

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
November 8, 2011

DRAFT

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

The meeting was called to order by President, Joseph Louchheim at 7: 03 p.m. The Pledge of Allegiance was conducted at the opening of the meeting.

A motion was made by Fred Wilford to approve the October 19, 2011 minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the treasurer's report from October 1st-31st. The checking account has \$19,231.37 and the Money Market has \$325,118.30. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to accept the 2011-2012 tax rate and seconded by Joseph Louchheim. The amount to be raised by taxes is \$1,535,721.00 and the tax rate is at .3792/\$1,000 of the assessed value.

A motion was made by Fred Wilford to approve the Bridgehampton Health Service Contract for the 2010-2011 school year for 2 students in private schools situated within the Bridgehampton School district for \$1,849.62. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Fred Wilford to approve an Education Services Contract with Bridgehampton Union Free School District for sending students to their high school for grades 9-12 for the 2011-2012 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

It was discussed that the Board will approve the receiving districts by April 1st of each school year.

There will be a Special Board Meeting on November 21, 2011 at the East Hampton High School for all sending districts. The Sagaponack School Board will attend the meeting along with Mr. Ellwood. The meeting will

begin at 7:00 p.m. Mr. Cashara, a guest speaker, will discuss the 2% tax levy cap.

Two Contracts will be constructed between Wainscott and Sagaponack Schools to transport students from both districts to CDCH Charter School and Upper Ross School.

Mr. Louchheim reiterated that open enrollment will be decided based on the number of students for the upcoming school year. The Non-Resident Policy states: Admittance of a non-resident student will not increase the total school enrollment beyond 15 students. Mr. Ellwood will speak with the teachers in regards to the ideal number of students in each grade. The board intends to notify prospective parents in the winter of their potential admission into the school for next Fall.

Mr. Ellwood and Ms. Tuohy will hold a meeting with Ms. Madison, Business Official at the East Hampton District Office before the next scheduled Board Meeting to discuss the contract.

Mr. Ellwood discussed the Annual Professional Performance Review (APPR) with the Board. The APPR for the 2011-12 school year is geared towards teachers working with fourth graders and above. A formula will need to be set in place for point distribution. These evaluations will be conducted by Mr. Ellwood, Superintendent, twice a year (fall and spring). Superintendents will be contacted by Mr. Ellwood to inscribe a plan that can be implemented for smaller school settings. The APPR Plan will be posted on the school website after the Board approves it at a future meeting.

A motion was made by Joseph Louchheim to approve the donation of seven laptop carry cases to The Sagaponack School Parents Committee. Fred Wilford seconded the motion. Passed 2-0. Cathy Hatgistavrou abstained.

The Board would like to receive feedback from Sag Harbor and East Hampton (receiving school districts) about the progress of the Sagaponack residing students in 5th-12th grades.

The next Board Meeting is scheduled for December 13, 2011 at 7:00 p.m.

With no further business the meeting was adjourned by Joseph Louchheim at 8:00 p.m.

Jeanette Krempler
District Clerk