

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

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

There were three audience members present until 7:50 p.m.

The meeting was called to order by Cathy Hatgistavrou at 7:01 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 August 21, 2018 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Brian Villante to approve the final reports and financial statements dated June 30, 2018. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Final Financial
Reports & Statements

A motion was made by Brian Villante to approve the 2017-2018 year end budget transfers in the amount of \$7,967.86. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Brian Villante to approve the August Treasurer's Report. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the August
Treasurer's Report

Checking account total: \$195,340.90
Money Market account total: \$1,611,783.84

A motion was made by Lauren Thayer to approve Check Warrant #06-201819 in the amount of \$21,751.97. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #06-
201819

A motion was made by Lauren Thayer to approve Check Warrant #07-201819 in the amount of \$37,498.60. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #07-
201819

School activities and events: We welcomed all of our students on September 5th for the start of our new school year. The librarian from the Hampton Library came to the school on September 11th for the first library session. Next month the students will visit the library to take out books.

Superintendent's Report

Alejandro from the Madoo Conservancy taught a lesson in the school garden and planted seeds with the students. Picture Day was held on September 20th and all of our students looked their best for the individual and group photos. We will take a field trip to The Green School next week to participate in a one hour animal science program. Lastly, our Open House/Back to School Night will take place on October 4th at 6:00 p.m.

Superintendent's Report-
Continued

Our enrollment for the 2018-2019 school year has increased by 6 students from the previous year. Thirteen of the students are in-district and two are tuition paying out-of-district students.

Enrollment Discussion

A transportation slide show produced by the Sag Harbor UFSD was presented to the Board. The slide show represented bus safety pictures taken by their transportation director. The transportation department is also in the process of re-working the timing of pick up and drop off for two of the routes. The Board was in agreement to provide bus transportation to a Sagaponack resident that attends Sag Harbor Elementary for Kindergarten for the 2018-2019 school year. This was based on the fact that the child's sibling already attends fourth grade in that particular school and the bus is already stopping at that residence.

Transportation Update

A joint Superintendent's Conference Day took place at the school with our staff and the staffs from New Suffolk and the Wainscott Schools on August 29th. After lunch, topics of discussion included AIMSweb Plus, group field trips, pen pals, professional development opportunities for teachers and curriculum. The second planned Superintendent's Conference Day was held on September 4th. After Mr. Van Cott met with the teaching staff, the rest of the afternoon was dedicated to preparing the building for the new school year. Mr. Van Cott expressed his thanks and appreciation to Mrs. Krempler, Mr. Scammell and Mrs. Lombardo for their extra efforts over the summer to ensure a smooth opening of school in September.

Superintendent Conference
Days

We were able to include the Google Language and accessibility button on our school website to meet the NYS regulations. The Board of Trustees Members were able to view these changes on the Smart Board.

Old Business:
School Website Discussion

The draft of both the school brochure and postcard were reviewed by the Board. With a few changes, the brochure and postcard will be ready for print before the next meeting.

School Brochure & Postcard
Update

A second reading of Board Policy 0110-Sexual Harassment was conducted. Changes will be addressed and the policy will be presented for approval at the next meeting.

Second Reading of Board Policy 0110-Sexual Harassment

A motion was made by Brian Villante to approve the amendments to Board Policy 1400-Complaints From the Public. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy 1400-Complaints From the Public

A motion was made by Brian Villante to approve the amendments to Board Policy 2340-Notice of Meeting. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy 2340-Notice of Meeting

A motion was made by Brian Villante to approve the amendments to Board Policy Regulations 4311.1-Display of the Flag. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy Regulations 4311.1- Display of the Flag

A motion was made by Cathy Hatgistavrou to accept the Technology Consultant, Judith Isbitiren's resignation letter. Brian Villante seconded the motion. Passed 3-0.

New Business:
Acceptance of Technology Consultant Resignation

A motion was made by Cathy Hatgistavrou to appoint Angela Kiang as the part time Technology Teacher for the 2018-2019 school year at the rate of \$70.00/hour. Brian Villante seconded the motion. Passed 3-0.

Appointment of Technology Teacher

A motion was made by Cathy Hatgistavrou to approve the amended Schedule A- Part Time Staff Members for the 2018-2019 school year. Brian Villante seconded the motion. Passed 3-0.

Amendment to Schedule A- Part Time Staff Members

A motion was made by Cathy Hatgistavrou to approve the Organizational Chart for the 2018-2019 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Organizational Chart

A motion was made by Brian Villante to approve the related services for student #000000097 for the 2018-2019 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Related Services

A motion was made by Brian Villante to approve the related services for student #000000098 for the 2018-2019 school year. Lauren Thayer seconded the motion. Passed 3-0.

The date of the next meeting is October 18, 2018 at 7:00 p.m.

Date of Next Meetings

An audience member addressed concerns about the transportation safety for families that reside on Montauk Highway.

Audience Questions

A motion was made by Brian Villante to adjourn at 8:56 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 Brian Villante to exit out of Executive Session at 9:35 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 9:36 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District