

SAGAPONACK COMMON SCHOOL DISTRICT  
TRUSTEES MEETING  
March 8, 2011

Those present at the meeting were 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 Vice President, Joseph Louchheim at 7:02p.m.

A motion was made by Joseph Louchheim to approve the February 1, 2011 meeting minutes and seconded by Fred Wilford. Passed 2-0.

A motion was made by Fred Wilford to approve the treasurer's report for February 2011. The checking account has \$116,223.50 and the money market has \$532,793.74. Joseph Louchheim seconded the motion. Passed 2-0.

A motion was made by Fred Wilford to approve the 5% increase of the out of district student tuition rate. The current rate is \$3,000.00 per student for the 2010-11 school year. The cost will increase to \$3,150.00 for the 2011-2012 school year per student. Joseph Louchheim seconded the motion. Passed 2-0.

A motion was made by Fred Wilford to approve the legal notice for the May 17, 2011 Annual Vote. The notice will be placed in the Press News Group and the East Hampton Star starting the week of March 28, 2011 and will run four consecutive weeks. Joseph Louchheim seconded the motion. Passed 2-0.

A motion was made by Joseph Louchheim to approve the placement of transportation to Sag Harbor UFSD on the May 17, 2011 ballot. Students that reside in Sagaponack and attend the Sag Harbor UFSD for K & 5th - 12th grades would be transported to and from school.

Notes:

Two representatives from the Lawn Doctor came to present the 2011 lawn care plan. Eammon will begin the treatments and seeding in April before the Spring break. Estimates for irrigation will be conducted before the April meeting.

Sections 0000-2000 of the projected Policy and Procedure Manual will be discussed at the next Board Meeting.

The mission statement will be revisited by the Site Base Committee and a revised statement will be put forth.

The After School Homework Club will begin the week of March 21st. Tuesdays and Thursdays will be the designated days from 2:30-3:00p.m. The last day for the program for the 2010-2011 school year is June 7th.

The Board denied the request from the Site Base Committee that pizza be provided once a week by the District.

The next scheduled Board Meeting is set for April 12, 2011 @ 6:30 p.m. The special election will take place @ 7:30 p.m.

With no further business the meeting was adjourned at 8:25 p.m.

Jeanette Krempler  
District Clerk