

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

ALSO PRESENT: Alan Van Cott, Superintendent
Eileen Tuohy, Treasurer-(Virtually)
Jeanette Krempler, District Clerk

The meeting took place with all Board Members present at the Sagaponack School. Audience members were invited in-person via reservation. Audio of the meeting was provided to the public via GoToMeeting.com.

A Budget Work Session was conducted at 6:00 p.m.

The regularly scheduled meeting was called to order by Cathy Hatgistavrou at 7:08 p.m. Thomas Schultz seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the February 9, 2021 meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of February Meeting Minutes

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

Approval of the January Treasurer Report

Checking account total: \$713,357.28
Money Market account total: \$622,740.69
NYCLASS account total: \$484,826.73

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

Approval of the February Treasurer Report

Checking account total: \$162,358.28
Money Market account total: \$622,755.02
NYCLASS account total: \$484,852.65

A motion was made by Lauren Thayer to approve the March budget transfers in the amount of \$105,235.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of March Budget Transfers

A motion was made by Cathy Hatgistavrou to approve the amended Check Warrant #15-202021 in the amount of \$239,639.60. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #15-202021

A motion was made by Cathy Hatgistavrou to approve Check Warrant #16-202021 in the amount of \$197,198.89. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #16-202021

The winter physical education activities are coming to a close as we move into the spring season. The children are currently participating in miniature golf this month. The Long Island Science Center hosted a virtual gravity lesson for all of our students on March 1st. The Hampton Library will be conducting their Annual Budding Authors Reception at the end of April. The students have been working on their “community helpers” stories that will be displayed at the reception. Lastly, the week before spring recess, we will have our annual egg hunt for the students.

Superintendent’s Report

The Board reviewed the enrollment projections for the 2021-2022 school year. Out-of-district screenings are currently taking place and the Board will discuss this further at the next Board Meeting.

Enrollment Update

Final reading of the following Board Policies was conducted:

5151 w/ Regulation- Homeless Children
5420 w/ Regulation- Student Health Services

Old Business:
Final Reading of Board Policies:5151 & 5420

The Out-of-District 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 was approved at the April 2020 Board Meeting. The Board will revisit the tuition rate next year for the 2022-2023 school year.

New Business:
Out-of-District Tuition Rate Discussion

A motion was made by Thomas Schultz to approve Board Policy 0105-Equity, Inclusivity & Diversity in Education. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy-0105- Equity, Inclusivity & Diversity in Education

A motion was made by Cathy Hatgistavrou to approve Board Policy 0101-Gender Neutral Single-Occupancy Bathrooms. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Board Policy 0101- Gender Neutral Single Occupancy Bathrooms

A motion was made by Lauren Thayer to approve the amendment to Board Policy 8635-Information & Data Privacy, Security, Breach & Notification. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Board Policy-8635-Information & Data Privacy, Security, Breach & Notification

A motion was made by Thomas Schultz to approve the 2021 Long Springs Irrigation Contract in the amount of \$550.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Long Springs Irrigation Contract

A motion was made by Thomas Schultz to approve the following receiving school districts for Sagaponack residents for the 2021-2022 school year: Sag Harbor UFSD, preschool, 4-6/7-12, Bridgehampton UFSD, 4-6/7-12 and East Hampton UFSD, 4-6/7-12. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Receiving Districts for the 2021-22 School Year

A motion was made by Cathy Hatgistavrou to approve the Election Legal Notice for the May 2021 vote pending review of the language. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Election Legal Notice

A motion was made by Thomas Schultz to appoint Fred Wilford as the Chairperson for the May 18, 2021 vote. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of May Vote Chairperson

A motion was made by Thomas Schultz to appoint Alan Van Cott and Elizabeth Barton as the Election Inspectors for the May 18, 2021 vote. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of May Vote Election Inspectors

A motion was made by Thomas Schultz to reschedule the April budget work session and regular board meeting. The new date of the meeting is April 19, 2021. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Rescheduled April Meeting Date

A motion was made by Cathy Hatgistavrou to table the Intralogic Solutions Alert+ System donation, as more details will be provided at a future meeting. Thomas Schultz seconded the motion. Passed 3-0.

Acceptance of Intralogic Solutions Donation-TABLED

A motion was made by Thomas Schultz to approve the J.A.C. Painting proposal for the re-painting of the front portion of the school building in the amount of \$680.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Painting Proposal

The Eastern Suffolk BOCES nominating candidate packet was presented to the members for the upcoming April vote.

ESBOCES Nominating Candidate Information

The date of the next meeting will be April 19, 2021 at 6:00 p.m. for the last budget work session. 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 8:23 p.m. to discuss personnel matters. Thomas Schultz seconded the motion. Passed 3-0.

Executive Session

A motion was made by Thomas Schultz to exit out of Executive Session at 9:58 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Exit Out of Executive Session

A motion was made by Cathy Hatgistavrou to accept The Letter of Resignation of Eileen Tuohy, Business Official/Treasurer, effective May 31, 2021. Thomas Schultz seconded the motion. Passed 3-0.

Acceptance of Business
Official/Treasurer Resignation

With no further business, a motion was made by Thomas Schultz to adjourn the meeting at 9:59 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD