

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

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

There were two (2) audience members in attendance until  
7:45 p.m.

A Budget Work Session was conducted at 6:00 p.m.

The meeting was called to order by Cathy Hatgistavrou at  
6:54 p.m. Brian Villante seconded the motion. The Pledge of  
Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the  
March 14, 2019 meeting minutes. Brian Villante seconded  
the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Lauren Thayer to approve the  
April 16, 2019 special meeting minutes for the Eastern  
Suffolk BOCES Annual Vote. Brian Villante seconded the  
motion. Passed 2-1 abstention.

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

Approval of the March  
Treasurer's Report

Checking account total: \$22,759.45  
Money Market account total: \$1,637,050.49

A motion was made by Lauren Thayer to approve Check  
Warrant #20-201819 in the amount of \$41,979.13. Brian  
Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #20-  
201819

A motion was made by Lauren Thayer to approve Check  
Warrant #21-201819 in the amount of \$106,273.00. Brian  
Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #21-  
201819

School activities and events: The Budding Author's Reception  
at the Hampton Library took place on April 15<sup>th</sup>. The  
student's mystery stories were on display for children in  
other schools to view. Our third grade students took the New  
York State English Language Arts assessments at the  
beginning of the month. Next month, the New York State

Superintendent's Report

Mathematic assessments will be conducted. The winter physical education activities have come to an end for this school year. The children enjoyed their visits to the YMCA, Buckskill Winter Club, East Hampton Indoor Tennis and Peaceful Planet Yoga Studio. We would also like to thank the parents that hosted spring crafts at the school. Lastly, we will be taking a field trip to the Westhampton Beach Performing Arts Center to see the production of Me...Jane Goodall.

Superintendent's Report-  
Continued

The Board reviewed the current enrollment figures for the upcoming school year. In discussion, it was determined that the teachers conduct a Kindergarten screening for first out-of-district child on the waiting list for a potential opening in the 2019-2020 school year. Once the screening takes place, the teachers will share the results with the Mr. Van Cott.

Enrollment Discussion

The out-of-district tuition rate of \$9,000.00 will remain for the 2019-2020 school year. The Board will review the out-of-district tuition rate each year.

Old Business:  
Out-of-District Tuition

A motion was made by Brian Villante to approve the Peter Grealish Tree proposal for a ten (10) foot red maple tree to replace the damaged tree next to the shed in the amount of \$8,500.00. Lauren Thayer seconded the motion. Passed 3-0.

New Business:  
Approval of Tree Proposal

A motion was made by Cathy Hatgistavrou to approve the 2019-2020 proposed school budget in the amount of \$1,553,259.00. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Proposed School  
Budget

Mr. Van Cott discussed the New York State Guidance Plan that will need to be completed by June 30, 2019. The plan will be developed, in collaboration with New Suffolk and Wainscott Schools. An Eastern Suffolk BOCES guidance counselor will be working with the three schools next month on the plan. Once the plan is developed and Board approved, a copy will be posted on the school website.

Guidance Plan Discussion

A motion was made by Brian Villante to approve the Eastern Suffolk BOCES Shared Service Contract for the 2019-2020 school year in the amount of \$56,187.77. Lauren Thayer seconded the motion. Passed 3-0.

Approval of ESBOCES Shared  
Service Contract

A motion was made by Lauren Thayer to approve the one (1) year Instructional Contract with Sag Harbor Union Free School District for the half day preschool program and grades 4-6 for the 2019-2020 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of Sag Harbor UFSD  
Instructional Contract

A motion was made by Lauren Thayer to approve the one (1) year Instructional Contract with East Hampton Union Free School District for grades 4-6 for the 2019-2020 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of East Hampton UFSD Instructional Contract

A motion was made by Lauren Thayer to approve the Southampton Public School District Health Service Contract for the 2018-2019 school year in the amount of \$1,336.84. Brian Villante seconded the motion. Passed 3-0.

Approval of Southampton Public Schools Health Service Contract

A motion was made by Brian Villante to approve the Bridgehampton Union Free School District Health Service Contract for the 2018-2019 school year in the amount of \$1,257.04. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Bridgehampton UFSD Health Service Contract

The completed nominating petition for Cathy Hatgistavrou was acknowledged and accepted by the District Clerk in preparation for the May 21, 2019 annual vote.

Acceptance of Nominating Petition

The date of the next meeting will be May 14, 2019 at 7:00 p.m. The Budget Hearing will take place first, followed by a regular meeting.

Date of Next Meeting

There were no audience questions.

Audience Questions

A motion was made by Brian Villante to adjourn at 8:04 p.m. into Executive Session to discuss a personnel matter. Lauren Thayer seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 8:35 p.m. Brian Villante 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 8:36 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District