

PRESENT: Lauren Thayer, President
Thomas Schultz, Vice President-arrived at 6:20pm
Cathy Hatgistavrou, Member

ALSO PRESENT: John Finello, Superintendent
Christine Schnell, Treasurer
Jeanette Krempler, District Clerk

The meeting took place with all Board Members present at the Sagaponack School. There were no audience members in attendance.

The meeting was called to order by Lauren Thayer at 6:05 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the July 7, 2021 Reorganizational and regular meeting minutes. Lauren Thayer seconded the motion. Passed 2-0.

Approval of July Meeting Minutes

Thomas Schultz, Vice President entered the meeting at 6:20 p.m.

Arrival of Vice President, Thomas Schultz

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

Approval of the July Treasurer Report

Checking account total: \$212,576.95
Money Market account total: \$317,806.56
NYCLASS account total: \$484,934.04
General Fund account total: \$300,052.26

A motion was made by Lauren Thayer to approve the amended Check Warrant #100-202122 in the amount of \$93,539.99. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #100-202122

Mr. Finello gave a brief update in regards to the summer building projects such as screening of the floors, and moving furniture items from the classroom at Most Holy Trinity back to the Sagaponack School. There are fifteen (15) students enrolled in kindergarten through third grade for the 2021-2022 school year. The afternoon daily schedule will have an additional foreign language lesson, as well as, a technology

Superintendent's Report

lesson for the students. The art, music, foreign language and technology classes will be split into two groups (K/1 and 2/3). Our Small Rural School Achievements Funds Grants have now been accepted and approved for both the 2020-2021 and 2021-2022 school years with an approximate total of \$42,000. Mr. Finello will be meeting with the Shared Decision-Making Committee on September 1, 2021, to review the updates to the Reopening Plan for the 2021-2022 school year and present the plan to the Board for approval at the September meeting.

Superintendent's Report-
Continued

A motion was made by Lauren Thayer to approve the amendments to Board Policy 0100- Non-Discrimination and Equal Opportunity. Thomas Schultz seconded the motion. Passed 3-0.

Old Business:
Approval & Amendments of
Board Policies

A motion was made by Lauren Thayer to approve Board Policy 0115- Student Harassment and Bullying Prevention and Intervention. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the amendments to Board Policy 8130- School Safety and Teams. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the amendments to Board Policy 8131- Pandemic Planning. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the Organizational Chart with adjustments for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Approval of 2021-2022
Organizational Chart

A motion was made by Cathy Hatgistavrou to change the Board Meetings from 7:00 p.m. to 6:00 p.m. for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Board Meeting
Time Change

The date of the next Board Meeting is scheduled for September 21, 2021 at 6:00p.m.

Date of the Next Board Meeting

There were no audience members in attendance.

Audience Questions/Comments

A motion was made by Lauren Thayer to enter into Executive Session at 7:53 p.m. to discuss a personnel matter. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 8:20 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 8:21 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD