

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. One audience member exited the meeting at 7:10 p.m.

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

Lee Foster introduced Alexandra Lopez to the Board and indicated Ms. Lopez will be volunteering her time to the Sally Peterson Memorial Scholarship Committee. Volunteers are encouraged to join the committee for future fundraising events such as the annual bake/plant sale.

Sally Peterson Memorial
Scholarship Committee

A motion was made by Lauren Thayer to approve the April 18, 2019 meeting minutes. Brian Villante seconded the motion. Passed 3-0.

Approval of April Meeting
Minutes

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

Approval of the April
Treasurer's Report

Checking account total: \$32,746.47
Money Market account total: \$1,522,092.32

The proposed 2019-2020 school budget in the amount of \$1,553,259.00 was presented to the taxpayers. At that time, the Board of Trustees accepted questions.

Presentation of the 2019-2020
Proposed School Budget

A motion was made by Lauren Thayer to approve Check Warrant #22-201819 in the amount of \$104,500.08. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #22-
201819

School activities and events: The third grade New York State English Language Arts and Mathematic assessments were conducted for this school year. We are proud of our third grade students for their hard work! The children took a field trip to the Westhampton Beach Performing Arts Center to see the performance of the life of Jane Goodall. Our school garden is showing signs of life after a long winter.

Superintendent's Report

The children harvested radishes last week and will be planting blueberry bushes with Alejandro from the Madoo Conservancy this week. A thank you goes out to Bayard Fenwick for inviting the students to the Murray Hill Firehouse and allowing the children to explore the fire truck. We would also like to thank Diana Payne for hosting a Mother's Day craft. Lastly, our students have been working hard learning their lines and songs for the upcoming spring play, Bremen Town Jam. The performance will be held on Thursday, May 30, 2019 at 6:30 p.m.

Superintendent's Report-
Continued

The Board reviewed the current enrollment figures for the upcoming school year. It was suggested that an Open House be held in February 2020 for out-of-district families that have interest in the school.

Enrollment Discussion

The Date of the Reorganizational Meeting has been scheduled for July 1, 2019 at 5:00 p.m.

Old Business:
Reorganizational Meeting Date

A motion was made by Lauren Thayer to approve the official ballot for the May 21, 2019 annual vote. The vote will take place at the school from 7:30 p.m.-8:30 p.m. Brian Villante seconded the motion. Passed 3-0.

New Business:
Approval of Voting Ballot

A first reading of amended Board Policy 9620 (with exhibit)- Child Abuse in an Educational Setting was conducted.

First Reading of Amended Board
Policy 9620

A motion was made by Cathy Hatgistavrou to approve the \$50.00 increase of the annual beach day lifeguard rate. The new rate is \$200.00 for the four hour beach day event. Brian Villante seconded the motion. Passed 3-0.

Approval of Increase in
Lifeguard Rate

The date of the next meeting will be May 21, 2019 for the annual vote (7:30p.m.-8:30p.m.).

Date of Next Meeting

There were no questions from the audience.

A motion was made by Cathy Hatgistavrou to adjourn at 7:52 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 Brian Villante to exit out of Executive Session at 8:06 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 8:07 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment