

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
May 10, 2011

Those present at the meeting were Cathy Hagistavrou, Member, Lee Ellwood, Superintendent, Fred Wilford, Member, Eileen Tuohy, Treasurer, Diana McGinniss and Jeanette Krempler, District Clerk. Joseph Louchheim was not in attendance.

The Board Meeting was called to order by Cathy Hagistavrou at 7:03 p.m. and seconded by Fred Wilford. Passed 2-0.

A motion was made by Fred Wilford to approve the following minutes:

March 31, 2011-Special Meeting
April 12, 2011
April 12, 2011-Special Election
April 27, 2011-Special Meeting
May 6, 2011-Special Meeting

Cathy Hagistavrou seconded the motion. Passed 2-0.

A motion was made by Fred Wilford to approve the treasurer's report for April 2011. As of April 30th the checking account had \$14,097.94 and the money market had \$329,904.34. Cathy Hagistavrou seconded the motion. Passed 2-0.

A motion was made by Cathy Hagistavrou to approve the nominating petition for Fred Wilford who is running unopposed for the May 17, 2011 election. Fred Wilford abstained. Passed 1-0.

A motion was made by Cathy Hagistavrou to withdraw Resolution #2 at the request of the school attorney which stated: Be it resolved that transportation be provided for students in K and 5th-12th grades attending the Sag Harbor Union Free School District. Fred Wilford seconded the motion. Passed 2-0.

A motion was made by Fred Wilford to approve the May 17, 2011 election ballot. Cathy Hagistavrou seconded the motion. Passed 2-0.

A motion was made by Cathy Hagistavrou to approve the substitute nurse rate of \$150.00 per day. Fred Wilford seconded the motion. Passed 2-0.

Notes:

An audience member wanted to know how many children will be attending the Sag Harbor UFSD for the 2011-12 school year. Mr. Ellwood discussed the estimated number of students.

The next scheduled meeting will be on June 14, 2011 @ 7:00 p.m.

With no further business the meeting was adjourned by Fred Wilford at 7:19 p.m. and seconded by Cathy Hagistavrou. Passed 2-0.

The annual budget meeting was called to order by Cathy Hagistavrou @ 7:20 p.m. Fred Wilford seconded the motion. Passed 2-0.

Eileen Tuohy, Treasurer explained the increases in specific areas of the budget to the taxpayers. Audience members had questions in regards to tuition rates, transportation and teacher retirement.

The annual budget meeting was adjourned @ 7:45 p.m. by Fred Wilford and seconded by Cathy Hagistavrou. Passed 2-0.

Jeanette Krempler
District Clerk