

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

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

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 7:05 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 December 16, 2020 meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of December Meeting Minutes

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

Approval of the December Treasurer Report

Checking account total: \$129,719.21
Money Market account total: \$622, 725.85
NYCLASS account total: \$484,806.68

A motion was made by Thomas Schultz to approve Check Warrant #12-202021 in the amount of \$45,844.61. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #12-202021

A motion was made by Thomas Schultz to approve Check Warrant #13-202021 in the amount of \$242,812.69. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #13-202021

Happy New Year! As we look back to last month, the children enjoyed performing a virtual winter concert for their family and friends. They sang holiday songs and played instruments directed by our Music Teacher, Ms. Abby. Thank you to our Board Member, Thomas Schultz, for the Zoom reading of How the Grinch Stole Christmas. Our holiday gift exchange and pajama day took place on December 23rd. Fun was had by all! This month, the children have been participating in virtual hip-hop lessons instructed by Mr. Jerard from the Hampton Ballet Company as part of our winter physical education activities.

Superintendent's Report

The Stony Brook Southampton Hospital vaccinated approximately 1200 Phase 1a eligible individuals the week of January 4th. Suffolk County has set up three vaccination sites and will be distributing the COVID-19 vaccine to Phase 1b eligible candidates in the coming weeks. To check on eligibility, individuals may go to this website: [New York | Covid-19 Vaccine \(ny.gov\)](https://www.ny.gov/covid-19-vaccine) (AM I ELIGIBLE).

Superintendent's Report-
Continued

A virtual meeting took place with Sag Harbor UFSD to discuss the renewal of the Instructional Contracts for preschool/4-6 and 7-12 and the transportation Intermunicipal Agreement beginning July 1, 2021. Further discussions will take place in the coming months.

A motion was made by Thomas Schultz to approve the amended Board Policy 9240-Recruiting and Hiring. Lauren Thayer seconded the motion. Passed 3-0.

Old Business:
Approval of Amended Board
Policy 9240- Recruiting & Hiring

A motion was made by Lauren Thayer to approve the amended Board Policy 9700- Professional Staff Learning. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Board
Policy 9700- Professional Staff
Learning

A first reading of the following Board Policies was conducted:

- 4765- Remote Learning
- 5100- Student Attendance
- 5151 w/ Regulation- Homeless Children
- 5420 w/ Regulation- Student Health Services
- 8131- Pandemic Planning

New Business:
First Reading of Board Policies:
4765, 5100, 5151, 5420 & 8131

A motion was made by Thomas Schultz to approve the amended Annual Professional Performance Review (APPR) Plan for the 2020-2021 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Amended APPR
Plan 2020-21

A motion was made by Cathy Hatgistavrou to approve the Annual Professional Performance Review (APPR) Hardship Waiver for the 2020-2021 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the APPR Hardship
Waiver 2020-21

A motion was made by Thomas Schultz to approved the 2021-2022 Sagaponack CSD school calendar. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the 2021-22 School
Calendar

The date of the next meeting will be February 9, 2021 at 6:00 p.m. for the first of three budget work sessions. The regular meeting will follow immediately thereafter.

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 8:10 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 8:47 p.m. Lauren Thayer 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 8:48 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD