

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. Audience members were invited in-person via reservation. Audio of the meeting was provided to the public via GoToMeeting.com.

One in-person audience member was in attendance.

A Budget Work Session was conducted at 6:08 p.m.

The regularly scheduled meeting was called to order by Cathy Hatgistavrou at 6:35 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 March 17, 2021 meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of March Meeting Minutes

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

Approval of the March Treasurer Report

Checking account total: \$38,568.83
Money Market account total: \$300,013.40
NYCLASS account total: \$484,871.25

A motion was made by Thomas Schultz to approve the amended Check Warrant #17-202021 in the amount of \$185,520.13. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #17-202021

Miniature golf was the last winter physical education activity for the school year. Students learned putting skills and their short game on the green. Fun was had by all! The children will be planting flowers on school grounds as a beautification project on Earth Day (April 22nd). The Annual Budding Authors Reception at the Hampton Library will take place on April 26th. This year, the reception will be virtual for all students that participated from the Sagaponack School, Ross School and the Bridgehampton UFSD. Our students wrote

Superintendent's Report

stories about community helpers which will be on display at the library for the month of May. The end-of-year activities will be discussed in the coming weeks.

Superintendent's Report-
Continued

The Board reviewed the enrollment projections for the 2021-2022 school year. Kindergarten screenings will take place next month.

Enrollment Update

A motion was made by Thomas Schultz to approve the amendment of Board Policy-Homeless Children 5151 with regulations. Lauren Thayer seconded the motion. Passed 3-0.

Old Business:
Approval of Amendment to
Board Policy 5151

A motion was made by Cathy Hatgistavrou to table the amendment to Board Policy-Student Health Services 5420 with regulations. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to Board Policy
5420-TABLED

A motion was made by Cathy Hatgistavrou to approve the Eastern Suffolk BOCES Shared Service Contract for the 2021-22 school year in the amount of \$62,960.20. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Approval of ESBOCES Shared
Services Contract 2021-22

A motion was made by Thomas Schultz to approve the Bridgehampton UFSD Health Services Contract for the current school year in the amount of \$909.89. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Bridgehampton
UFSD Health Services Contract
2020-21

A motion was made by Lauren Thayer to approve the Professional Development Plan for the current school year and the 2021-22 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Professional
Development Plan for 2020-22

A motion was made by Cathy Hatgistavrou to table the Sag Harbor UFSD Instructional Contracts for preschool, 4th-6th and 7th-12th grade students for July 1, 2021 through June 30, 2025. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Sag Harbor UFSD
Instructional Contracts-TABLED

A motion was made by Thomas Schultz to approve the Sag Harbor UFSD Transportation Intermunicipal Agreement for the 2021-22 school year in the amount of \$170,211.19. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Sag Harbor UFSD
Transportation Intermunicipal
Agreement 2021-22

A motion was made by Lauren Thayer to approve the official Sagaponack CSD ballot for the May 18, 2021 annual meeting/vote pending the approval of the proposed budget amount. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Official Ballot
for the May 18th Annual
Meeting/Vote

The date of the next meeting will be May 11, 2021 at 7:00 p.m. for the Budget Hearing. 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. The in-person audience member did not have questions at that time.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn into Executive Session at 7:21 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 8:45 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Exit Out of Executive Session

A motion was made by Thomas Schultz to approve the proposed 2021-22 school budget in the amount of \$1,732,664.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Proposed 2021-22 School Budget

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:46 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD