

Sagaponack Common School District
Board of Trustees Meeting

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 7:00 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 October 18, 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 October
Treasurer's Report

Checking account total: \$23,939.03
Money Market account total: \$1,611,864.65

A motion was made by Cathy Hatgistavrou to approve Check Warrant #10-201819 in the amount of \$38,019.60. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #10-
201819

A motion was made by Lauren Thayer to approve Check Warrant #11-201819 in the amount of \$96,332.48. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #11-
201819

School activities and events: The children enjoyed "Spooking Sagaponack" on Halloween morning. The costumes were great and much fun was had visiting community members houses for treats. Thank you to parents that hosted crafts and/or birthday celebrations in October. Harrison Schultz, a second grader, won third place in the annual East Hampton Independent Scary Story/Illustration Contest. We will begin our winter physical education activities with a visit to the East Hampton ReCenter (YMCA) at the end of the month. The children will participate in swimming lessons each Friday through December.

Superintendent's Report

A Superintendent's Conference Day was held on November 6th. Dignity for All Students Act (DASA), Blood Borne Pathogens and Sexual Harassment trainings were conducted in the morning with staff members. In the afternoon, Mr. Van Cott met with the teachers to discuss Response to Intervention (RtI), Mental Health Curriculum and AIMSweb Plus.

Superintendent's Report
Continued

A motion was made by Cathy Hatgistavrou to approve the donation of eleven (11) Chromebooks and one (1) Dell Laptop to the Bridgehampton Head Start Program. Lauren Thayer seconded the motion. Passed 3-0.

Old Business:
Donation of Electronic Devices

The Board reviewed and discussed our current Sexual Harassment Policy 0110. Changes will be addressed at the December meeting.

Review of Sexual Harassment
Policy 0110

A motion was made by Cathy Hatgistavrou to appoint Alan Van Cott as the Civil Rights Compliance Officer (CRCO) for the 2018-2019 school year. Brian Villante seconded the motion. Passed 3-0.

Appointment of CRCO

A motion was made by Brian Villante to go out to bid for a transportation route to include current Sagaponack School students that reside on Montauk Highway and south of the highway. This bus run will deliver students to Sagaponack School and transport them back home for the 2018-2019 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Transportation
Route

Instruction will be provided at all of the winter physical education locations to ensure students learn proper techniques in swimming, ice skating, tennis and yoga.

Winter PE Activities Update

A motion was made by Brian Villante to appoint Andrea Kreisberg as a teacher aide substitute at the rate of \$24.00 per hour for the 2018-2019 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0

New Business:
Appointment of Teacher Aide
Substitute

The Village of North Haven will put together a formal letter of request to display 1-3 of our Sagaponack School wooden desks at their museum. The desks would be on loan to the museum which will be specified in the letter.

Desks on Loan Discussion

The date of the next meeting is December 20, 2018 at 7:00 p.m.

Date of Next Meeting

A motion was made by Cathy Hatgistavrou to adjourn at 8:10 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 8:22 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:23 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District