

PRESENT: Lauren Thayer, President-Via Phone  
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 Thomas Schultz at 6:05pm. 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 October 18, 2022 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the October Meeting Minutes

A motion was made by Thomas Schultz to approve the October Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the November Treasurer Report

Checking Acct: \$7,778.09  
Money Market: \$37,968.60  
Money Market NYCLASS: \$453,635.10  
Reserve Account: \$489,086.60

A motion was made by Thomas Schultz to approve the final 2021-2022 school year budget transfers in the amount of \$31,390.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the Final 2021-22 Budget Transfers

A motion was made by Cathy Hatgistavrou to approve check warrant #2223-004 in the amount of \$166,861.74. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Check Warrant #2223-004

Mr. Finello gave an overview of activities and events that took place at the school. At the end of last month, the children took a field trip to the Bridgehampton Fire Department. The children met with Fire Chief, Nicholas Hemby and EMS Captain, Taylor Vecsey and explored the fire trucks and ambulances. On Halloween, the students and staff participated in "Spooking Sagaponack" with a visit to the local post office and trick or treating in the community. Fun was had by all! Since the primary elections were held this month, we had our students vote on a particular animal that they would like to sponsor this month through the Quogue

Superintendent's Report

Wildlife Refuge Center. The students chose a turtle and named it "Slo-Mo!" The school will receive a certificate of adoption, a picture of the animal and a fact sheet all about the animal. As part of our Social Emotional Learning Program, Ms. Lauren Zambrelli, a Guidance Counselor, from Eastern SBOCES, had a discussion with the students about building healthy relationships with others. This afternoon, the Long Island Science Center came to the school to conduct a lesson on Force and Friction. Students learned the concept of force, motion, and friction through a series of hands-on activities.

Our Kindergarten and 1<sup>st</sup> grade students began their first unit reader Pet Fun. They will be sounding out and reading short phrases from the book. In science class, they are learning about the 5 senses with hands-on activities. In math class, the children are working on a subtraction unit and are modeling "taking from." The 2<sup>nd</sup> graders are reading and discussing stories with morals from their unit reader, Bedtime Tales. In math class, they are finishing a place value unit and numbers to 1,000. The students are finishing up their animal unit in science class. They really enjoyed creating habitat mobiles for this lesson. The children are beginning to learn holiday songs in music class for the upcoming winter concert that is scheduled for December 13<sup>th</sup> at 2:00pm. Lastly, our Thanksgiving feast will take place on November 22<sup>nd</sup>. Parents will be providing the food and beverages for the luncheon.

Superintendent's Conference Day took place on November 8<sup>th</sup>. The teachers met with Sarah Springer, an Application Specialist from Eastern Suffolk BOCES, to discuss the assessment software, AIMSweb Plus. A virtual meeting occurred that afternoon with a representative from Harcourt Publishing to review the Go Math and Into Math Series. Samples will be sent to the teachers to analysis as we prepare the 2023-2024 school budget over the winter months. The day ended with a meeting at the Wainscott School with Superintendent Haab and the teaching staff to talk about collaborative activities for the remainder of the school year.

Superintendent's Conference  
Day

Pre-K through 3<sup>rd</sup> grade enrollment lawn signs and a banner will be posted in Sagaponack over the next few weeks.

Old Business:  
Pre-K Discussion

A motion was made by Thomas Schultz to approve the 2022-2023 school year Pre-K Program tuition rate of \$9,000/ year prorated on a monthly basis. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Pre-K Program  
Tuition Rate

A motion was made by Thomas Schultz to approve the 2023-2024 school budget vote/election calendar. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:  
Approval the 2023-24 of Budget  
Vote/Election Calendar

The date of the next Board Meeting is scheduled for December 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 Thomas Schultz to adjourn the meeting at 7:30p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District