

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
February 1, 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.

A budget work session was conducted @ 6:00 p.m. with the Board Meeting immediately following.

The meeting was called to order by President, Charles Barbour at 7: 15 p.m.

A motion was made by Joseph Louchheim to approve the January 11, 2011 meeting minutes and seconded by Fred Wilford. A correction was made in paragraph # 7. The total costs of services provided by the Lawn Doctor are estimated at \$3,412.50. Also, in the notes section, the Board will cover the costs for yearbooks only. Passed 3-0.

A motion was made by Joseph Louchheim to approve the treasurer's report for January 2011. The checking account has \$7,356.36 and the money market has \$339,638.11. 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 \$70.00 cost per yearbook for graduating 4th graders starting this school year (2010-11). We will have four students graduating Sagaponack School in June. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Fred Wilford to accept the resignation of Charles Barbour, a member of the Sagaponack Common School District Board of Education effective February 28, 2011. Joseph Louchheim seconded the motion. Passed 2-0. A special election will take place on April 12, 2011 @ 7:30 p.m. to vote for a nominee to take the vacant seat on the Board. The term will be from April 12, 2011-June 30, 2013.

A motion was made by Charles Barbour to approve the \$50.00 check from Dr. Grazina's Candy Buy Back to be donated to the Parents Committee. Joseph Louchheim seconded to motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the purchase of a desktop computer tower for \$599.99 and a camera for \$99.99. Fred Wilford seconded the motion. Passed 3-0.

Sections 6000-9000 of the Policy and Procedure Manual have been completed. The Board Members will review these sections during the month and a motion will be made at an upcoming meeting to adopt the complete manual.

Notes:

The audience discussed the Shared Decision Making Meeting with the Superintendent and the Board. A letter will be sent by the facilitator of the Shared Decision Making Team urging parents to attend to review the District's Shared Decision Making Plan and to possibly making suggestions to change the plan. The next scheduled Site Base Meeting will be on Wed, March 3rd @ 7pm.

A parent in the audience asked if the Board would consider bus transportation for students that will be attending Sag Harbor District for Kindergarten and 5th-12th grades for the upcoming school year. The Board said they will research the request.

A Budget Work Session has been scheduled for March 8, 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 8:25 p.m.

Jeanette Krempler
District Clerk