

PRESENT: Lauren Thayer, President
Thomas Schultz, Vice President
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 6:04 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the September 21, 2021 meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of September Meeting Minutes

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

Approval of the September Treasurer Report

Checking account total: \$101,913.39
Money Market account total: \$317,822.76
NYCLASS account total: \$484,954.25
General Fund account total: \$300,064.99

A motion was made by Thomas Schultz to approve Check Warrant #102-202122 in the amount of \$116,056.41. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #102-202122

A motion was made by Lauren Thayer to approve the tax rate for the 2021-2022 school year in the amount of .2320/\$1,000 of assessed value. \$1,400,589.00 to be raised, not including the library tax. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Tax Rate

Mr. Finello gave an overview of activities and events that took place at the school. In the Kindergarten and 1st grade classes, the children read The Maid and the Milk Pail and began an addition and subtraction unit in Math. The 3rd graders have been working on their Halloween stories and presented their animal habitat dioramas during science class.

Superintendent's Report

On September 22nd, the students participated in our annual Picture Day. Individual and class photos were sent home to parents last week. Ms. Gena Marino, our Guidance Counselor, read the book Zero and conducted a self-worth lesson. Last month, we began our required evacuation and lockdown drills with the students. A total of 12 evacuation and 4 lockdown drills will be conducted throughout the school year. Lastly, a field trip to Hank's Pumpkintown in Watermill took place on October 18th. The children picked pumpkins, had fun in the corn maze and enjoyed a scavenger hunt. Fun was had by all!

The Board discussed the projected enrollment for the 2022-2023 school year and will hold school building tours to those out-of-district families on the wait list.

A Superintendent Conference Day will take place on November 2nd. The teachers, along with Mr. Finello, will participate in a Differentiating Instruction Elementary Level Workshop presented by Judith Dodge, at the Bridgehampton Union Free School District. Workshop attendees will consist of teachers and administrators from Bridgehampton, Wainscott and Sagaponack Schools.

A motion was made by Cathy Hatgistavrou to approve a related service agreement for student #97 for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 2-1 abstention. Lauren Thayer abstained.

Old Business:
Approval of Related Service

BE IT RESOLVED that for the 2021-2022 school year, the Board of Trustees of the Sagaponack Common School District makes the following exception to the Transportation Policy #8410:

With the established bus route currently in operation with the Sag Harbor Union Free School District bus transportation may be provided to a student in residence within the Sagaponack Common School District in such instance when the student is enrolled in the Sag Harbor Union Free School District and the student is in attendance in said school in grades K-3 if: (1) the limit of transportation to the Sag Harbor Union Free School District is within State guidelines for transporting the student outside of the district; (2) the associated bus route for the student is on way to the Sag Harbor Union Free School District without a need for a routing change; (3) the inclusion of the student on the bus does not cause undue delay or disruption to the bus while on route during the arrival or return trip; (4) there is no associated transportation cost of any kind to the Sagaponack Common School District.

Approval of Sagaponack
Resident Transportation for the
2021-2022 School Year

A motion was made by Thomas Schultz to approve the transportation resolution. Lauren Thayer seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve amendments to the following 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

Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Board Policies

A motion was made by Lauren Thayer to approve the SCOPE Membership Agreement for the 2021-2022 and 2022-2023 school years. There is no cost to the district for the current school year. The membership fee for the 2022-2023 school year is \$462.00. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Approval of SCOPE Membership

A motion was made by Lauren Thayer to approve the winter physical education activities not to exceed \$2,400.00 for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Winter PE Activities

A motion was made by Thomas Schultz to approve amended Board Policy 8635-E Parents' Bill of Rights for Student Data Privacy & Security. Cathy Hatgistorou seconded the motion. Passed 3-0.

Approval of Amended Board Policy

A motion was made by Lauren Thayer to accept the donation of Merrall Hildreth's handcrafted Sagaponack School dollhouse. Cathy Hatgistorou seconded the motion. Passed 3-0.

Acceptance of School Dollhouse Donation

The results of the Hampton Library vote were acknowledged by the Sagaponack Common School District Board of Trustees. Debora Oppenheimer, a Sagaponack School parent, was elected to serve as a member on the Hampton Library Board.

Results of the Hampton Library Vote

A motion was made by Lauren Thayer to change the date of the next Board Meeting from November 16, 2021 to November 18, 2021 at 6:00p.m. Cathy Hatgistorou seconded the motion. Passed 3-0.

Change of November Board Meeting Date

There were no audience members in attendance.

Audience Questions

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:38 p.m. Cathy Hatgistorou seconded the motion. Passed 3-0.

Adjournment