

PRESENT: Brian Villante, President
Joseph Louchheim, Vice President (via phone)
Cathy Hatgistavrou, Member

NOT PRESENT: Alan Van Cott, Superintendent of Schools

The special meeting was called to order by Brian Villante at 9:12 a.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to appoint Cathy Hatgistavrou as Board of Trustee Member for the 2016-2017 school year. Joseph Louchheim seconded the motion. Passed 3-0. Cathy Hatgistavrou read the Oath of Office and signed the book.

Appointment of BOT Member

A motion was made by Cathy Hatgistavrou to designate the Press News Group and East Hampton Star for school related publications for the 2016-2017 school year. Brian Villante seconded the motion. Passed 2-0, 1 abstention.

Approval of Designated Newspapers

A motion was made by Brian Villante, upon the recommendation of the Superintendent of Schools, the Board of Trustees hereby terminate the employment of the probationary employee named in the attached confidential "Schedule A," effective the close of business August 24, 2016. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Termination of Probationary Employee

With no further business, a motion was made by Joseph Louchheim to adjourn the meeting at 9:18 a.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School