

SAGAPONACK COMMON SCHOOL DISTRICT
Annual Vote/Meeting
May 21, 2019

The annual vote/meeting was held at the Sagaponack School. Cathy Hatgistavrou, President of the Board of Trustees, called the meeting to order at 7:30 p.m. The Pledge of Allegiance was conducted.

Cathy Hatgistavrou asked the District Clerk, Jeanette Krempler to read the Qualifications of Voters.

A motion was made to appoint Fred Wilford as chairperson for the meeting by Cathy Hatgistavrou and seconded by Brian Villante. Lauren Thayer entered the meeting at 8:00 p.m.

The Chairperson signed an oath to affirm his duties faithfully to the best of his abilities. Eileen Tuohy notarized the signature.

Fred Wilford asked the clerk to read last year's minutes. Jeanette Krempler read the minutes.

A motion was made by Cathy Hatgistavrou to accept the minutes. The motion was seconded by Brian Villante. Lauren Thayer entered the meeting at 8:00 p.m.

A motion was made by Cathy Hatgistavrou to appoint Elizabeth Barton and Alan Van Cott as the Election Inspectors. Brian Villante seconded the motion. Lauren Thayer entered the meeting at 8:00 p.m.

The two appointed Election Inspectors signed an oath to affirm their duties faithfully and to the best of their abilities. Eileen Tuohy notarized the signatures.

Jeanette Krempler was asked to read the resolutions.

The poll was officially opened by Fred Wilford, Chairperson at 7:42 p.m.

Registered voters were handed a ballot by Fred Wilford after the registration book was signed by each voter. Ballots were placed by the voter in the designated locked ballot box.

Twenty-seven (27) voters signed the registration book and placed their vote. There were three (3) absentee ballots. A total of thirty (30) votes were counted.

Fred Wilford, Chairperson read the results of the vote.
Resolution #1

BE IT RESOLVED the statement of estimated expenses proposed by the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York for the fiscal year 2019-2020 in the amount of \$1,553,259.00 be approved and shall the requisite portion thereof be raised upon the taxable property of the District.

30 YES 0 NO 0 Abstained

Resolution #2

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the East Hampton Union Free School District; one (1) contract for the term of one (1) year (from July 1, 2019 through June 30, 2020) for the education of the Sagaponack Common District's students in grades four through six, on a tuition basis. A copy of each proposed contract is on file with the District Clerk.

30 YES 0 NO 0 Abstained

Resolution #3

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the Sag Harbor Union Free School District; one (1) contract for the term of one (1) year (from July 1, 2019 through June 30, 2020) for the education of the Sagaponack Common School District's students in grades preschool and four through six, on a tuition basis. A copy of each proposed contract is on file with the District Clerk.

30 YES 0 NO 0 Abstained

To elect a school trustee to a three-year term from
July 1, 2019 to June 30, 2022:

28 Votes for Cathy Hatgistvrou

A motion was made by Lauren Thayer to accept the results of the vote. The motion was seconded by Brian Villante and passed by acclamation.

The Election Inspectors were thanked and dismissed.

With no further business the meeting was adjourned at 8:36 p.m. by Fred Wilford, Chairperson.

Jeanette Krempler
District Clerk