

Sagaponack Common School District
Board of Trustees Meeting

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 no audience members present.

The meeting was called to order by Cathy Hatgistavrou at 7:02 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 July 11, 2018 Reorganizational Meeting Minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Lauren Thayer to approve the July 11, 2018 regular meeting minutes. Brian Villante seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the July 25, 2018 special meeting minutes with amendments. Brian Villante seconded the motion. Passed 3-0.

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

Approval of the July Treasurer's Report

Checking account total: \$275,211.78
Money Market account total: \$1,611,742.77

A motion was made by Brian Villante to approve Check Warrant #04-201819 in the amount of \$34,892.65. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #04-201819

A motion was made by Brian Villante to approve Check Warrant #05-201819 in the amount of \$45,967.56. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #05-201819

School activities and events: We will be starting the new school year with fifteen (15) students in Kindergarten through third grade. During the summer months the floors were screened and touch up painting was completed in the building. New shingles have been installed in the front of the

Superintendent's Report

building and the shed was repaired. Security cameras will be installed this month, as well. In preparation for the 2018-2019 school year, Mr. Van Cott and Mrs. Krempler took a tour of the Sag Harbor UFSD Transportation Department.

Superintendent's Report-
Continued

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

Appointment of Technology
Consultant

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

Old Business:
Amendment of Schedule A- Part
Time Staff Members

The Board reviewed the draft school post card and brochure. Revisions will be addressed and a final draft will be presented at the September Board Meeting.

School Brochure & Post Card
Discussion

A letter from the NYS Office of the State Comptroller was provided to the members. The letter was to acknowledge the receipt of the corrective action plan. If any questions arise from the media in regards to the audit, they are to be directed to our Superintendent, Mr. Van Cott.

Audit Discussion

A motion was made by Brian Villante to approve the amended Sag Harbor UFSD Intermunicipal Agreement for Transportation for the 2018-2019 school year in the amount of \$136,000.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Amended Sag
Harbor UFSD Transportation
Agreement

A first reading of the following policies was conducted:

- 0110-Sexual Harassment
- 1400-Complaints From the Public
- 2340-Notice of Meeting
- 4311.1- Display of the Flag (Regulation)

New Business:
First Reading of Policies

A motion was made by Cathy Hatgistavrou to approve the Hampton Library legal notice for the upcoming library vote on September 29, 2018. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Hampton Library
Legal Notice

The website proposals were discussed and samples of current websites from each of these companies were displayed on the SMART Board. More research is being done for these proposals and will be presented to the Board at a future meeting.

Old Business:
Website Proposals

A motion was made by Brian Villante to approve the amended Emergency Response Plan for the 2018-2019 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Amended
Emergency Response Plan

The date of the next meeting is September 20, 2018 at 7:00 p.m.

Date of Next Meetings

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:52p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagonack Common School District