

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

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

There was one (1) audience member in attendance.

The meeting was called to order by Cathy Hatgistavrou at 5:15 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve the June 13, 2019 meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the June Meeting Minutes

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

Approval of the June Treasurer's Report

Checking account total: \$248,055.71
Money Market account total: \$147,130.16

A motion was made by Cathy Hatgistavrou to approve Check Warrant #25-201819 in the amount of \$212,959.71. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #25-201819

A motion was made by Brian Villante to approve the District Treasurer, Eileen Tuohy, to pay July's invoices prior to Board of Trustees approval, however, a list of all checks paid will be provided at the August Board Meeting. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Payment of July Invoices

Our graduation and moving up ceremony took place on June 21, 2019. Two of our third grade students, Bryn Cunningham and Jessica Payne graduated from Sagaponack School and will be attending John M. Marshall Elementary and Sag Harbor Elementary respectively, in the fall.

Superintendent's Report

An update of the summer building projects were discussed with the Board. Some of the projects include the screening of the hardwood floors, installation of two exterior cameras and the cleaning and painting of the basement.

Mr. Van Cott gave an overview of the summer curriculum mapping project. The subject areas of physical education, technology, art, music and Foreign Language will develop these maps throughout the 2019-2020 school year in coordination with the classroom teachers and trimesters.

Superintendent's Report-
Continued

A motion was made by Cathy Hatgistavrou to table the amendment to Board Policy 9620 and Exhibit- Child Abuse in an Educational Setting.

Old Business:
Board Policy 9620- Child Abuse
in an Educational Setting:
TABLED

A motion was made by Brian Villante to approve the Custodial Services Contract for the 2019-2020 school year. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Approval of Custodial Contract

A motion was made by Lauren Thayer to approve the fire inspection legal notice for publication in the two designated newspapers for one week. Brian Villante seconded the motion. Passed 3-0.

Approval of Fire Inspection
Legal Notice

A motion was made by Cathy Hatgistavrou to table the approval of the Sag Harbor UFSD Transportation Intermunicipal Agreement for the 2019-2020 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of Intermunicipal
Agreement: TABLED

A motion was made by Cathy Hatgistavrou to accept the Intralogic Solutions donation of \$347.78 which will be utilized towards the labor and materials of the two small cameras that will be installed at each entry door. Brian Villante seconded the motion. Passed 3-0.

Acceptance of Intralogic
Solutions Donation

A motion was made by Lauren Thayer to approve the Guercio and Guercio LLC. Legal Services Contract for the 2019-2020 school year. The rates did not increase from the prior year. Brian Villante seconded the motion. Passed 3-0.

Approval of Legal Services
Contract

The date of the next meeting will be August 13, 2019 at 5:00 p.m.

Date of Next Meeting

There were no questions from the audience.

Executive Session

A motion was made by Cathy Hatgistavrou to adjourn at 5:53 p.m. into Executive Session to discuss a personnel matter. Brian Villante seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 6:31 p.m. Brian Villante 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 6:32 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District