

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 Warhawk Plumbing to install a new 30-gallon water heater as an emergency repair not to exceed \$1,600.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Water Heater
Emergency Installation

A motion was made by Thomas Schultz to approve the October 21, 2021 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of October Meeting
Minutes

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

Approval of the October
Treasurer Report

Checking account total: \$22,378.38
Money Market account total: \$567,899.62
NYCLASS account total: \$0.87
General Fund account total: \$484,968.37

A motion was made by Cathy Hatgistavrou to approve the final June 2021 financial report with the appropriated fund balance of \$282,151.87. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Final June 2021
Report

A motion was made by Cathy Hatgistavrou to approve the 2021 Year End budget transfers in the amount of \$26,995.38. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Year End Budget
Transfers

A motion was made by Thomas Schultz to approve the Small Rural Schools Grant funds of \$21,158.00 as revenue in the 2021-2022 school budget. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Small Rural Schools
Grant Funds as Revenue

A motion was made by Cathy Hatgistavrou to approve Check Warrant #103-202122 in the amount of \$152,201.70. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Check Warrant #103-202122

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 a double-digit unit in Math. They also made a Thanksgiving Day lapbook and turkey craft. The 3rd graders have been working on their monument projects and learning about distributive property in Math class. In technology, the students are coding and programming the movements of a windmill, dump truck and space rover.

Superintendent's Report

On October 29th, the students participated in the annual "Spooking Sagaponack" walk. The children had lots of fun trick or treating at a few of our community members houses. A field trip to the Golden Eagle Art Studio in East Hampton was held on November 4th. The students had the opportunity to learn and create prints using Suminigashi, a Japanese marbling technique. A picnic lunch was enjoyed after the activity. Lastly, Judy Isbitiren, from the Long Island Science Center, hosted a river ecosystem lesson. The students accessed the quality of water from a local river source and learned about the many animals and plants that make up a river environment.

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

Enrollment Update

A Superintendent Conference Day took place on November 2nd. Mr. Finello, along with our teachers, participated in a 3-hour Differentiated Instruction Elementary Level Workshop hosted by Judith Dodge. Workshop attendees included administrators and teachers from the Bridgehampton UFSD, Sagaponack and Wainscott Schools.

Superintendent Conference Day Feedback

A motion was made by Lauren Thayer to approve the additional \$120.00 cost for tennis lessons as part of the Winter Physical Education Activity schedule. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Old Business:
Amendment of Winter Activities

A motion was made by Lauren Thayer to approve the 2022-2023 Budget Vote and School Election Calendar. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Approval Budget Vote & School Election Calendar

A motion was made by Lauren Thayer to approve the Shared Decision-Making Committee Plan for both the 2021-2022 and 2022-2023 school years. Thomas Schultz seconded the motion. Passed 3-0.

Approval of SDMC Plan (2021-2023)

A motion was made by Thomas Schultz to approve the Professional Learning Plan for both the 2021-2022 and 2022-2023 school years. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Professional Learning Plan (2021-2023)

A motion was made by Lauren Thayer to approve the amended Board Policy 1230-Public Participation at Board Meetings, upon the first reading. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Board Policy 1230

A motion was made by Thomas Schultz to approve the amended Board Policy 5300-Code of Conduct/Student Handbook, upon the first reading. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Amended Board Policy 5300

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

Date of the Next Board Meeting

There were no audience members in attendance.

Audience Questions

A motion was made by Lauren Thayer to enter into Executive Session at 7:36 p.m. to discuss a personnel matter. Thomas Schultz seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 8:36 p.m. Thomas Schultz 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 8:37 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District