

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 and Video of the meeting was provided to the public via GoToMeeting.com.

The meeting was called to order by Cathy Hatgistavrou at 7:10 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

The proposed 2021-2022 school budget in the amount of \$1,732,664.00 was presented to the taxpayers. There were no audience members in attendance and no questions were submitted to the Board in regards to the proposed budget.

Presentation of the 2021-22
Proposed School Budget

A motion was made by Lauren Thayer to approve the following April meeting minutes:

Approval of April Meeting
Minutes

April 19, 2021- Regular Board Meeting
April 20, 2021- ESBOCES Vote
April 29, 2021- Special Meeting

Thomas Schultz seconded the motion. Passed 3-0.

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

Approval of the April Treasurer
Report

Checking account total: \$101,669.17
Money Market account total: \$347,782.52
NYCLASS account total: \$484,889.26
General Fund account total: \$300,024.51

A motion was made by Lauren Thayer to approve the May budget transfer in the amount of \$1,500.00. Thomas Shultz seconded the motion. Passed 3-0.

Approval of the May Budget
Transfers

A motion was made by Cathy Hatgistavrou to approve the amended Check Warrant #18-202021 in the amount of \$107,666.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Check
Warrant #18-202021

Recently, we had our virtual budding authors celebration at the Hampton Library with some of our neighboring schools. The children listened to a published author discuss some of her writings and the steps she goes through when developing a story line. Our students' books are on display at the Hampton Library through the end of this month.

The students celebrated Earth Day on April 22nd by planting flowers on the school grounds. We talked about the importance of preserving and caring for our planet.

In the coming weeks, a representative from the Pollock-Krasner House will be conducting a virtual art activity with our students. Lastly, Jane Gill from the Evelyn Wildlife Rescue Center in Hampton Bays will be visiting both sites in June to host an outdoor presentation. She will be teaching the students about different types of animals found on the eastern end of LI. Animals such as the great horned owl, red-tailed hawk, and an opossum will be part of this activity.

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

Old Business:
Approval of Amendment to
Board Policy 5420

A motion was made by Cathy Hatgistavrou to approve July 7, 2021 as the Reorganizational Meeting date. The meeting will begin at 6:00 p.m. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Reorganizational Meeting Date

A motion was made by Cathy Hatgistavrou to approve the Speech/Language job description. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the
Speech/Language Job
Description

A motion was made by Cathy Hatgistavrou to approve the School Psychologist job description. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the School
Psychologist Job Description

A motion was made by Cathy Hatgistavrou to approve the Data Protection Officer (DPO) job description. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Data Protection
Officer Job Description

A motion was made by Cathy Hatgistavrou to appoint Angela Kiang as the Data Protection Officer (DPO) effective immediately at the current Technology Teacher hourly rate. Lauren Thayer seconded the motion. Passed 3-0.

Appointment of Angela Kiang to
the Data Protection Officer
Position

A motion was made by Cathy Hatgistavrou to appoint Christine Schnell as the District Treasurer/School Business Official effective June 1, 2021-June 30, 2021 at the monthly rate of \$2,113.83. Lauren Thayer seconded the motion. Passed 3-0.

Appointment of Christine
Schnell to the District Treasurer
Position for June 2021

A motion was made by Cathy Hatgistavrou to compensate Christine Schnell for transition services for May 12, 2021- May 31, 2021 at the hourly rate of \$62.50. Lauren Thayer seconded the motion. Passed 3-0.

Compensate Christine Schnell for Transition Services

A motion was made by Lauren Thayer to approve the Eleanor Whitmore Early Childhood Center Education Agreement for the 2021-22 school year for full day preschool at the daily rate of \$66.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Eleanor Whitmore Early Childhood Center Education Agreement for the 2021-22 School Year

The Annual Budget Vote will take place on Tuesday, May 18, 2021 from 7:30pm-8:30pm at the Sagaponack School. Lauren Thayer is running unopposed for a three-year term (July 1, 2021- June 30, 2024).

Date of the Annual Vote

The date of the next regular Board Meeting will be June 16, 2021 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, District Clerk, at clerk@sagaponackschool.com. Responses from the Board will be emailed within twenty-four (24) hours.

Audience Questions/Comments

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:25 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD