

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

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

DRAFT

There were no audience members in attendance.

The meeting was called to order by Lauren Thayer at 6:04pm. Thomas Schultz seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order

The first of three budget work sessions took place at 6:05pm and concluded at 7:20pm.

Budget Work Session

A motion was made by Lauren Thayer to enter into the regular Board Meeting at 7:22pm. Thomas Schultz seconded the motion. Passed 3-0.

Regular Meeting

A motion was made by Lauren Thayer to approve the January 17, 2023 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the January Meeting Minutes

A motion was made by Lauren Thayer to approve the January Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the January Treasurer Report

Checking Acct: \$404,337.04
Money Market: \$17,970.05
Money Market NYCLASS: \$730,530.07
Reserve Account: \$493,800.48

A motion was made by Lauren Thayer to approve check warrant #2223-007 in the amount of \$326,119.78. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #2223-007

A motion was made by Lauren Thayer to reschedule the March 14th budget work session and regular meeting to March 16th. The time of the meeting remains the same at 6:00pm. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Change to March Meeting

Mr. Finello gave an overview of activities and events that took place at the school: This month, The children took a field trip to the Westhampton Beach Performing Arts Center (WHBPAC) with their peers from the Wainscott School to

Superintendent's Report

see the performance of "The Boy Who Grew Flowers" which focused on diversity and individualism. The students also participated in a live safari adventure virtual field trip (ZoVargo) at the San Diego Zoo. They learned about animals such as the red-crowned parrot and a lizard that is native to the Sahara Desert. Next month, the students will be visiting the Parrish Art Museum with Ms. Doyle.

In the K/1 classes, students are working with diagraphs and reading stories from their unit readers. They are also learning proper punctuation during a sentence formation activity and in math class, subtraction strategies. Our 2nd graders are continuing to read and discuss their non-fiction unit reader. In math, they are beginning a new unit on 3-digit numbers with and without regrouping. In social studies, they are learning about George Washington and Abraham Lincoln as we get closer to Presidents Day.

Last month, the children participated in a Lunar New Year activities with the parents of our Kindergartener and for Valentine's Day, our 1st grade parents will host a craft and story time. We always enjoy having our families participate in story time and craft events.

In music, Ms. Abby is teaching sounds from different instruments such as a cow bell, tambourines, wind chimes, etc. In physical education class, the children started tennis lessons on Friday, February 3rd. Ms. Kiang, our Technology Teacher, continues to work with the children's robotic Lego kits and teaching them how to program and move a remote snake. Our students are also learning their numbers, shapes and colors in Spanish language class, with Mrs. Velasquez.

The Board discussed the enrollment for the upcoming school year. School tours and screenings are underway for interested families that reside in and out of district.

Enrollment Discussion

BE IT RESOLVED, that the Sagaponack Common School District Board of Trustees hereby amends the resolution adopted at the January 17, 2023 Board of Trustees Meeting that established a non-resident tuition rate for the 2023-2024 school year, as follows:

Old Business:
Amendment to the Non-
Resident Student Tuition Rate
for the 2023-24 School Year

For the 2023-2024 school year, the non-resident tuition rate for grades Kindergarten through Third Grade shall be charged in accordance with the following schedule:

Parents/Legal Guardians enrolling only one child as a non-resident: \$9,200.00.

Parents/Legal Guardians enrolling more than one child as a non-resident: \$9,200.00, except that when multiple children from the same Parents/Legal Guardians are enrolled as non-residents, the non-resident tuition rate shall be reduced to \$4,600.00 for the second child only (e.g., if a Parent/Legal Guardian registers three children as non-residents, the tuition

rate for the first child and third child shall be \$9,200.00 and for the second child shall be \$4,600.00).

A motion was made by Thomas Schultz to approve the Board of Trustee Resolution to establish the non-resident tuition rate for the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to hereby establish a non-resident tuition rate for Pre-Kindergarten at \$9,800.00 for the 2023-2024 school year. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the fire inspection legal notice for the 2022-2023 school year to be published in the two designated newspapers. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the Annual Visual Inspection Report for the 2022-2023 school year. The inspection was conducted in November 2022. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the 2023-2024 school district calendar. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Thomas Schultz to approve the Addendum to the Intermunicipal Agreement and Appendix A for Transportation between the Sag Harbor UFSD and Sagaponack CSD for the 2023-2024 school year in the amount of \$179,700, which reflects a 2.5% increase over the current year. Lauren Thayer seconded the motion. Passed 3-0.

The date of the next Board Meeting is scheduled for March 16, 2023 at 6:00p.m. with the second of three budget work sessions. The regular meeting will immediately follow.

There were no audience questions at this time.

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 9:00 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to the Non-Resident Student Tuition Rate for the 2023-24 School Year-continued

New Business:
Approval of the Non-Resident Student Pre-K Tuition Rate for the 2023-24 School Year

Approval of Fire Inspection Legal Notice

Approval of the Annual Visual Inspection Report

Approval of the District Calendar for the 2023-24 School Year

Approval of Addendum to the IMA & Appendix A for Transportation for the 2023-24 School Year.

Date of the Next Board Meeting

Audience Questions/Comments

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District