

PRESENT: Cathy Hatgistavrou, President  
Lauren Thayer, Vice President  
Brian Villante, Member

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

**The Budget Work Session and Board Meeting were both conducted via video/telephone conferencing through GoToMeeting by Logmein.**

The meeting was called to order by Cathy Hatgistavrou at 7:40 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the March 24, 2020 Meeting Minutes. Brian Villante seconded the motion. Passed 3-0.

Approval of March Meeting Minutes

A motion was made by Lauren Thayer to approve the March Treasurer Report. Signatures for check documentation will be acquired before the May meeting. Authorization was given by the Board of Trustees to Eileen Tuohy, Treasurer, to mail checks. Brian Villante seconded the motion. Passed 3-0.

Approval of the March Treasurer Report

Checking account total: \$9,486.49  
Money Market account total: \$1,502,484.06

A motion was made by Lauren Thayer to approve the February budget transfers in the amount of \$13,500.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Brian Villante to approve Check Warrant #17-201920 in the amount of \$42,430.47. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #17-201920

A motion was made by Brian Villante to approve Check Warrant #18-201920 in the amount of \$62,698.41. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #18-201920

The NYSCLASS investment is on hold until the April interest earnings are available.

NYCLASS Investment

Governor Andrew Cuomo announced that schools are to remain closed through May 15<sup>th</sup> due to COVID-19. Mr. Van Cott gave an overview of the continuity for learning

Superintendent's Report

program. The teachers have been providing instruction to our students through individual Skype sessions. Special area video links have also been emailed to the parents for students to view such as art, music, technology, etc. every other week. A Monday morning meeting took place early in the week. The students were excited to see and share their experiences with teachers and peers in the group setting. Next week, the children will participate in a Long Island Science Center activity and a read along session with Jack and Luke Louchheim, both alumni of the Sagaponack School. More information regarding school closures will be provided as it becomes available from NYS and Suffolk County.

Superintendent's Report-  
Continued

A motion was made by Cathy Hatgistavrou to approve the 2020-2021 proposed school budget in the amount of \$1,705,092.00. Lauren Thayer seconded the motion. Passed 3-0.

New Business:  
Approval of the Proposed 2020-  
21 School Budget

A motion was made by Brian Villante to approve the Eastern Suffolk BOCES Shared Service Contract for the 2020-2021 school year in the amount of \$61,139.35. Lauren Thayer seconded the motion. Passed 3-0.

Approval of ESBOCES Shared  
Service Contract

A motion was made by Cathy Hatgitavrou to approve the non-resident tuition rate of \$9,000.00 for the first child and 50% of that rate (\$4,500) for the second child residing in one household for the 2020-2021 and 2021-2022 school years. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Non-Resident  
Tuition Rate

An amendment to Board Policy 5152- Admission of Non-Resident Students was not needed, as the Board addressed this topic in the previous agenda item.

Board Policy 5152- No Action

The date of the next Board Meeting will be May 13, 2020 at 7:00 p.m. A Budget Hearing date- TO BE DETERMINED

Date of Next Meeting

Audience members that teleconferenced into the meeting were asked to email their comments and questions to Mrs. Krempler at [clerk@sagaponackschool.com](mailto: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 at 8:45 p.m. into Executive Session to discuss personnel matters. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 9:17 p.m. Brian Villante seconded the motion. Passed 3-0.

Exit Out of Executive Session

Adjournment

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 9:18 p.m. Lauren Thayer seconded the motion. Passed 3-0.

---

Jeanette Krempler, District Clerk  
Sagaponack Common School District