

PRESENT: Cathy Hatgistavrou, President
Brian Villante, Vice President
Lauren Thayer, Member

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

The meeting was called to order by Cathy Hatgistavrou at 7:05 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 20, 2018 meeting minutes with amendments. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Meeting Minutes

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

Approval of the September
Treasurer's Report

Checking account total: \$127,516.38
Money Market account total: \$1,611,820.93

A motion was made by Lauren Thayer to approve the October 2018 budget transfers in the amount of \$5,917.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Cathy Hatgistavrou to approve Check Warrant #08-201819 in the amount of \$38,305.61. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #08-
201819

A motion was made by Cathy Hatgistavrou to approve Check Warrant #09-201819 in the amount of \$74,638.57. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #09-
201819

A motion was made by Brian Villante to set the tax rate for the 2018-2019 school year at .2229/\$1,000.00 of assessed value. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval Tax Rate

School activities and events: Thank you to all of our parents that attended the Open House on October 2nd. The meeting was a success! The students and teachers took their first field trip of the school year to The Green School on October 5th. The children enjoyed visiting with the farm animals. We also took a trip to Harbes Farm in Mattituck on October 18th with

Superintendent's Report

our friends from the Wainscott and New Suffolk Schools. Earlier in the week, we had a Skype session with New Suffolk School, so the children could introduce themselves before the trip. Police Officer Weiss, visited our school and will be stopping by periodically when he is in the area to say hello to our students. On October 31st, we will participate in the annual "Spooking Sagaponack!" The children will be starting the morning off with a Halloween parade to the Sagaponack Post Office then trick-or-treating at a few community member's houses. We look forward to this event each year.

Board Recognition

In acknowledgement of New York State School Board's Recognition Week, the Sagaponack School Board of Trustees were presented with a special certificate to commemorate this event. In addition, each BOT member was presented with a handmade thank you card from the students to express their thanks for all that the BOT does for the school and school community.

Water Bug Discussion

Mr. Van Cott discussed the Scan Security water bugs that will be installed on the floor of the basement to alert us of possible flooding conditions. These devices will be linked to our security system.

Old Business:
Approval of Board Policy 0110

A motion was made by Lauren Thayer to approve the amended Board Policy 0110-Sexual Harassment. Brian Villante seconded the motion. Passed 3-0.

Transportation Update

The Board will be seeking counsel on the development of the bid specifications for a transportation route for Sagaponack School students that reside on Montauk Highway. This bid may also include other students.

New Business:
Approval of Winter PE Activities

A motion was made by Brian Villante to approve the winter physical education activities for the 2018-2019 school year not to exceed \$3,500.00. The children will participate in swimming, ice skating, tennis and yoga activities. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Technology Surplus

A motion was made by Lauren Thayer to approve the Surplus of fourteen (14) Chromebooks at \$30.00 each and one (1) Dell Laptop at \$50.00. The notice of surplus will run for two (2) consecutive weeks in the designated newspapers and a posting will be visible at the Sagaponack School and Post Office beginning October 25, 2018. Brian Villante seconded the motion. Passed 3-0.

The results of the Hampton Library 2018 vote were shared with the Board members. Diana Payne was elected as a member of the Hampton Library Board with 12 yes, 1 no. The total tax request for 2019 is \$550,800.00.

Hampton Library Vote Results

The date of the next meeting is November 15, 2018 at 7:00 p.m.

Date of Next Meeting

A motion was made by Cathy Hatgistavrou to adjourn at 7:50 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 Brian Villante to exit out of Executive Session at 8:18 p.m. Cathy Hatgistavrou 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 8:19 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District