

PRESENT: Lauren Thayer, President
Cathy Hatgistavrou, Member

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk

NOT PRESENT: Thomas Schultz, Vice President
Eileen Tuohy, District Treasurer

There were no audience members in attendance.

The meeting was called to order by Lauren Thayer at 2:06pm. Cathy Hatgistavrou seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the June 21, 2022 meeting minutes. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the June Meeting Minutes

A motion was made by Lauren Thayer to approve the June Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the June Treasurer Report

Checking Acct: \$275,451.57
Money Market: \$67,962.07
Money Market NYCLASS: \$450,493.89
Reserve Account: \$485,699.97

A motion was made by Lauren Thayer to approve check warrant #111-202223 in the amount of \$218,697.22. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #111-202223

The Board of Trustees discussed the enrollment for the 2022-2023 school year. Non-resident student applications are being received along with deposit checks for the new school year.

Superintendent's Report

Mr. Finello has scheduled professional development courses for the teaching staff to attend throughout the new school year. Individualized student instruction will be the main focus for these sessions.

Mr. Finello gave an overview of the building maintenance schedule. The exterior building trim will be painted this month as well as the annual screening of the hardwood floors. An exterior camera will also be installed the first week of August on the northeast corner of the building.

A motion was made by Lauren Thayer to approve Schedule B Co-Lead Teachers Stipend in the amount of \$6,500 (divided by two teachers) for the 2022-2023 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:
Approval of Schedule B Co-Lead Teachers Stipend

A motion was made by Lauren Thayer to approve Schedule C Substitute Teaching Staff Members at the daily rate of \$150.00 for the 2022-2023 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Schedule C Substitute Teaching Staff Members

A motion was made by Lauren Thayer to approve the Guercio & Guercio, LLP. Legal Services Agreement for general services and labor for the 2022-2023 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the Legal Services Agreement

The date of the next Board Meeting is scheduled for August 9, 2022 at 6:00 p.m.

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 2:35 p.m. to discuss personnel matters. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 2:37 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit Out of Executive Session

A motion was made by Cathy Hatgistavrou to approve the revised job descriptions for the District Treasurer and Consultant for Business. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the Revised District Treasurer & Consultant for Business Job Descriptions

A motion was made by Lauren Thayer to appoint Faith Caglianone as the Consultant for Business, with a contract agreement effective July 1, 2022 through June 30, 2023 at the rate of \$1,250 per month. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Appointment of Consultant for Business, Faith Caglianone

A motion was made by Cathy Hatgistavrou to approve the District Treasurer contract agreement effective July 1, 2022 through June 30, 2023 at the rate of \$1,000 per month. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the District Treasurer Contract Agreement

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 2:40p.m. Lauren Thayer seconded the motion. Passed 2-0.

Adjournment