

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 6:10 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the August 17, 2021 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of August Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the August Treasurer Report. Thomas Schultz seconded the motion.
Passed 3-0.

Approval of the August Treasurer Report

Checking account total: \$162,177.71
Money Market account total: \$317,814.92
NYCLASS account total: \$484,944.31
General Fund account total: \$300,058.73

A motion was made by Cathy Hatgistavrou to transfer the NYCLASS General Fund Money Market to the Dime Bank General Fund Money Market. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Fund Transfer

A motion was made by Lauren Thayer to approve Check Warrant #101-202122 in the amount of \$78,961.54. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #101-202122

Mr. Finello gave an overview of activities and events that took place in the first few weeks of the new school year. We began the 2021-2022 school year with half days from September 8th through September 10th. The afternoon specials such as art, foreign language, technology, physical education and music started the week of September 13th.

Superintendent's Report

Ms. Sarah, the children’s librarian from the Hampton Library, came to the school to host story time and a craft activity. AIMSweb Plus English Language Arts and Math assessments were administered to all students for the fall trimester. The children will be taking these assessments again in January and May. Writing journals and reading logs have begun and student will earn DoJo rewards for their completed work. Along with Mr. Finello, the staff and students participated in a walking field trip to the Madoo Conservancy, here in Sagaponack, where they viewed Spencer Finch’s *“This Room Needs Color”* exhibit. Fun was had by all! Picture Day is tomorrow, September 22nd and a field trip has been scheduled to Hank’s Pumpkintown next month. Lastly, our Back-to-School Parent Meeting will take place on October 6th at 3:00 p.m. with a rain date of October 7th.

Superintendent’s Report-
Continued

A motion was made by Thomas Schultz to approve the District Wide School Safety Plan for the 2021-2022 school year. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Approval of District Wide School
Safety Plan

A motion was made by Cathy Hatgistavrou to approve the 2021-2022 Sagaponack Common School District Reopening Plan, with amendments. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Reopening Plan

A motion was made by Lauren Thayer to approve the East End Pediatrics, P.C. Chief School Physician Agreement and Associate School Physician Agreement for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the East End
Pediatrics, P.C. Physician
Agreements

A motion was made by Cathy Hatgistavrou to approve related services for student #121 for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Related Services

A first reading of the amendments to the following Board Policies was conducted:

First Reading of Amended Board
Policies

- 1530 Smoking and Other Tobacco Use on School Premises
- 5420R Student Health Services Regulation
- 8110 School Building Safety
- 8112 Health and Safety Committee
- 8220 Building and Grounds Maintenance and Inspection

Enrollment Discussion

The Board discussed the projected enrollment for the 2022-2023 school year.

The date of the next Board Meeting is scheduled for October 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 7:37 p.m. to discuss a personnel matter. Thomas Schultz seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:35 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit out of Executive Session

A motion was made by Lauren Thayer to approve the Building Level School Emergency Response Plan for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Emergency Response Plan

A motion was made by Lauren Thayer to appoint Ana Argueta as a Custodial Substitute at the hourly rate of \$23.00, effective September 22, 2021. Thomas Schultz seconded the motion. Passed 3-0.

Appointment of the Custodial Substitute

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:40 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD