

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 Budget Hearing was called to order by Lauren Thayer at 7:03 p.m. Thomas Schultz seconded the motion. The Pledge of Allegiance was conducted.

Call to Order of Budget Hearing

With no further business in the Budget Hearing, a motion was made by Lauren Thayer to enter into the regular Board Meeting at 7:05 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Close of Budget Hearing and
Enter the Regular Meeting

A motion was made by Cathy Hatgistavrou to approve the April 12, 2022 meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the April Meeting
Minutes

A motion was made by Lauren Thayer to approve the April 27, 2022 Eastern Suffolk BOCES Annual Vote meeting minutes. Thomas Schultz seconded the motion with one abstention. Passed 2-0

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

Approval of the April Treasurer
Report

Checking Acct: \$108,278.90
Money Market: \$67,958.60
Money Market NYCLASS: \$450,008.40
Reserve Account: \$485,176.54

A motion was made by Lauren Thayer to approve check warrant #109-202122 in the amount of \$72,327.09. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant
#109-202122

Mr. Finello gave an overview of activities and events that took place at the school: The kindergarten class is continuing with their unit reader program, in ELA. In math, the students are learning place value in addition and next week, will begin a unit on measurement. In science class, the K-2 group are completing a camouflage project. Our 3rd graders are reading

Superintendent's Report

Peter Pan and/or the unit reader, Ancient Rome in groups. In science, they completed their final design of their support bridges and will be moving onto a parachute project as they continue the unit on Force. Lastly, in math, they are beginning a unit on shapes and identifying polygons. All of the students will be visiting the Sag Harbor Elementary School 5th Grade Wax Museum, which will feature “people in history.” The children will also be taking field trips to the Westhampton Beach Performing Arts Center on May 11th to see the performance of Charlotte’s Web and at the end of the week, will visit Mulford Farms located in East Hampton.

Superintendent’s Report-
Continued.

The Board discussed the enrollment for the 2022-2023 school year. We are still in the process of conducting tours and 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 Lauren Thayer to approve the Reorganizational Meeting Date of July 12, 2022 at 6:00 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Reorganizational Meeting Date

A motion was made by Lauren Thayer to approve the third-grade graduation book rate, not to exceed \$150.00 for each graduating student. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Graduation Book
Funds

The date of the Annual Vote/Meeting is scheduled for May 17, 2022 from 7:30 p.m.-8:30 p.m.

Date of the Annual
Vote/Meeting

The date of the next Board Meeting is scheduled for June 21, 2022 at 6:00 p.m.

Date of the Next Board Meeting

There were no audience questions at this time. However, Cathy Hatgistavrou announced the Sally Peterson Memorial Scholarship Committee will host the Bake/Plant Sale on Saturday, May 28, 2022 from 8:00 a.m.-12:00 p.m.

Audience Questions/Comments

A motion was made by Lauren Thayer to enter into Executive Session at 8:04 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 9:24 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 9:25p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District