

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 6:04 p.m. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

The second of three budget work sessions took place.

Budget Work Session

Meredith Kennedy, from Acre Arts Incorporated, presented the Board with two outlines in preparation for updating the school website video.

School Video Discussion

A motion was made by Thomas Schultz to approve the February 15, 2022 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of February Meeting Minutes

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

Approval of the February Treasurer Report

Checking Acct: \$900,884.66
Money Market: \$317,936.43
Money Market NYCLASS: \$0.87
Reserve Account: \$485,025.89

A motion was made by Lauren Thayer to approve the February 2022 budget transfers in the amount of \$1,041.76. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Budget Transfer

A motion was made by Lauren Thayer to approve check warrant #107-202122 in the amount of \$478,722.64. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #107-202122

Mr. Finello gave an overview of activities and events that took place at the school. The kindergarten, 1st and 2nd grade students have begun a new reading unit in ELA and in math they are learning place value. Mrs. Lombardo is also continuing the discussion of the human body in science class. The 3rd graders are learning about ancient Rome in their unit readers and also preparing for the upcoming New York State

Superintendent's Report

ELA Assessment. In math, they are working with Mr. Scammell on fractions, comparing fractions and regrouping. On March 9th, a science teacher, came to the school from the Long Island Science Center to teach a lesson on buoyancy. Lastly, on March 22nd, the students and teachers will take a field trip to the Westhampton Beach Performing Arts Center to see a performance of the Tortoise and the Hare.

Superintendent's Report-Continued.

The Board discussed the enrollment for the 2022-2023 school year. Four non-resident tours and two screenings have been conducted thus far to boost enrollment for the new school year.

Enrollment Discussion

A motion was made by Thomas Schultz to approve the Annual Election Legal Notice in preparation for the May 17, 2022 vote to be published beginning March 31st and run 4 - consecutive weeks in the designated newspapers in both English and Spanish. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Approval of Election Legal Notice

A motion was made by Thomas Schultz to approve the following receiving school districts for Sagaponack residents for the 2022-2023 school year: Sag Harbor UFSD, preschool, 4th-6th/7th-12th, Bridgehampton UFSD, 4th-6th /7th-12th and East Hampton UFSD, 4-6/7-12. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Receiving Districts for 2022-2023

A motion was made by Lauren Thayer to approve the Sag Harbor UFSD Transportation Intermunicipal Agreement for the 2022-23 school year in the amount of \$175,317.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Sag Harbor UFSD IMA for 2022-2023 Transportation

A motion was made by Thomas Schultz to appoint Fred Wilford, community member, as the Chairperson for the May 17, 2022 vote. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the May Vote Chairperson

A motion was made by Thomas Schultz to appoint John Finello, Superintendent and Elizabeth Barton, Shared Decision-Making Committee member, as the Election Inspectors for the May 17, 2022 vote. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the May Vote Election Inspectors

A motion was made by Cathy Hatgistavrou to approve the amendment to Board Policy 5152- Admission of Non-Resident Students. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Board Policy 5152

The Eastern Suffolk BOCES nominating candidate packet was presented to the Board for the upcoming April 27, 2022 vote.

ESBOCES Candidate Information

A motion was made by Lauren Thayer to amend the meeting time from 6:00pm to 7:00pm for the May 10, 2022 Budget Hearing and regular meeting. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to the May 10th
Meeting Time

The date of the next Board Meeting is scheduled for April 12, 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 questions at this time.

Audience Questions

A motion was made by Lauren Thayer to enter into Executive Session at 8:42 p.m. to discuss contractual 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 9:13 p.m. Cathy Hatgistavrou 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 9:14 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District