

PRESENT: Cathy Hatgistavrou, President
Lauren Thayer, Member

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

NOT IN ATTENDANCE: Brian Villante, Vice President
Jeanette Krempler, District Clerk

There was one (1) audience member

The meeting was called to order by Cathy Hatgistavrou at 7:00 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the December 20, 2018 meeting minutes. Lauren Thayer seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Lauren Thayer to approve the December Treasurer's Report. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the December
Treasurer's Report

Checking account total: \$117,732.35
Money Market account total: \$1,336,937.27

A motion was made by Lauren Thayer to approve Check Warrant #14-201819 in the amount of \$16,495.08. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #14-
201819

A motion was made by Cathy Hatgistavrou to approve Check Warrant #15-201819 in the amount of \$247,845.35. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #15-
201819

School activities and events: The January newsletter was developed and will be distributed to parents, community members, Hampton Library and the Sagaponack Village Hall. The newsletter features all the events that have taken place during the first half of the school year. It will also be featured on the home page of the school website. The children have been enjoying their ice skating lessons at Buckskill Winter Club. Parents will be invited to participate at the last session on January 25th. The students have been busy writing pen pal letters to their friends at the New Suffolk School. Next month, we will again have a Skype session with them as well.

Superintendent's Report

The Board discussed the current Spanish Language Curriculum. Mr. Van Cott explained that after meeting with the staff, it was determined that Mrs. Valesquez would work with teachers in other subjects such as music, art and science and conduct Spanish Language push-in sessions. Real world connection is the emphasis and a field trip to a Mexican/Spanish restaurant was suggested.

Old Business:
Spanish Language Curriculum
Discussion

A motion was made by Lauren Thayer to approve the additional Foreign Language expense of \$2,000.00 for the remainder of the school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Additional Funds for
the Foreign Language Program

A motion was made by Lauren Thayer to table the acceptance of the transportation bid for the Sagaponack School bus run. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Transportation Bid-
TABLED

Fred Wilford, our Maintenance Manager, gave a presentation to the Board about switching from SCAN Security to Bellringer. The Board will review the options and will discuss at a future meeting.

Security System Discussion

A second reading of Board Policy 5420-Student Health Services was conducted. Questions in regards to this policy will be reviewed and discussed at the February meeting.

Second Reading of Board Policy
5420

A motion was made by Lauren Thayer to approve the 2018-2019 Independent Evaluator Hardship Waiver for the Annual Professional Performance Review. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:
Approval of Independent
Evaluator Hardship Waiver

The date of the next meeting will be February 14, 2019 at 4:00 p.m. for the first of three budget work sessions. A regular Board Meeting will follow immediately after.

Date of Next Meeting

Enrollment for the 2019-2020 school year was briefly discussed and will be reviewed at the February Meeting.

Enrollment Discussion

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 9:00 p.m. Lauren Thayer seconded the motion. Passed 2-0.

Adjournment

Eileen Tuohy, Deputy District Clerk
Sagaponack Common School District