

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.

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 September 11, 2019 Meeting Minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of September Meeting Minutes

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

Approval of the September Treasurer Report

Checking account total: \$21,780.98
Money Market account total: \$1,487,285.05

A motion was made by Cathy Hatgistavrou to approve Check Warrant #05-201920 in the amount of \$32,302.68. Brian Villante seconded the motion. Passed 2-0.

Approval of Check Warrant #05-201920

A motion was made by Cathy Hatgistavrou to approve Check Warrant #06-201920 in the amount of \$100,678.68. Brian Villante seconded the motion. Passed 2-0.

Approval of Check Warrant #06-201920

A motion was made by Cathy Hatgistavrou to approve the tax rate for the 2019-2020 school year in the amount of .2062/\$1,000 of assessed value. \$1,232.004.00 to be raised, not including the library tax. Brian Villante seconded the motion. Passed 2-0.

Approval of the Tax Rate

A field trip to the Green School was held on October 1st. The children enjoyed visiting the many animals on the farm. On October 2nd, we visited Mrs. Barbara Albright, a community member, to celebrate her 92nd birthday. The children sang Happy Birthday and afterwards enjoyed a special birthday treat. All of the students participated in the East Hampton Independent Annual Spooky Story & Illustration Contest.

Superintendent's Report

The children submitted their poems/short stories and illustrations on October 15th. The students will be visiting Pumpkin Town to learn the life cycle of a pumpkin, take a wagon ride and participate in outdoor games with their friends from the Wainscott School. On Halloween, the students and staff will take part in the annual "Spooky Walk" to community members houses for tricks or treats.

Mr. Van Cott informed the Board that a letter was received from the East Hampton UFSD in regards to school facilities used as polling locations. Mr. Richard Burns, the Superintendent of the East Hampton UFSD, has safety and security concerns when the school buildings are utilized as polling venues for voting purposes.

In acknowledgement of New York State School Board's Recognition Week, the Sagaponack School Board of Trustees were presented with a special certificate and an edible gift to commemorate this event.

Board Recognition

Mr. Van Cott reported that he met with Superintendent, Mr. Robert Hauser, at the Bridgehampton School on Oct. 2nd to discuss the program questions our Board prepared in August. The Board, along with our teaching staff, will take a tour of the building over the next couple of months. Information about these visits will be presented at a future meeting.

Old Business:
Researching Bridgehampton
UFSD

A motion was made by Brian Villante to approve the District School Wide Safety Plan for the 2019-2020 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of District School Wide
Safety Plan

A cyber security insurance policy is being considered by the Board and will be discussed at the November meeting.

New Business:
Cyber Security Insurance
Discussion

A letter was received by the Sagaponack Village Hall last month in regards to the Sagg Main Street road widening and resurfacing project that will begin in February/March 2020. More information will follow from the village engineer about this upcoming project.

Widening and Repaving Project
Discussion

A motion was made by Brian Villante to approve the 2019-2020 Winter Physical Education Activities in the amount of \$3,592.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Winter PE Activities

A motion was made by Brian Villante to approve the building and playground repair quotes in the amount of \$2,356.00. Cathy Hagistavrou seconded the motion. Passed 2-0.

Approval of Repair Quotes

A motion was made by Cathy Hatgistavrou to approve Amy Reich, as a nurse substitute at the daily rate of \$150.00. Brian Villante seconded the motion. Passed 2-0.

Approval of Substitute Nurse

The Hampton Library vote was conducted on September 24, 2019. There were 33 Sagaponack voters (21 in-person and 12 absentee ballots). The budget was passed 32-1. Tom White and Sarah Stenn were re-elected for a three-year term on the Hampton Library Board. The total tax request for 2020 is \$580,600.00.

Results of the Hampton Library Vote

The date of the next meeting will be November 20, 2019 at 7:00 p.m.

Date of Next Meeting

Christine Sampson, a reporter from the East Hampton Star, requested a map of the widening and repaving project. It was suggested that she contact the Sagaponack Village Hall to obtain the most current map information.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn at 7:58 p.m. into Executive Session to discuss a pupil personnel matter. Brian Villante seconded the motion. Passed 2-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:19 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 Building Level School Emergency Response Plan for the 2019-2020 school year. Brian Villante seconded the motion. Passed 2-0.

Approval of the Building Level School Emergency Response Plan

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:20 p.m. Brian Villante seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District