

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
June 14, 2011

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

The Board Meeting was called to order by Joseph Louchheim at 7:00 p.m.

A motion was made by Fred Wilford to approve the May 10, 2011 meeting minutes. Joseph Louchheim seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the treasurer's report for May 2011. As of May 31st the checking account had \$82,406.11 and the money market had \$214,939.94. Cathy Hagistavrou seconded the motion. Passed 3-0. Tax money has been transferred to the school account the first week of June.

A motion was made by Fred Wilford to approve the resignation of Margaret Bodkin, Music Teacher. Cathy Hagistavrou seconded the motion. Passed 3-0.

A motion was made by Cathy Hagistavrou to approve "Movie Night" which will be held by parents on June 24th with a rain date of June 25th. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Fred Wilford to approve the substitute rate increase from \$120 per day to \$150 per day for the 2011-12 school year. Joseph Louchheim seconded the motion. Passed 3-0.

Notes:

A notice to bidders will be printed in our designated newspapers the week of June 20th for transportation to the Sag Harbor UFSD. Also, a help wanted ad will go in the papers the same week for a music teacher.

The East Hampton and Sag Harbor Contracts were discussed and again will be reviewed at subsequent meetings after Mr. Ellwood speaks with both districts regarding changes that need to be addressed.

It was discussed that a policy for non-resident students needs to be set in place for future enrollment to the Sagaponack School. An optimal number of students per grade will be determined during the process of developing the policy. This issue will be researched and presented at an upcoming meeting. Alumni, audience members and other interested parties, should place their names on a waiting list with the District Clerk.

The Board made changes to sections 0000-2000 of the Sagaponack Policy and Procedure Manual. Sections 3000-4000 will be reviewed at the next Board Meeting.

The next scheduled Board Meeting, which will be the Reorganizational Meeting will be on July 14, 2011.

With no further business the meeting was adjourned by Joseph Louchheim @ 8:39 p.m. and seconded by Fred Wilford. Passed 3-0.

The Executive Session was called to order by Joseph Louchheim @ 8:40 p.m. to discuss pupil personnel issues. Fred Wilford seconded the motion. Passed 3-0.

The Board came out of Executive Session @ 8:45 p.m.

A motion was made by Joseph Louchheim to approve related services for the 2010-2011 school year. Cathy Hagistavrou seconded the motion. Passed 3-0.

The Board went back into Executive Session to close the meeting @ 8:47 p.m. by Joseph Louchheim and seconded by Cathy Hagistavrou. Passed 3-0.

Jeanette Krempler
District Clerk