

PRESENT: Brian Villante, President  
Joseph Louchheim, Vice President  
Cathy Hatgistavrou, Member

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

The meeting was called to order by Brian Villante at 7:00 p.m. Joseph Louchheim seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the August 22<sup>nd</sup> meeting minutes. Brian Villante seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Joseph Louchheim to approve the August Treasurer's Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of August  
Treasurer's Report

Checking account total: \$14, 011.27  
Money Market account total: \$1,055,995.84

A motion was made by Joseph Louchheim to approve the Final Year End Budget Transfers for June 2016. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Budget Transfers

The first three half days of the school year went well. The students shared their summer experiences and presented picture posters to the teachers and classmates. At the end of the first week, we hosted a BBQ and Playground Ribbon Cutting Ceremony. Everyone had a wonderful time at the event.

Superintendent's Report

Some upcoming events include a field trip to the South Fork Museum, Picture Day and Open House for parents.

The Board reviewed the enrollment roster for the new school year. There are 9 students for the 2016-17 school year in grades Kindergarten through third grade.

Old Business:  
Enrollment Update

The Board of Trustees researched a resident's request with the NYS Boards Association in regards to contracting with the Bridgehampton UFSD for the 2016-2017 school year.

Follow up to Instructional  
Contract Question

Instructional contracts Grades 7-12, under school law, must receive voter approval at the annual meeting held the third Tuesday each May. The Board may look into this request during the winter in preparation for the May 2017 vote.

A motion was made by Joseph Louchheim to approve the surplus of the Tsunami Slide that was purchased in June 2007. The surplus cost is set at \$768.00 and will be posted at the school, Village of Sagaponack Hall, local post office and emailed to schools on the east end. Brian Villante seconded the motion. Passed 3-0.

Approval of Slide Surplus

A motion was made by Brian Villante to approve the reinstatement of the Our Lady of the Hamptons bus run. Joseph Louchheim seconded the motion. Passed 3-0.

New Business:  
Approval of Transportation

A motion was made by Joseph Louchheim, upon the recommendation of the Superintendent, that the Board hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to SED and hereby authorizes the Superintendent and the Board President to execute such application on behalf of the District. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of APPR Independent  
Evaluator Hardship Waiver

A first reading was conducted on the following policies:  
5151- Homeless Children  
5300.6- Student Searches and Interrogations  
8130-School Safety Plans and Teams

First Reading of Policies

Mr. Van Cott discussed the universal need for substitutes on the east end of Long Island. New York State Education Department is looking to update the regulations for certified and non-certified substitutes. Mr. Van Cott and our teachers will conduct interviews when the District receives resumes for those interested in a substitute position.

Substitute Discussion

The next Board meeting will be held on October 19, 2016 at 7:00 p.m.

Date of Next Meeting

A motion was made by Joseph Louchheim to adjourn at 7:55 p.m. into Executive Session to discuss a personnel matter. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Joseph Louchheim to exit out of Executive Session at 8:24 p.m. Brian Villante seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:25 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School