. Quotes will be presented to the Board at the September meeting.

Old Business:  
Driveway Discussion

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 final Eastern Suffolk BOCES Shared Service Contract for the 2016-2017 school year. Joseph Louchheim seconded the motion. Passed 3-0.

New Business:  
Approval of Final 2016-17 ESBOCES Shared Service Contract

A motion was made by Cathy Hatgistavrou to approve the Annual Professional Performance Review (APPR) Implementation Certification for the 2016-2017 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of APPR Implementation Certification

A first reading was conducted on the following policies:

- 1230- Public Participation at Board Meetings
- 1530- Smoking and Other Tobacco Use on School Premises
- 4526.1-Internet Safety
- 5460-Child Abuse, Maltreatment or Neglect in a Domestic Setting

First Reading of Policies

The date of the next meeting will be on September 21, 2017 at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 7:50 p.m. into Executive Session to discuss an employee personnel matter.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 7:55 p.m. Brian Villante seconded the motion. Passed 3-0.

Exit out of Executive Session

A motion was made by Brian Villante to approve the rate of \$31.00 per hour for an experienced school substitute custodian and the rate of \$20.00 per hour for a non-experienced school substitute custodian for the 2017-2018 school year. Joseph Louchheim seconded the motion. Passed 3-0.

Approval of Substitute Custodian Rate

With no further business, a motion was made by Brian Villante to adjourn the meeting at 7:56 p.m. Joseph Louchheim seconded the motion. Passed 3-0.

Adjournment