

PRESENT: Cathy Hatgistavrou, President
Lauren Thayer, Vice President
Thomas Schultz, Member

ALSO PRESENT: Alan Van Cott, Superintendent
Jeanette Krempler, District Clerk
Eileen Tuohy, District Treasurer

The meeting took place with all Board Members present at the Sagaponack School. Audio of the meeting was provided to the public via GoToMeeting.com.

The meeting was called to order by Cathy Hatgistavrou at 7:04 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the September 16, 2020 meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of September Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the September Treasurer Report. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the September Treasurer Report

Checking account total: \$23,524.14
Money Market account total: \$917,668.88
NYCLASS account total: \$484,711.41

A motion was made by Thomas Schultz to approve a budget increase in the amount of \$53,100.00 mainly due to additional COVID-19 expenses. Lauren Thayer seconded the motion. Passed 3-0.

Approval of a Budget Increase

A motion was made by Cathy Hatgistavrou to approve Check Warrant #06-202021 in the amount of \$77,484.31. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #06-202021

A motion was made by Cathy Hatgistavrou to approve Check Warrant #07-202021 in the amount of \$50,742.71. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #07-202021

A motion was made by Thomas Schultz to approve the tax rate for the 2020-2021 school year in the amount of .2123/\$1,000 of assessed value. \$1,276.866.00 to be raised, not including the library tax. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Tax Rate

In acknowledgement of New York State School Board's Recognition Week, the Sagaponack Common School District Board of Trustees were presented with a special certificate and an edible gift to commemorate this event.

Both classroom sites are up and running well, as we enter into the sixth week of the school year. The half days in September gave an opportunity for our students to learn the many new protocols and procedures related to the COVID-19 pandemic. Benchmark testing took place in the beginning of the school year and will also be conducted in January and May.

The media cabinet filtration component has been installed in the HVAC system at the Sagaponack School. The portable unit for the classroom at Most Holy Trinity will be provided in the coming weeks.

The flag pole on the school grounds will be repainted and the pulley system will be replaced next month.

The District-Wide Safety Plan was presented to the Board for review. Public comments and questions about the revised plan may be submitted to the District Clerk within the thirty (30) days before Board approval at the November 18, 2020 meeting.

A motion was made by Lauren Thayer to approve the Comprehensive Developmental Counseling Plan for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the revised Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records. In accordance with Article 57-A, only those records will be disposed of that are described in the schedule and do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond establishing legal minimum periods. Lauren Thayer seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the East End Pediatrics, P.C. Chief School Physician Agreement for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the Ocean Electric Corporation quote in the amount of \$2,975.00 to upgrade electric outlets/panel for the classroom at Most Holy Trinity. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Thomas Schultz to approve the amendment to Board Policy 1741 Home-Schooled Students. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Superintendent's Report

New Business:
Presentation of the District-Wide Safety Plan

Approval of the Comprehensive Developmental Counseling Plan

Approval of Retention & Disposition Schedule for NY Local Government Records

Approval of School Physician Agreement

Approval of Ocean Electric Corporation Quote

Approval of Amended Board Policy 1741

A motion was made by Lauren Thayer to approve related services for student #116 for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Related Services for Student #116

WHEREAS, due to COVID-19 during the 2020-2021 school year, when the District is implementing the in-person, 5-day per week plan, the 2nd and 3rd grade students will be moved to the classroom at the Most Holy Trinity building located at 44 Meadow Way in East Hampton, NY in order for the District to meet proper social distancing/NYS guidelines.

Approval of Temporary Changes in Location for Social Distancing due to the COVID-19 Pandemic

A motion was made by Cathy Hatgistavrou to approve the 2nd and 3rd grade students to move to the Most Holy Trinity building, located at 44 Meadow Way in East Hampton, NY effective immediately for the 2020-2021 school year. Lauren Thayer seconded the motion. Passed 3-0.

WHEREAS, the New York State Legislature has recently enacted legislation authorizing the installation of cameras on the stop-arms of school buses to detect and record vehicles illegally passing or overtaking a school bus.

Authorization to Support the Sag Harbor UFSD Participation in the School Bus Stop-Arm Camera Enforcement Program

WHEREAS, the owner of a vehicle detected by such a camera to be overtaking or illegally passing a school bus would be issued a fine equal to the traffic infraction fine for such violation.

WHEREAS, at its regularly scheduled August 31, 2020 meeting, the Sag Harbor Union Free School District Board of Education adopted a resolution expressing its intention to participate in the County of Suffolk School Bus Stop-Arm Enforcement Program.

WHEREAS, the Sag Harbor Union Free School District, through its Intermunicipal Agreement with the Sagaponack Common School District, provides student transportation services for the Sagaponack Common School District.

THEREFORE, BE IT RESOLVED, on a motion made by Thomas Schultz and seconded by Lauren Thayer, the Sagaponack Common School District Board of Trustees' supports the Sag Harbor Union Free School District in its participation of the County of Suffolk School Bus Stop-Arm Enforcement Program at no cost to the Sagaponack Common School District.

The date of the next Board Meeting is scheduled for November 18, 2020 at 7:00 p.m.

Date of the Next Meeting

Audience members that teleconferenced into the meeting were asked to email their comments and questions to Mrs. Krempler, District Clerk, at clerk@sagaponackschool.com. Responses from the Board will be emailed within twenty-four (24) hours.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn into Executive Session at 8:35 p.m. to discuss personnel matters. Lauren Thayer seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 9:46 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Exit Out of Executive Session

A motion was made by Cathy Hatgistavrou to approve Schedule A (Teacher Aides and Student Aide) substitute hourly rate of \$20.00 for the 2020-2021 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Substitute Rate for Schedule A

WHEREAS, the Board of Trustees of the Sagaponack Common School District wishes to express their appreciation for all the hard work and extra time that Alan Van Cott, Superintendent of Schools, and Jeanette Krempler, District Clerk/Secretary, provided to the District enacting the necessary changes for operating the school and school elections during the COVID-19 shutdown and implementing the safety guidelines required by the State to re-open the school in 2020.

Approval of COVID-19 Stipend

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Sagaponack Common School District hereby approves the following one-time stipends for their service to the District:

Alan Van Cott \$6,000

Jeanette Krempler \$3,000

They may take this payment in their payroll or as a non-elective contribution to their retirement plan.

In addition, the Board also authorizes up to an additional 42 hours in vacation time for Jeanette Krempler to be used in the 2020/21 school year.

A motion was made by Cathy Hatgistavrou to approve these one-time stipends/vacation days as listed above. Lauren Thayer seconded the motion. Passed 3-0

WHEREAS, the Board of Trustees of the Sagaponack Common School District also wishes to acknowledge the time and effort that the teachers, Terry Scammell and Katherine Lombardo, put in related to the changes due to Covid-19 and specifically related to preparing the classrooms for reopening for the Fall 2020.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Sagaponack Common School District hereby approves the following one-time stipends for their service to the District:

Terry Scammell \$ 500

Katherine Lombardo \$ 500

A motion was made by Cathy Hatgistavrou to approve these one-time stipends as listed above. Thomas Schultz seconded the motion. Passed 3-0.

With no further business, a motion was made by Thomas Schultz to adjourn the meeting at 9:50 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD