

SAGAPONACK COMMON SCHOOL DISTRICT
TRUSTEES MEETING
September 13, 2011

Those present at the meeting were Joseph Louchheim, President, Cathy Hatgistavrou, Vice President, Fred Wilford, Member, Lee Ellwood, Superintendent, Diana McGinniss, Head Teacher, 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 Joseph Louchheim to approve the August 9, 2011 meeting minutes with changes made to the out-of -district tuition policy paragraph. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Fred Wilford to approve the treasurer's report from August 1st-August 31st. The checking account has \$75,560.18 and the Money Market has \$520,078.60. Joseph Louchheim seconded the motion. Passed 3-0. A discussion took place regarding tuition and transportation charges for the school year.

A motion was made by Joseph Louchheim to accept the resignation of Carol Riley, School Nurse. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to appoint Maria DiScipio as the new school nurse at the rate of \$250.58 per day effective September 9, 2011. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to appoint Matthew Sikorski as the new music teacher at the rate of \$65.00 per hour. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to approve the notice to bidders for the afternoon (PM) bus transportation run from the Child Development Center of the Hamptons. Cathy Hatgistavrou seconded the motion. Passed 3-0. It is noted that the McCoy Bus Company had a combined bus run with Wainscott and Sagaponack students. The Board asked Mr. Ellwood to contact the bus company in regards to this issue.

A motion was made by Fred Wilford to approve the Out of District Tuition Policy and Contract for children enrolled at the Sagaponack Common

School. Joseph Louchheim seconded the motion. It is noted that this new policy is to replace the policy that is in the Policy and Procedure Manual. The Board is in the process of revising the Policy Manual. Passed 3-0.

A motion was made by Joseph Louchheim to accept the Sag Harbor Union Free School District five (5) year contract with the Sagaponack Common School District for students attending kindergarten and/or 5th-12th grades. The first year of the contract is the 2011-2012 school year. Fred Wilford seconded the motion. Passed 3-0.

The Board gave some guidelines for proceeding with the Shared Decision Making Plan. The Board proposed a composition for the committee going forward to be the Superintendent, all teachers, two community members and a parent from each grade, however, all parents are welcome to attend meetings. The Board would like to review the draft of the Shared Decision Making Plan at the December Board Meeting.

The Board would like the Shared Decision Making Committee to present recommendations for a "recess policy" at a future Board Meeting. These policies will be reviewed/revise, if necessary, and approved by the Board.

An audience member informed the Board that the Sag Harbor Pierson Middle/High School is ranked #462 out of the top 500 high schools in the United States.

Back to School Night will be conducted in October. It was asked by an audience member that the new music teacher be present.

A motion was made by Joseph Louchheim to purchase a new scanner for the school not to exceed \$500.00. Fred Wilford seconded the motion. Passed 3-0.

A motion was made by Joseph Louchheim to rename the Code of Conduct to the Student Handbook/Code of Conduct. Cathy Hatgistavrou seconded the motion. Passed 3-0.

The Board made their revisions of section 5000 in the Policy and Procedure Manual. Sections 6000-9000 will be on the agenda for the next meeting.

It was discussed that the school contact the Wellness Foundation to invite a guest speaker next month. The speaker will talk about healthy eating and making good food choices to the students.

The next Board Meeting is scheduled for October 19, 2011 at 7:00 p.m.

With no further business the meeting was adjourned by Cathy Hatgistavrou at 8:44 p.m.

Jeanette Krempler
District Clerk