

PRESENT: Cathy Hatgistavrou, President
Brian Villante, Vice President

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

NOT IN ATTENDANCE: Lauren Thayer, Member

There were six (6) audience members in attendance.

A Budget Work Session was conducted at 4:00 p.m.

The meeting was called to order by Cathy Hatgistavrou at 4:35 p.m. Brian Villante seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the January 31, 2019 special meeting minutes. Brian Villante seconded the motion. Passed 2-0. The January 17, 2019 meeting minutes will be approved at the next Board Meeting when Lauren Thayer is in attendance.

Approval of Meeting Minutes

A motion was made by Brian Villante to approve the January Treasurer's Report. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the January
Treasurer's Report

Checking account total: \$210,341.33
Money Market account total: \$1,686,971.91

A motion was made by Brian Villante to approve the budget transfers in the amount of \$2,350.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Budget Transfers

A motion was made by Brian Villante to approve Check Warrant #16-201819 in the amount of \$19,186.93. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #16-
201819

A motion was made by Brian Villante to approve Check Warrant #17-201819 in the amount of \$178,893.36. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #17-
201819

School activities and events: The children have been participating in their tennis lessons at the East Hampton Indoor Tennis Club this month as part of the winter physical education activities. Mrs. Velasquez has begun Spanish language push-in sessions in science, gym, art and music.

Superintendent's Report

The Spanish language push-ins will continue for the remainder of the school year. The students, along with their teachers, took a field trip to Block Spot in Southampton to create structures with large wooden blocks. Fun was had by all! The children, with Mrs. Doyle, also went to Guild Hall in East Hampton to view their artwork on display in the annual Student Art Exhibit. We would like to thank Mrs. Payne and Mrs. Roberts for hosting an arts and crafts lesson that the children thoroughly enjoyed.

Superintendent's Report-
Continued

The Board reviewed the current enrollment figures for the upcoming school year and will discuss further at the March meeting.

Old Business:
Enrollment Discussion

A motion was made by Brian Villante to approve Bellringer Security Company to monitor and maintain the school security system effective April 1, 2019. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Security System
Company

A motion was made by Cathy Hatgistavrou to approve the amended Board Policy and Regulation 5420- Student Health Services. Brian Villante seconded the motion. Passed 2-0.

Approval of Board Policy 5420

A motion was made by Brian Villante to approve the 2018-2019 Professional Development Plan. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:
Approval of Professional
Development Plan

A motion was made by Cathy Hatgistavrou to approve the 2018-2019 District-Wide Safety Plan. Brian Villante seconded the motion. Passed 2-0.

Approval of District-Wide Safety
Plan

A motion was made by Brian Villante to approve the 2019-2020 school calendar. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of 2019-2020 School
Calendar

A motion was made by Cathy Hatgistavrou to approve Peter Grealish's tree proposal in the amount of \$1,200.00 to remove a tree next to the shed and trim the tree in front of the playground area. Brian Villante seconded the motion. Passed 2-0.

Approval of Tree Removal and
Trimming Proposal

A first reading of Board Policy 8123-Hygiene Precautions and Procedures was conducted. Questions in regards to this policy will be reviewed and discussed at the March meeting.

First Reading of Board Policy
8123

The Eastern Suffolk BOCES nominating candidate packet was presented to the members for the upcoming April vote.

ESBOCES Nominating Discussion

The date of the next meeting will be March 14, 2019 at 6:00 p.m. for the second of three budget work sessions. A regular Board Meeting will immediately follow.

Date of Next Meeting

Audience members addressed the Board with questions and comments in regards to Bridgehampton UFSD as a potential third receiving district option for Sagaponack resident students in preschool and 4th-12th grade. The Board indicated they will research this request and discuss the issue at a future meeting.

Audience Questions

A motion was made by Brian Villante to adjourn at 5:58 p.m. into Executive Session to discuss a personnel matter. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session at 6:30 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit out of Executive Session

With no further business, a motion was made by Brian Villante to adjourn the meeting at 6:31 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District