

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
August 9, 2011

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: 02 p.m. The Pledge of Allegiance was conducted at the opening of the meeting.

A motion was made by Cathy Hatgistavrou to approve the July 14, 2011 meeting minutes and seconded by Joseph Louchheim. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the treasurer's report from July 1st-July 30th. The checking account has \$14,184.23 and the Money Market has \$615,032.77. Joseph Louchheim seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the painting proposal from JAC Painter Co. in the amount of \$2,990.00. The painters will paint the outside stairs and the white trim in the classroom. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Fred Wilford to approve the IDEA New York State grant money in the amount of \$4,009.00. Joseph Louchheim seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the Hamptons Library legal notice for the upcoming September vote. The notice will run four consecutive weeks in local newspapers of the library's choice. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the Code of Conduct contingent upon corrections. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the Occupational Therapy Contract from Comprehensive Therapy Agency Inc. for the 2011-2012 school year. Fred Wilford seconded the motion. Passed 3-0.

The Board discussed a proposed out-of-district student policy. As part of that policy, The Board agreed that the optimal target maximum enrollment for the school would be sixteen (16) students. Under the policy, open enrollment would be suspended for new out-of-district students, if the attendance for that school year was at fifteen (15) students. The current tuition rate is \$3,150.00 per student. All existing out-of-district student will continue to pay that rate plus an annual 5% increase. Any new out-of-district children attending the school beginning with the 2012-2013 year will pay a rate of \$4,500.00. That rate would also be subject to an annual 5% increase. The Board will review this policy and make a motion at a future meeting.

A motion was made by Joseph Louchheim to approve the McCoy Bus Company bus transportation run to Sag Harbor Union Free School District at the amount of \$58,500 for the 2011-2012 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

The New York State Test Scores for third and fourth grade ELA and Math were discussed. The tests were conducted in May 2011.

The Board reviewed the Sag Harbor Union Free School District contract that states a 2.5% increase in tuition for students attending Kindergarten and grades 5th - 12th for the next five years. The Board discussed the term and annual tuition increases and agreed to make revisions to the contract to clarify the wording for Lee Ellwood to review with John Gratto, Sag Harbor Superintendent. The East Hampton Union Free School District Contract was discussed and we are waiting for the East Hampton UFSD Board of Education to review our proposed contract at their next Board meeting. Lee Ellwood will set up a meeting with the Richard Burns, Superintendent of East Hampton UFSD.

The review of sections 5000-6000 of the Policy and Procedure Manual has been tabled until the next scheduled meeting.

A "Back to School Night" was discussed between the Board and the Superintendent.

The Board reiterated that Shared Decision Making Meetings will not be held during the summer months when school is out of session. Teachers, Administrators, and some parents are not available to meet and discuss the Shared Decision Making Plan until the start of school in September. Cathy

Hatgistavrou read the New York School Law in regards to the regulations for Shared Decision Making Meetings.

It was suggested by an audience member that a draft of the meeting minutes be posted on the school website after they are reviewed by the Board members, but before they are officially approved at the next meeting along with a draft of an agenda. The Board agreed to this request.

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

With no further business the meeting was adjourned by Joseph Louchheim at 8:35 p.m.

Executive Session was called to order by Joseph Louchheim at 8:38 p.m.

The Board came out of Executive Session at 8:50 p.m. to make a motion on pupil personnel issues.

A motion was made by Joseph Louchheim to approve the IEP for student #1036 for the 2011-2012 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

The Executive Session was adjourned by Joseph Louchheim at 8:52 p.m.

Jeanette Krempler
District Clerk