

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 7:08 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to table the May 13th and May 15th Meeting Minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of May Meeting
Minutes-TABLED

A motion was made by Cathy Hatgistavrou to approve the June 2, 2020 Budget Hearing Meeting Minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Budget Hearing
Meeting Minutes

A motion was made by Lauren Thayer to approve the May Treasurer Report. Signatures for check documentation will be acquired before the June 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 May Treasurer
Report

Checking account total: \$977,550.51
Money Market account total: \$480,707.55
NYCLASS account total: \$400,052.50

A motion was made by Lauren Thayer to approve the May budget transfers in the amount of \$6,513.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Lauren Thayer to approve Check Warrant #21-201920 in the amount of \$46,199.20. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #21-
201920

A motion was made by Lauren Thayer to approve Check Warrant #22-201920 in the amount of \$296,982.04. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #22-
201920

During this final week of student instruction, teachers will hold Parent Teacher Conferences on June 11th and June 12th. Report cards for the third trimester were emailed to all parents this week in preparation for the conferences. The graduation/moving up event will take place on June 15th (rain date, June 16th) at 10:00 a.m. as a drive-thru ceremony around the driveway at the school. We will also invite staff members to view the event from a distance. The two teachers will work June 15th through June 22nd and participate in a series of professional development during this time.

Superintendent's Report

The Board reviewed the projected enrollment for the new school year. Due to the Covid-19 pandemic, there have been a number of inquiries for Kindergarten through 3rd Grade.

Old Business:
Enrollment Discussion

A second reading of the Board Policies 5500-Student Records and 8130- School Safety Plans and Team was conducted.

Second Reading of Board Policies

A motion was made by Cathy Hatgistavrou to approved the amendment to Board Policy 5100- Student Attendance. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Amended Board Policy 5100

A motion was made by Lauren Thayer to approve the Guercio & Guercio, LLC Legal Services Contract for the 2020-2021 school year. Brian Villante seconded the motion. Passed 3-0.

New Business:
Approval of the 2020-21 Legal Services Contract

A motion was made by Lauren Thayer to approve the Comprehensive Therapy Contract for the 2020-2021 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of the 2020-21 Comprehensive Therapy Contract

A motion was made by Lauren Thayer to approve the chimney quote from South Fork Masonry in the amount of \$21,000 pending review. Brian Villante seconded the motion. Passed 3-0.

Approval of the South Fork Masonry Chimney Quote

A motion was made by Cathy Hatgistavrou to approve the 403(b) U.S. OMNI as the third-party administrator of the Sagaponack Common School District 403(b) Retirement Plan. Brian Villante seconded the motion. Passed 3-0.

Approval of the U.S. OMNI Retirement Plan

WHEREAS, the Sagaponack Common School District ("District") maintains the Sagaponack Common School District 403(b) Retirement Plan ("Plan"); and WHEREAS, the District wishes to retain the services of U.S. OMNI (OMNI) as Third-Party Administrator of its plan(s) within twenty-four (24) hours.

A motion was made by Lauren Thayer to accept the technology donation of sixteen (16) Acer Chromebooks from Mr. Donovan through the Bridgehampton UFSD. Brian Villante seconded the motion. Passed 3-0.

Acceptance of the Chromebook Donation

The date of the Reorganizational Meeting is scheduled for July 8, 2020 at 6:00 p.m. with the regular Board Meeting to follow.

Date of the Reorganizational Meeting

Audience members that teleconferenced into the meeting were asked to email their comments and questions to Mrs. Krempler at clerk@sagaponackschool.com. Responses from the Board will be emailed

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn at 8:25 p.m. into Executive Session to discuss personnel matters. Lauren Thayer seconded the motion. Passed 3-0.

Exit Out of Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 9:42 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

With no further business, a motion was made by Brian Villante to adjourn the meeting at 9:43 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

Jeanette Krempler, District Clerk
Sagaponack Common School District