

PRESENT: Cathy Hatgistavrou, President
Brian Villante, Member

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

NOT PRESENT: Lauren Thayer, Vice President

There was one audience member in attendance. Another audience member joined the meeting at 7:20 p.m.

The meeting was called to order by Cathy Hatgistavrou at 7:00 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 amended August 13, 2019 Meeting Minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of August Meeting Minutes

A motion was made by Brian Villante to approve the final June report and the year end budget transfers. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Year End Reports & Budget Transfers

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

Approval of the August Treasurer Report

Checking account total: \$6,088.60
Money Market account total: \$1,612,246.19

A motion was made by Brian Villante to approve Check Warrant #03-201920 in the amount of \$18,063.39. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #03-201920

A motion was made by Brian Villante to approve Check Warrant #04-201920 in the amount of \$80,923.77. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #04-201920

Two Superintendent's Conference Days were conducted in preparation for the new school year on August 27th and September 3rd. Some of the topics discussed during these conferences were school security, curriculum, attendance, immunizations and one-room school partnerships.

Superintendent's Report

We welcomed four (4) new students and our returning students on Wednesday, September 4th. Upcoming events for this month include; picture day, a library visit, a field trip to the Green School and a school garden activity with Alejandro from Madoo Conservancy. Back to School Night/ Open House will be held on Thursday, October 3rd at 6:00 p.m.

Superintendent's Report-
Continued

Mr. Van Cott will be contacting the Bridgehampton UFSD Superintendent, Mr. Hauser, to schedule a meeting early next month to discuss setting up two (2) tour dates with our Board Members.

Old Business:
Researching Bridgehampton
UFSD

The TASKalfa 3050ci Multi-Functional Machine was auctioned off and sold to the highest bidder for \$750.00 on August 23rd. After ESBOCES receives the commission on this item, a check will be mailed to the school for approximately \$650.00.

Copy Machine Update

Mr. Van Cott gave an overview of the completed summer building projects. The hardwood floors were screened, a new copy machine was installed, the basement was painted, three (3) fire proof cabinets were placed in the basement for archive of files, facial cameras at both entry/exit doors were installed and wood chips were put down in the playground area.

Update of Summer Projects
Completed

A Shared Decision Making Committee Meeting was conducted earlier today. A Southampton Town Police Officer attended the first half of the meeting to discuss the District School Wide Safety Plan with the members.

New Business:
Discussion of District-Wide
Safety Plan

A motion was made by Cathy Hatgistavrou to approve the 2019-2020 Organizational Chart. Brian Villante seconded the motion. Passed 3-0.

Approval of Organizational
Chart

A motion was made by Brian Villante to approve related services for students #93 & #97 for the 2019-2020 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Related Services

A motion was made by Brian Villante to approve the surplus of one (1) Dell laptop that was purchased in 2010. A posting of the surplus will be posted at the school, Sagaponack Village Hall and local post office. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Surplus of Laptop

A motion was made by Brian Villante to approve a change of the December meeting date from the 18th to the 17th. Cathy Hagistavrou seconded the motion. Passed 2-0.

Approval of December Meeting
Date Change

The date of the next meeting will be October 16, 2019 at 7:00 p.m.

Date of Next Meeting

Ms. Payne, a Sagaponack resident and parent, addressed the Board with a letter of interest and roster of families that would like to have Bridgehampton UFSD offered as a third receiving district for their children in 4th-12th grades.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn at 7:35 p.m. into Executive Session to discuss a pupil personnel matter.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:01 p.m. Brian Villante seconded the motion. Passed 2-0.

Exit Out of Executive Session

A motion was made by Cathy Hatgistavrou to approve the related services for student #107 for the 2019-2020 school year. Brian Villante seconded the motion. Passed 2-0.

Approval of Related Services

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:02 p.m. Brian Villante seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District