

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

ALSO PRESENT: John Finello, Superintendent  
Jeanette Krempler, District Clerk  
Eileen Tuohy, District Treasurer-exited the  
meeting at 6:30pm

**There was one audience member in attendance.**

The budget hearing was called to order by Lauren Thayer at 6:05pm. Cathy Hatgistavrou seconded the motion. Passed 3-0.

With no audience questions in regards to the proposed budget for the 2023-2024 school year, the hearing was adjourned at 6:10pm.

The regular meeting was called to order by Lauren Thayer at 6:11pm. Cathy Hatgistavrou seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

A motion was made by Lauren Thayer to approve the April 18, 2023 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve the April 19, 2023 ESBOCES Annual Vote meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

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

Checking Acct: \$81,301.31  
Money Market: \$17,970.92  
Money Market NYCLASS: \$638,496.53  
Reserve Account: \$499,281.55

A motion was made by Thomas Schultz to approve the budget transfers in the amount of \$3,335.00. Lauren Thayer seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve check warrant #2223-010 in the amount of \$95,873.51. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Budget Hearing

Adjournment of Budget Hearing

Call to Order of Regular Meeting

Approval of Meeting Minutes

Approval of the April Treasurer Report

Approval of Budget Transfers

Approval of Check Warrant  
#2223-010

A motion was made by Cathy Hatgistavrou to approve M & T Bank as an additional depository for the remainder of the 2022-2023 school year, effective immediately. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Additional Depository (part of New Business)

Eileen Tuohy, Treasurer, exited the meeting at 6:30pm.

Exit of Treasurer

Mr. Finello gave an overview of activities and events that took place at the school: Joyce Ramono, an artist from the Pollack-Krasner House, came to the school on May 3<sup>rd</sup>, to conduct an art lesson. The children enjoyed this project as they worked through the Jackson Pollack techniques of drip painting. On May 5<sup>th</sup>, Bayard Fenwick, brought a fire truck from the Sag Harbor Fire Department to the school. Our students, along with the students from the Wainscott School, had an opportunity to explore the truck and learn about fire safety. Afterwards, everyone enjoyed a pizza lunch! On Thursday, May 11<sup>th</sup>, the students will be seeing a show at the Westhampton Beach Performing Arts Center. Alden Fenwick will be hosting an interior design craft towards the end of the month. In academics, the K-2 groups are continuing with their unit readers in ELA. In math, the students are learning about bar graphs and how to use data with surveys. We will be planting vegetables and flowers in the school garden as the children continue their science unit on seed to plant transformation. Mr. Scammell has begun a baseball/softball unit in PE and in Spanish class, Mrs. Velasquez taught the children about the traditions of Cinco de Mayo. Lastly, the spring concert is scheduled for June 8<sup>th</sup> at 2:00pm.

Superintendent's Report

Screenings and tours are being conducted through May/June as the Board continues to review the projected enrollment for the upcoming 2023-2024 school year.

Enrollment Discussion

A motion was made by Cathy Hatgistavrou to table the July Reorganizational Meeting date. The date will be determined at the June Board Meeting. Lauren Thayer seconded the motion. Passed 3-0.

New Business:  
Reorganizational Meeting Date-TABLED

A motion was made by Lauren Thayer to approve the surplus of both wall-mounted Smart Boards with projectors (series 600 & 800). These items will be placed on auction through ESBOCES beginning May 12, 2023. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Smart Board Surplus

A motion was made by Thomas Schultz to accept the resignation of Terri Doyle, Art Consultant, effective June 30, 2023 after 23 years of dedicated service to the Sagaponack School. Lauren Thayer seconded the motion. Passed 3-0.

Acceptance of Terri Doyle, Art Consultant Resignation

A motion was made by Cathy Hatgistavrou to approve the Comprehensive Therapy Services Contract for the 2023-2024 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Comprehensive Therapy Services Contract

A motion was made by Thomas Schultz to approve the Emergency Remote Instruction Plan for the 2023-2024 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Emergency Remote Instruction Plan

A motion was made by Thomas Schultz to approve the amended Board Policy 0115-Student Harassment and Bullying Prevention and Intervention, upon the first reading. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Amendment to Board Policy 0115

A motion was made by Thomas Schultz to approve the amended Board Policy 4321.5-Confidentiality and Access to Individualized Education Programs, Individualized Education Service Programs and Service Plans, upon the first reading. Lauren Thayer seconded the motion. Passed 3-0.

Amendment to Board Policy 4321.5

A first reading of the amendments to Board Policy 4765-Remote Learning was conducted. A second reading of this Board Policy will take place at the June 20, 2023 Board Meeting.

First reading of Board Policy 4765

A motion was made by Lauren Thayer to approve the amended Board Policy 5710-School Safety and Educational Climate (SSEC) Reporting. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Amendment to Board Policy 5710

The date of the Annual Meeting/Vote is scheduled for Tuesday, May 16, 2023 from 7:30pm-8:30pm.

Date of the Annual Meeting/Vote

The next Board Meeting is scheduled for June 20, 2023 at 6:00p.m.

Date of the Next Board Meeting

An audience member asked the Board about enrollment figures for the current school year and what is anticipated for September.

Audience Questions/Comments

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:35 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment