

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 6:05pm. Cathy Hatgistavrou seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the September 20, 2022 Board Meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the September Meeting Minutes

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

Approval of the September Treasurer Report

Checking Acct: \$82,875.65  
Money Market: \$67,967.21  
Money Market NYCLASS: \$452,526.76  
Reserve Account: \$486,891.66

A motion was made by Lauren Thayer to approve check warrant #2223-003 in the amount of \$121,631.03. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #2223-003

A motion was made by Lauren Thayer to approve the tax rate of .2697 per \$1,000 assessed value which is a .0376 increase over the prior year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Tax Rate

Mr. Finello gave an overview of activities and events that took place at the school. The NYS mandated evacuation and lock down drills began last month. A total of eight evacuation drills and four lockdown drills are to be conducted throughout the school year. Officer Vecchio, from the Southampton Police Department, participated in the first lockdown drill. Mr. Finello has completed the required Annual Professional Performance Review (APPR) Re-certification Course and teacher observations are underway. The children visited the South Fork Museum (SOFO) and Pumpkintown this month, as well as their monthly excursion

Superintendent's Report

to the Hampton Library. Our Back-to-School Parent Meeting was a success! Parents had the opportunity to learn about their child's daily schedule, curriculum, and upcoming field trips, just to name a few topics of discussion. Throughout the school year, we plan to collaborate with Wainscott School for student group activities and field trips.

The K/1 students are learning about rhymes and fables and read aloud stories such as "Little Pig Went to Market" and "One, Two, Buckle My Shoe." In Math, they are continuing with the addition unit and working on concept of modeling addition sentences. Our 2<sup>nd</sup> graders have been working on unit reader, The Cat Bandit and continuing to listen to the fairy tale, The Emperor's New Clothes. In math, students are learning about numbers to 1000 (for ex. 13 tens=1 hundred, 3 tens=130). Lastly, the K/1 students are enjoying a science lesson on the lifecycle of an apple and the 2<sup>nd</sup> graders are continuing their research on a specific animal, creating interview questions and mock answers.

On September 21, 2022, the application for the grade configuration to include preschool was submitted to the New York State Education Department (NYSED), upon the approval of the Sagaponack CSD Board of Trustees resolution on September 20<sup>th</sup>. The application was approved by NYSED on September 28, 2022, effect immediately.

Enrollment applications for both in and out of district residents will now be accepted for the start of preschool in January 2023.

A motion was made by Lauren Thayer to approve the donation or discarding of the six (6) Dell laptops that posted as surplus for thirty days. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the 2022-2023 Winter Physical Education Activity Schedule not to exceed \$2,500.00. The activity series includes swimming, ice skating, tennis, and yoga. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Thomas Schultz to approve the suspension of the COVID-19 Test to Stay Program effective immediately. Cathy Hatgistavrou seconded the motion. Passed 3-0.

The results of the Hampton Library vote were acknowledged by the Sagaponack CSD Board of Trustees. The library budget of \$1,701,352.00 passed with nine (9) yes and 0 no Sagaponack votes. Sarah Stenn and Tom White, were re-elected to serve as members of the Hampton Library Board of Trustees for a three-year term.

Preschool Discussion

Old Business:  
Donation/Discard of Dell  
Laptops

New Business:  
Approval of Winter PE Activities

Approval to Suspend the Covid-  
19 Test to Stay Program

Results of the Hampton Library  
2022 Vote

The date of the next Board Meeting is scheduled for November 15, 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 7:39p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagonack Common School District