

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
January 10, 2012

DRAFT

Those present at the meeting were Cathy Hatgistavrou, Vice President, Fred Wilford, Member, Lee Ellwood, Superintendent, Eileen Tuohy, Treasurer and Jeanette Krempler, District Clerk. Joseph Louchheim, President was absent from the meeting.

The meeting was called to order by Vice President, Cathy Hatgistavrou at 7: 02 p.m. The Pledge of Allegiance was conducted at the opening of the meeting.

A motion was made by Cathy Hatgistavrou to approve the December 13, 2011 minutes with amendments to paragraphs 4,5 & 6. Fred Wilford seconded the motion. Passed 2-0.

A motion was made by Fred Wilford to approve the treasurer's report from December 1st-31st. The checking account amount is \$4,031.98 and the Money Market amount is \$60,131.44. Cathy Hatgistavrou seconded the motion. Passed 2-0. A tuition refund of \$53,000 will be distributed pending the signature of the East Hampton Tuition Contract by our Board President. Tax revenue is also expected to be received in the upcoming months.

A motion was made by Fred Wilford to approve the hiring of Patricia Michos as the new Spanish Teacher. The effective hire date is January 3rd at the hourly rate of \$70.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

A motion was made by Fred Wilford to approve the tuition contract between East Hampton UFSD and Sagaponack Common School District for the years of 2011-2015. The tuition rates are based on the Seneca Falls Formula. Cathy Hatgistavrou seconded the motion. Passed 2-0.

A motion was made by Cathy Hatgistavrou to approve the amended Bridgehampton Health Service Contract. Fred Wilford seconded the motion. The revised copies will be signed and forwarded to the business office at the Bridgehampton School. Passed 2-0.

The Board was informed that Out of District families have been called and the District is awaiting transcripts in order to set up screenings. The Board will speak with Mr. Ellwood about these screening after completion.

An audience member inquired about setting up extra after school help for students on an individual basis.

It was discussed that Cathy Hatgistavrou will attend the Collaboration v. Conflict Workshop for Board Members that will be hosted by the New York State Boards Association on Jan. 19th. The meeting will be held at the East Hampton High School. The cost for this workshop is \$203.00 payable by the District.

The following dates were set for Budget Work Sessions, Board Meetings and the Annual Vote:

February 1, 2012- Budget Work Session 6:00 p.m.
Board Meeting 7:00 p.m.

March 6, 2012- Budget Work Session 6:00 p.m.
Board Meeting 7:00 p.m.

April 3, 2012- Budget Work Session 6:00 p.m.
Board Meeting 7:00p.m.

May 8, 2012- Annual Budget Meeting 7:00 p.m.

May 15, 2012-Annual Vote 7:30 p.m.

With no further business the regular meeting was adjourned by Cathy Hatgistavrou at 7:55 p.m.

Executive Session was called to order by Cathy Hatgistavrou at 7:56 p.m.

The Board came out of Executive Session to make a motion on a personnel matter at 8:02 p.m.

With no further business, the Executive Session was adjourned by Cathy Hatgistavrou at 8:05 p.m.

Jeanette Krempler

District Clerk