

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 five (5) audience members in attendance.

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

Call to Order

The meeting was called to order by Cathy Hatgistavrou at 6:59 p.m. Brian Villante seconded the motion. The Pledge of Allegiance was conducted.

A motion was made by Cathy Hatgistavrou to approve the January 17, 2019 meeting minutes. Lauren Thayer seconded the motion. Passed 2-1 abstention.

Approval of Meeting Minutes

A motion was made by Brian Villante to approve the February 14, 2019 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-1 abstention.

A motion was made by Brian Villante to approve the February Treasurer's Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the February
Treasurer's Report

Checking account total: \$57,354.76
Money Market account total: \$1,687,010.73

A motion was made by Brian Villante to approve the budget transfers in the amount of \$1,845.00. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Brian Villante to approve Check Warrant #18-201819 in the amount of \$34,903.57. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #18-
201819

A motion was made by Brian Villante to approve Check Warrant #19-201819 in the amount of \$85,515.85. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #19-
201819

School activities and events: The children have been working on their mystery stories for the Hampton Library Budding Author's event. The students and teachers are participating

Superintendent's Report

in one hour yoga sessions this month, which is the last winter physical education activity for this school year. Warmer weather is just around the corner and gym classes will soon be held outside. A field trip to the Sag Harbor Elementary School 5th Grade Wax Museum took place on March 8th. We always enjoy visiting this interesting exhibit. The children will be going to the Clubhouse in Wainscott for a bowling lesson on March 15th. Lastly, our third grade students are preparing for the New York State English Language Arts and Math Assessments, which will take place in April and May.

Superintendent's Report-
Continued

The Board reviewed the current enrollment figures for the upcoming school year. The projected 2019-2020 student enrollment is seventeen children in Kindergarten through third grade. At this time, the Board will not be accepting out-of-district Kindergarten children.

Old Business:
Enrollment Discussion

A motion was made by Brian Villante to approve Board Policy 8123-Hygiene Precautions and Procedures. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy 8123

The Board continued the Bridgehampton UFSD discussion with the audience members from last month's meeting. The Board acknowledged that a few families in the community are interested in sending their children to Bridgehampton UFSD for grades 4th-12th. With that in mind, research will be conducted in the coming months and this request will be revisited in the fall.

Receiving District Discussion

A motion was made by Brian Villante to designate East Hampton UFSD and Sag Harbor UFSD as the receiving districts for the 2019-2020 school year. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Designation of Receiving
Districts

A motion was made by Brian Villante to approve the 2019 Election Legal Notice that will be published for four (4) consecutive weeks beginning the week of April 1, 2019. The publication will be in both English and Spanish. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Election Legal
Notice

A motion was made by Brian Villante to approve the amended Board Policy 0110-Non-Discrimination and Anti-Harassment. Brian Villante seconded the motion. Passed 3-0.

Amendment to Board Policy
0110

A motion was made by Brian Villante to approve amended Board Policy 5300-Code of Conduct/Student Handbook. Cathy Hatgstavrou seconded the motion. Passed 3-0.

Amendment to Board Policy
5300

A motion was made by Brian Villante to approve the 2019 Long Springs Irrigation Contract in the amount of \$500.00. Cathy Hatgstavrou seconded the motion. Passed 3-0.

Approval of Irrigation Contract

The date of the next meeting will be April 18, 2019 at 6:00 p.m. for a budget work session. A regular Board Meeting will immediately follow.

Date of Next Meeting

There were no audience questions.

Audience Questions

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

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:55 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 8:56 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District