

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 Thomas Schultz at 6:26pm. Cathy Hatgistavrou seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the May 10, 2022 meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the May Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the amended May 17, 2022 meeting minutes. Lauren Thayer seconded the motion with one abstention. Passed 2-0.

Approval of the May 17th Annual Meeting/Vote Minutes

A motion was made by Lauren Thayer to approve the June 9, 2022 special meeting minutes. Cathy Hatgistavrou seconded the motion with one abstention. Passed 2-0

Approval of the June 9th Special Meeting Minutes

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

Approval of the May Treasurer Report

Checking Acct: \$540,478.35
Money Market: \$67,960.39
Money Market NYCLASS: \$450,196.60
Reserve Account: \$485,379.48

A motion was made by Lauren Thayer to approve check warrant #110-202122 in the amount of \$433,628.10. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #110-202122

Mr. Finello presented a NYSSBA certificate to the Sagaponack Board of Trustees in recognition of their dedication and commitment to the school. An overview of activities and events that took place at the school was conducted: The students and staff had their annual beach day at Sagg Main Beach on June 3rd. Everyone enjoyed water play and had a delicious lunch provided by Lauren Thayer, the Sagaponack CSD Board of Trustees President. On June 9th, the 3rd grade

Superintendent's Report

students visited the Sag Harbor Elementary School in preparation for their transition to 4th grade. Our spring concert was also held outdoors that afternoon. The children sang songs and played instruments lead by Ms. Abby Fleming, our Music Consultant. Field day was held on June 10th for all of our students. The children participated in relay races, played the bean bag/ bucket toss game and the corn hole game, just to name a few activities. Afterwards, they received a medal and award from Mr. Scammell, our Physical Education Teacher. The end of the year trip to the Vanderbilt Museum and Planetarium took place on June 15th. Staff and students viewed a solar system show and enjoyed a tour of the sea life exhibits. Fun was had by all! In academics, the K-2 classes continued with their readers and finished a lesson on shapes/shadows. In English Language Arts (ELA) the 3rd graders finished reading Peter Pan and Ancient Rome. They also participated in an astronomy lesson in science class.

Superintendent's Report-
Continued.

The Board discussed the enrollment for the 2022-2023 school year. We will be accepting applications for non-resident students through the summer months, leading up to the new school year.

Enrollment Discussion

The graduation/moving up ceremony will take place on Friday, June 24th at 9:00am. With best wishes from Sagaponack School, seven (7) 3rd grade students will be graduating and moving up to 4th grade at the Sag Harbor Elementary School in the fall. All of the children in K-3rd grade will be presented with awards and gifts bags at the ceremony along with special photobooks for the 3rd graders.

Graduation/Moving Up
Ceremony Discussion

A motion was made by Lauren Thayer to table the five-year (2022-2027) Professional Teaching Staff Agreement. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Professional Teaching Staff
Agreement-TABLED

A motion was made by Lauren Thayer to approve the Intralogic Solutions exterior camera quote in the amount of \$2,207.70. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Intralogic
Solutions Exterior Camera
Quote

A motion was made by Lauren Thayer to approve the 2022-2025 Instructional Technology Plan. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Instructional
Technology Plan (22-25)

A motion was made by Lauren Thayer to approve Schedule A Part-Time Staff Members for the 2022-2023 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Schedule A Part-
Time Staff Members

A motion was made by Thomas Schultz to approve the Application for Variance from Section 100.2 of the Commissioner's Regulation from July 1, 2022 through June 30, 2025. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Application for
Variance from Section 100.2 of
the Commissioner's Regulation

A motion was made by Lauren Thayer to approve the Custodial Contract for the 2022-2023 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Custodial Contract
for the 22-23 School Year

The date of the next Board Meeting is scheduled for July 12, 2022 at 6:00 p.m. The Reorganizational Meeting will take place first, followed by the regular meeting.

Date of the Next Board Meeting

There were no audience questions at this time.

Audience Questions/Comments

A motion was made by Lauren Thayer to enter into Executive Session at 7:10 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 7:36 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Exit Out of Executive Session

A motion was made by Lauren Thayer to approve the amendments to the Lead Teacher job description. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Amended Lead
Teacher Job Description

A motion was made by Lauren Thayer to approve the Sagaponack CSD Professional Teaching Staff Agreement for five (5) years (July 1, 2022-June 30, 2027). Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Professional
Teaching Staff Agreement
(22-27)

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:37p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District