

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

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

There were no audience members in attendance.

The meeting was called to order by Lauren Thayer at 6:02 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

The first of three budget work sessions took place.

Budget Work Session

A motion was made by Thomas Schultz to approve the January 18, 2022 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of January Meeting Minutes

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

Approval of the January Treasurer Report

Checking Acct: \$904,208.22
Money Market: \$317,929.11
Money Market NYCLASS: \$0.87
Reserve Account: \$485,011.46

A motion was made by Lauren Thayer to approve the January 2022 budget transfers in the amount of \$19,025.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Thomas Schultz to approve check warrant #106-202122 in the amount of \$150,607.28. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #106-202122

Mr. Finello gave an overview of activities and events that took place at the school. The kindergarten, 1st and 2nd grade students are learning about the human body in science class. They are also continuing their unit readers on Fables. In math, the children are working on the relationships between addition and subtraction. The 3rd graders have been discussing the winter Olympic Games and are working on a writing assignment. In math, they are finishing the division unit and are moving onto fractions. All students participated in the "100 days of school" activities on February 14th. Some of these

Superintendent's Report

activities included stacking cups, counting Hershey kisses and jumping jacks. This is the last week for their tennis sessions at the East Hampton Indoor Tennis. After the mid-winter recess, the children will take part in yoga.

Superintendent's Report-Continued.

The Board discussed the enrollment for the 2022-2023 school year. Flyers have been distributed to local businesses, libraries and preschools for in and out of district families that may have interest in learning more about the school program.

Enrollment Discussion

A motion was made by Thomas Schultz to extend the non-resident tuition rate of \$9,000.00 per child and \$4,5000.00 per sibling into the 2022-2023 school year. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Tuition Rate for the 2022-2023 School Year

A motion was made by Lauren Thayer to approve the Long Springs Irrigation 2022 contract in the amount of \$605.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Irrigation Contract

A motion was made by Lauren Thayer to approve the amendments to the Reopening Plan per the New York State Department of Health guidelines and procedures. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Revised Reopening Plan

A motion was made by Lauren Thayer to approve the amended Test to Stay (TTS) Plan per the New York State Department of Health guidelines and procedures. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Amended Test to Stay Plan

A motion was made by Lauren Thayer to approve an amendment to an Individualized Educational Plan (IEP) for student #107, upon the recommendation of the Committee on Special Education (CSE) for the remainder of the 2021-2022 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Related Service

BE IT RESOLVED, that the Sagaponack CSD Board of Trustees recognizes that the Secretary to the Superintendent/District Clerk, Jeanette Krempler, worked on December 29, 2021 through December 31, 2021 while taking vacation days pursuant to her contract dated June 22, 2021. The Sagaponack CSD Board of Trustees hereby amends the existing contract, page one (pd vacation days) to include one (1) additional vacation day in recognition of the days worked while on paid vacation leave. This additional day will be taken prior to June 30, 2022, as approved by the Superintendent. This adjustment to the contract is for the 2021-2022 school year and shall not impact the remaining years of the contract through 2024. A motion was made by Cathy Hatgistavrou to approve the additional vacation day. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Amended Clerical/District Clerk Contract

The date of the next Board Meeting is scheduled for March 15, 2022 at 6:00p.m. A budget work session will be conducted before the regular meeting.

Date of the Next Board Meeting

There were no audience members in attendance. However, during this time, it was discussed that Mr. Finello will be in contact with the Mr. Malone, the Sag Harbor Elementary Principal, to schedule a visit for our 3rd grade students that will be moving up next year.

Audience Questions

A motion was made by Lauren Thayer to enter into Executive Session at 8:30 p.m. to discuss contract negotiations. Thomas Schultz seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 9:20 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 9:21 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District