

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

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

There were (5) audience members in attendance for the Board Meeting.

The meeting was called to order by Brian Villante at 6:50 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou 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 Cathy Hatgistavrou to exit out of Executive Session at 7:15 p.m. to return back to the regular meeting. Brian Villante seconded the motion. Passed 2-0.

Exit out of Executive Session

A motion was made by Cathy Hatgistavrou to approve the July 12th Consent Agenda meeting minutes, the regular meeting minutes, as well as, the July 25th special meeting minutes. Brian Villante seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the July Treasurer's Report. Brian Villante seconded the motion. Passed 2-0.

Approval of July
Treasurer's Report

Checking account total: \$47,225.54
Money Market account total: \$1,155,965.31

Mr. Van Cott gave an update to the building maintenance and summer projects The interior painting, installation of the new play equipment, and the reconstruction of the two porches were completed in a timely manner. It was suggested that the Board entertain the possibility of having a bench installed in the playground area. After further discussion, the Board of Trustees will assess the use of the playground and revisit the suggestion to add a bench to the area during budget development in the spring.

Superintendent's Report

The first of three Superintendent Conference Days will be held on August 30th. The teaching staff will participate in an

Aimsweb Plus Workshop at the Wainscott School. The next conference day will be conducted on September 6th, the day before the students start school.

Superintendent's Report
Continued

The first three days of 2016-2017 school year will be early dismissal at 11:00 a.m. with the playground ribbon cutting ceremony on Friday, September 9th at 11:30 a.m.

A motion was made by Cathy Hatgistavrou to approve the Eleanor Whitmore Early Childhood Center Preschool Contract for the 2016-2017 school year at the rate of \$50.00 per day. Brian Villante seconded the motion. Passed 2-0.

Old Business:
Approval of Eleanor Whitmore
Preschool Contract

Cathy Hatgistavrou asked the District Clerk to contact Mr. Andrew Heller, a Sagaponack resident, in regards to the status of the public water discussion that took place during the 2015-2016 school year.

Public Water Discussion

A motion was made by Cathy Hatgistavrou to approve the Fire Inspection Legal Notice for the 2016-2017 school year. Brian Villante seconded the motion. Passed 2-0.

New Business:
Approval of Fire Inspection
Legal Notice

A motion was made by Cathy Hatgistavrou to approve BMW Window Cleaning Company's estimate of \$550.00. Brian Villante seconded the motion. Passed 2-0.

Approval of Window Cleaning
Estimate

A motion was made by Cathy Hatgistavrou to approve the Hampton Library Legal Notice for the September 24, 2016 library vote. Brian Villante seconded the motion. Passed 2-0.

Approval of Hampton Library
Legal Notice

A motion was made by Cathy Hatgistavrou that upon the recommendation of the Superintendent of Schools, the Board of Trustees of the Sagaponack School hereby authorizes and/or ratifies the execution by the Superintendent and the Board of Trustees President of the District's 2015-2016 Annual Professional Performance Review (APPR) Certification Form. Brian Villante seconded the motion. Passed 2-0.

Approval of APPR Certification
Form for 2015-2016

A motion was made by Cathy Hatgistavrou to approve the lead teacher job description. Brian Villante seconded the motion. Passed 2-0.

Approval of Lead Teacher Job
Description

A motion was made by Cathy Hatgistavrou to accept the resignation of the Teaching Assistant, Katherine Lombardo effective August 22, 2016. Brian Villante seconded the motion. Passed 2-0.

Acceptance of Teaching
Assistant Resignation Letter

A motion was made by Cathy Hatgistavrou to appoint Katherine Lombardo as the Probationary Elementary

Appointment of Probationary
Elementary Teacher

Teacher(schedule A). Brian Villante seconded the motion.
Passed 2-0.

A motion was made by Cathy Hatgistavrou to appoint Terry Scammell to the Lead Teacher stipend position (schedule B) for the 2016-2017 school year. Brian Villante seconded the motion. Passed 2-0.

Appointment of Lead Teacher
Stipend Position

A motion was made by Cathy Hatgistavrou to appoint the hourly employees (schedule C) for the 2016-2017 school year. Brian Villante seconded the motion. Passed 2-0.

Appointment of Hourly
Employees

The next Board meeting will be held on September 15, 2016 at 7:00 p.m.

Date of Next Meeting

Two audience members presented a letter to the Board of Trustees requesting the Sagaponack Common School District enter into an instructional education contract with the Bridgehampton UFSD for the 2016-2017 school year. The Board agreed to research this request.

Audience Questions

With no further business, a motion was made by Brian Villante to adjourn the meeting at 7:57 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School