

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 Cathy Hatgistavrou at 6:05 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

The third budget work sessions took place in preparation for the Board to adopt the proposed 2022-2023 school budget.

Budget Work Session

A motion was made by Lauren Thayer to approve the March 15, 2022 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of March Meeting Minutes

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

Approval of the March Treasurer Report

Checking Acct: \$144,426.28
Money Market: \$617,946.75
Money Market NYCLASS: \$0.87
Reserve Account: \$485,071.85

A motion was made by Lauren Thayer to approve the March 2022 budget transfers in the amount of \$129,020.44. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Budget Transfer

A motion was made by Cathy Hatgistavrou to approve check warrant #108-202122 in the amount of \$157,937.83. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #108-202122

Mr. Finello gave an overview of activities and events that took place at the school: The kindergarten class began a new unit reader, Zach and Ann, in ELA. In math, the students are learning about addition and subtraction of two-digit numbers. Our 1st and 2nd graders will focus on descriptive writing, as well as, present and past tense verbs. In science class, the K-2 group are discussing all aspects of plants and animals. Our 3rd graders completed the New York State ELA Assessments at the end of last month. In math, they are learning about elapsed

Superintendent's Report

time and in social studies they continue to focus on rural, urban and suburban communities. All of the students have been working on their Haiku poetry projects for the Annual Hampton Library Budding Authors Reception, which will take place on April 29th. The children participated in an egg hunt this afternoon and at the end of the week, will take a walking field trip to Madoo Conservancy to plant vegetable and flower seeds.

Superintendent's Report-Continued.

The Board discussed the enrollment for the 2022-2023 school year. We are still in the process of conducting screenings of potential incoming children. An ice cream social event will take place at the school on Friday, May 13th from 1:30pm-2:30pm for current/non-resident families and the local community.

Enrollment Discussion

A motion was made by Thomas Schultz to approve the adoption of the 2022-2023 proposed school budget in the amount of \$1,871,748.00 to be placed on the May 17, 2022 ballot. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Adoption of the 2022-23 proposed school budget

A motion was made by Cathy Hatgistavrou to approve the Eastern Suffolk BOCES Shared Services Contract for the 2022-2023 school year in the amount of \$65,428.92. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the ESBOCES Shared Services Contract

A motion was made by Lauren Thayer to approve the Comprehensive Therapy Contract for the 2022-2023 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Comprehensive Therapy Contract

A motion was made by Lauren Thayer to approve the amended Board Policy 2160-School District Officer and Employee Code of Ethics, upon the first reading. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Amendment to Board Policy 2160

A motion was made by Lauren Thayer to approve the amended Board Policy 2330-Executive Session, upon the first reading. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to Board Policy 2330

A motion was made by Lauren Thayer to table Board Policy 4810-Teaching About Controversial Issues until a future meeting. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to Board Policy 4810-TABLED

The date of the Budget Hearing is scheduled for May 10, 2022 at 7:00 p.m. with a regular meeting to immediately follow.

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 7:36 p.m. to discuss contractual negotiations. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 9:45 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 9:46 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District