

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
January 11, 2011

Those present at the meeting were Charles Barbour, President, Joseph Louchheim, Vice President, Lee Ellwood, Superintendent, Fred Wilford, Member, Diana McGinniss, Head Teacher, Eileen Tuohy, Treasurer and Jeanette Krempler, District Clerk.

The meeting was called to order by President, Charles Barbour at 6: 01 p.m.

A motion was made by Fred Wilford to approve the November 9, 2010 meeting minutes and seconded by Joseph Louchheim. Passed 3-0. The December meeting was canceled.

A motion was made by Joseph Louchheim to approve the treasurer's report for November and December 2010. The checking account has \$7,356.36 and the money market has \$89,718.35. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Fred Wilford to approve the 2011-2012 school calendar. Joseph Louchheim seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the end of the year field trip to the NY Hall of Science on June 9, 2011. The school will cover the costs of the students, one parent per family and the Jitney Bus. Teachers will have free entry into the Hall of Science. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the Lawn Doctor's cost of Aeration and Overseeding of \$900.00. The total package cost that has been approved at both the November and January meetings is \$ 3,412.50. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Charles Barbour to approve SCAN Security's maintenance on our alarms and keyboards. Fred Wilford seconded the motion. Passed 3-0.

It was discussed that BOCES is going to hold a Special Board Election on Monday, February 14, 2011 to nominate a new Board Member. Andrew Wittman, Jr. from the Bayport-Blue Point School District has resigned from his seat as of December 30, 2010. The deadline for submitting nominations is Tuesday, January 18, 2011.

Joseph Louchheim spoke about the construction of our new website. We are working with a designer in Montauk . The site will be ready sometime in July or August. Updates will be discussed during the next few Board Meetings.

The Board set dates and times for budget work sessions and the annual vote. They are as follows:

February 1, 2011- One hour Budget Work Session -6pm
March 8, 2011- One hour Budget Work Session-6pm
April 12, 2011-One hour Budget Work Session-6pm
May 10, 2011- Budget Hearing (time to be determined)
May 17, 2011-Annual Vote 7:30pm

Nominating petitions will be due by April 15, 2011. The proposed budget will be available on April 30, 2011.

A Spanish Lesson overview was presented to the Board by Diana McGinniss. The overview was written by Martine Louis, our Spanish Teacher.

Notes:

Cathy Hagistavrou, Parent Committee member spoke about the graduation ceremony. The Board will set a budget to cover costs to purchase a yearbook for each graduating student.

The school will be looking to replace the broken picnic table in the spring. We will purchase one that is either the same or similar to the other tables.

A Budget Work Session has been scheduled for February 1, 2011 at 6:00 p.m. with a Board Meeting to follow @ 7:00 p.m.

With no further business the meeting was adjourned at 7:00 p.m. and Executive Session was called to order @ 7:05p.m.

Executive Session was adjourned @ 7:30 p.m.

Jeanette Krempler
District Clerk