

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 6:10 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 July 8, 2020 Reorganizational Meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of July
Reorganizational Meeting
Minutes

A motion was made by Thomas Schultz to approve the July 8, 2020 regular meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the July Regular
Meeting Minutes

A motion was made by Thomas Schultz to approve the July Treasurer Report. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the July Treasurer
Report

Checking account total: \$13,582.31
Money Market account total: \$1,267,614.99
NYCLASS account total: \$400,244.75

A motion was made by Lauren Thayer to approve Check Warrant #02-202021 in the amount of \$35,981.26. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #02-
202021

A motion was made by Lauren Thayer to approve Check Warrant #03-202021 in the amount of \$122,032.04. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #03-
202021

The Board reviewed the projected enrollment for the 2020-2021 school year. To-date, there are potentially twenty (20) children enrolled in Kindergarten through third grade. Inquiring families have not yet submitted registration paperwork, which could change the enrollment numbers in the coming weeks.

Superintendent's Report

Mr. Van Cott gave an overview of the Reopening Plan for the 2020-21 school year. An extension to submit the plan to The New York State Education Department (NYSED) . The plan was uploaded on August 6, 2020 to NYSED and August 10, 2020 and to the DOH. A confirmation email was sent to clerk@sagaponackschool.com on August 11, 2020. Mr. Van Cott meet with staff members on August 12, 2020 to discuss the Reopening Plan and three parent/community member meetings will be scheduled before August 21, 2020.

Superintendent's Report-
Continued

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Thomas Shultz makes the motion to approve and/or ratify the Reopening Plan developed for the Sagaponack Common School District for the 2020-2021 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Reopening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan. Lauren Thayer seconds the motion. Passed 3-0.

New Business:
Approval of the 2020-2021
Reopening Plan

A motion was made by Cathy Hatgistavrou to table the approval of the Sag Harbor UFSD Intermunicipal Agreement for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Sag Harbor UFSD
IMA- TABLED

A motion was made by Cathy Hatgistavrou to table the approval of the Eleanor Whitmore Early Childhood Center Educational Contract for full day preschool for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of EWECC Educational
Contract-TABLED

A motion was made by Thomas Schultz to approve the Bloodborne Pathogens and Hazards Communications Standards Plan. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Bloodborne
Pathogens & Hazards
Communication Standards Plan

A motion was made by Lauren Thayer to table the approval of the Multi-stack UV/HEPA Filtration System in the amount of \$9,000.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Filtration System-
TABLED

A motion was made to approve the school website proposal from Acre Arts in the amount of \$4,500.00 with a monthly hosting fee of \$150.00. The school website will undergo recreation and migration throughout the first half of the 2020-2021 school year.

Approval of School Website
Proposal

A first Reading of Board Policy 2520- Board Member Training was conducted.

First Reading of Board Policy-
2520

The date of the next Board Meeting is scheduled for September 16, 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 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 at 8:10 p.m. into Executive Session to discuss personnel matters. Thomas Schultz seconded the motion. Passed 3-0.

Executive Session

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

Exit Out of Executive Session

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

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD