

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

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 6:03pm. Thomas Schultz seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the November 15, 2022 Board Meeting minutes. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the November Meeting Minutes

A motion was made by Lauren Thayer to approve the November Treasurer Report. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the November Treasurer Report

Checking Acct: \$110,923.75
Money Market: \$17,969.14
Money Market NYCLASS: \$204,426.05
Reserve Account: \$490,489.98

A motion was made by Lauren Thayer to approve check warrant #2223-005 in the amount of \$159,263.69. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Check Warrant #2223-005

Mr. Finello gave an overview of activities and events that took place at the school. For the month of December, the students have been "taking a trip around the world" visiting countries such as Sweden, Italy, Germany and Mexico. Mr. Thofter, a parent, came to the school to teach the children about Swedish holiday traditions. In the K/1 academics, the students are continuing their lesson on the five senses, counting and writing 11-19, and double-digit facts. The 2nd grade students will be completing their unit reader, Bedtime Tales and learning about 2-digit addition and subtraction with and without regrouping. In music and art, the children have been practicing their holiday songs with Ms. Abby and painted winter scenery with Mrs. Doyle. In technology class, the K/1 group is building Lego gymnasts and the 2nd graders are programming morse code makers.

Superintendent's Report

Our students wrote pen pal letters to introduce themselves to some of the Wainscott School children. On December 2nd, we had the opportunity to meet them in-person and enjoy a pizza lunch at their school. We look forward to collaborating with the Wainscott School for the remainder of the school year.

Ms. Oppenheimer hosted a snowflake ornament craft and afterwards we displayed them on a tree outside as the back drop for the winter concert. Fun was had by all!

Mrs. Hatgistavrou donated gingerbread houses to the school and participated in decorating them with the students on December 15th. Mr. Schultz, will be reading "How the Grinch Stole Christmas" on December 22nd during the holiday party. The children visited the East Hampton YMCA for their first swim lesson at the beginning of the month. They will continue these lessons in January along with ice skating at Buckskill Winter Club.

School tours are now taking place for interested families that reside in and out of district for the 2023-2024 school year. The Board discussed the enrollment and will revisit the out-of-district student tuition rate at a future meeting.

Enrollment Discussion

A motion was made by Lauren Thayer to approve the 2022-2023 Independent Evaluator Hardship Waiver Application per the Annual Professional Performance Review (APPR). Thomas Schultz seconded the motion. Passed 2-0.

New Business:
Approval the 2022-2023
Independent Evaluator Hardship
Waiver

The date of the next Board Meeting is scheduled for January 17, 2023 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 6:33 p.m. to discuss contract negotiations. Thomas Schultz seconded the motion. Passed 2-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 7:02 p.m. Thomas Schultz seconded the motion. Passed 2-0.

Exit Out of Executive Session

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:03 p.m. Thomas Schultz seconded the motion. Passed 2-0.

Adjournment