

PRESENT: Lauren Thayer, President  
Thomas Schultz, Vice President  
Cathy Hatgistavrou, Member

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

\* Note: The December Board Meeting was canceled

**The meeting took place virtually through Google Meet with all Board Members in attendance. The District Treasurer was not present for the meeting. There were no audience members in attendance.**

The meeting was called to order by Lauren Thayer at 6:10 p.m. Thomas Schultz seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the November 18, 2021 meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of November Meeting Minutes

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

Approval of the November Treasurer Report

Checking Acct: \$45,469.49  
Money Market: \$392,911.74  
Money Market NYCLASS: \$0.87  
Reserve Account: \$484,982.41

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

Approval of the December Treasurer Report

Checking Acct: \$148,727.90  
Money Market: \$317,921.01  
Money Market NYCLASS: \$0.87  
Reserve Account: \$484,996.94

A motion was made by Cathy Hatgistavrou to approve the December 2021 Budget Transfers in the amount of \$108,961.31. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Lauren Thayer to approve Check Warrant #104-202122 in the amount of \$57,991.57. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant  
#104-202122

A motion was made by Lauren Thayer to approve the amended Check Warrant #105-0202122 in the amount of \$94,385.53. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant  
#105-202122

Mr. Finello gave an overview of activities and events that took place at the school. In the Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> grade classes, the children continued reading folktales, such as Cinderella and The Girl with the Red Slipper. A compare/contrast lesson was conducted during this English Language Arts activity. In math, the students are working with addition using doubles facts. Our 3<sup>rd</sup> graders are learning about Ancient Rome and have begun writing their winter holiday stories. In science, the 3<sup>rd</sup> grade class is also learning about solids, liquids and gases.

Superintendent's Report

The winter sing-a-long took place on the school grounds on December 14<sup>th</sup>. The children sang holiday songs to parents and community members. Afterwards, everyone enjoyed hot chocolate and cookies. Fun was had by all!

Mr. Schultz, our Board Vice President, read How the Grinch Stole Christmas via Google Meet to the children. We look forward to this activity each year.

This month, the children are enjoying ice skating at Buckskill Winter Club as part of the Winter PE Activity Program. An instructor from the winter club works with each group of students to help them improve on their ice-skating skills.

A motion was made by Thomas Schultz to approve an amendment to the Reopening Plan to include the attached Test to Stay (TTS) Program, effective January 3, 2022. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Test to Stay  
Program

A motion was made by Thomas Schultz to adopt the COVID-19 Test to Stay (TTS) Parent Participation Consent Form. Lauren Thayer seconded the motion. Passed 3-0.

Adoption of the Test to Stay  
Parent Participation Consent  
Form.

The Board discussed the projected enrollment for the 2022-2023 school year. Building tours will be rescheduled for early next month for interested out-of-district families.

Enrollment Update

A motion was made by Lauren Thayer to approve the Annual Professional Performance Review (APPR) Independent Evaluator Hardship Waiver for the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

New Business:  
Approval of the APPR  
Independent Hardship Waiver

A motion was made by Thomas Schultz to approve the Cyber-Security Insurance Policy for the 2021-2022 school year in the amount of \$1,660.04. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Cyber-Security Insurance Policy

A motion was made by Lauren Thayer to approve the 2022-2023 school district calendar. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of 2022-2023 School District Calendar

A motion was made by Thomas Schultz to approve the amended Board Policy 8635 Information and Data Privacy, Security, Breach and Notification, upon the first reading. Lauren Thayer seconded the motion. Passed 3-0.

Amendment to Board Policy 8625

The date of the next Board Meeting is scheduled for February 15, 2022 at 6:00p.m. with the first of three budget work sessions. The regular meeting will immediately follow.

Date of the Next Board Meeting

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 7:53 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

---

Jeanette Krempler, District Clerk  
Sagaponack Common School District