

PRESENT: Lauren Thayer, President
Thomas Schultz, Vice President
Cathy Hatgistavrou, Member

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk
Eileen Tuohy, District Treasurer

There were no audience members in attendance.

The meeting was called to order by Lauren Thayer at 5:22pm. 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 July 12, 2022 Reorganizational Meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the
Reorganizational Meeting
Minutes

A motion was made by Lauren Thayer to approve the July 12, 2022 regular meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the July Meeting
Minutes

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

Approval of the July Treasurer
Report

Checking Acct: \$240,905.11
Money Market: \$67,963.69
Money Market NYCLASS: \$450,955.61
Reserve Account: \$485,197.76

A motion was made by Lauren Thayer to approve check warrant #112-202223 in the amount of \$77,821.00. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant
#112-202223

The Board of Trustees discussed the upcoming enrollment figures. Non-resident student applications are being received along with deposit checks for the new school year. An ad will be placed in the designated newspapers for 2 consecutive weeks announcing that space is available for out-of-district residents for the 2022-2023 school year.

Superintendent's Report

Mr. Finello scheduled three guest speakers to conduct professional development workshops for the teaching staff this month. These workshops will focus on the discussions of Multi-Tier Systems of Support (MTSS), project-based learning and individualized student instruction.

A motion was made by Lauren Thayer to approve the school's organizational chart for the 2022-2023 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of the Organizational Chart

A motion was made by Lauren Thayer to approve the Hampton Library legal notice for the September 27, 2022 library vote. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Hampton Library Legal Notice

A review of the 2022-2023 District-Wide Safety Plan was conducted. The School Safety Committee Team will meet on September 7th to discuss the plan. Public comment is now open until September 19th.

Review of the District-Wide Safety Plan

A motion was made by Thomas Schultz to accept the resignation of the Treasurer/Business Manager, Christine Schell, effective July 15, 2022. Lauren Thayer seconded the motion. Passed 3-0.

Acceptance of Treasurer/
Business Manager Resignation Letter

A motion was made by Lauren Thayer to accept the Committee of Special Education (CSE) related services recommendation for student #116 for the 2022-2023 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Acceptance of CSE
Recommendation for Student #116

The date of the next Board Meeting is scheduled for September 20, 2022 at 6:00 p.m.

Date of the Next Board Meeting

There were no audience questions at this time.

Audience Questions/Comments

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 6:12p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District