

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

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk
Eileen Tuohy, District Treasurer- Not in
attendance

The meeting was called to order by Lauren Thayer at 6:10pm. Thomas Schultz seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the May 9, 2023 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Meeting Minutes

A motion was made by Thomas Schultz to approve the May 16, 2023 Annual Meeting/Vote minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Annual
Meeting/Vote Minutes

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

Approval of the May Treasurer
Report

Checking Acct: \$164,574.96
Money Market: \$17,971.82
Money Market NYCLASS: \$641,130.08
Reserve Account: \$501,340.88

A motion was made by Lauren Thayer to approve check warrant #2223-011 in the amount of \$563,502.32. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant
#2223-011

Mr. Finello gave an overview of activities and events that took place at the school: This month, the students had many fun educational activities to end the school year. Beach day was held on June 2nd, at Sagg Main Beach and our spring concert took place on June 8th. Field Day was held at the school on June 9th. Our students had fun with games such as ring toss, corn hole and relay races. Afterwards, they received participation certificates and trophies. We were invited to the Wainscott School on June 12th, to meet Author, Erica Falkner, and participate in group activity. The children engaged in an educational program at the Long Island Game Farm on June 13th. They enjoyed learning about animals such as the tortoise, alpacas and fed the goats and Bobo, the

Superintendent's Report

resident giraffe. Our last library visit for the school year was held at the school on June 14th. Ms. Shannon Hughes, the librarian, came to the school to conduct a craft and read a book. She will also be joining us on June 23rd, for the Moving Up Ceremony at 9:30am. We had a nice send off for Mrs. Terri Doyle after 23 years as our art consultant. The children presented her with a "homemade" card and lots of well wishes as she enters retirement. All the best to Mrs. Doyle! In academics, the teachers conducted the spring AIMSweb Plus Assessments and all of our students made improvements throughout the school year. The K-1 students completed their unit reader and focused on vowel-consonant-e words. In math, they discussed basic fractions and identifying equal parts of a whole. The 2nd graders finished their Greek gods and goddess research projects and in math, started to look ahead to 3rd grade concepts. In science, all students enjoyed the life cycle of a butterfly project. The butterflies were released in the school garden after they emerged from their chrysalis earlier this month. In technology, Mrs. Kiang finished the Lego robotic unit and created a video game using the Scratch program. In Spanish, the students created a calendar for the month of June and discussed poems about the moon and stars with Mrs. Velasquez.

Mr. Finello is in the process of scheduling staff workshops/trainings for the upcoming Superintendent Conference Days. Dr. Peggie Staib will be hosting an individualized instruction training for the teaching staff in August.

Board discussed the projected enrollment for the upcoming 2023-2024 school year as screenings and tours are continuing throughout the summer months.

Enrollment Discussion

A motion was made by Lauren Thayer to approve the Reorganizational Meeting date for July 6, 2023 at 6:00pm. Thomas Schultz seconded the motion. Passed 3-0.

Old Business:
Reorganizational Meeting Date

A motion was made by Lauren Thayer to approve amended Board Policy 4765-Online, Distance and Remote Learning. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to Board Policy
4765

The presentation of the District-Wide School Safety Plan was conducted. A motion was made by Lauren Thayer to approve the 2023-2024 District-Wide School Safety Plan which includes the Board approved Emergency Remote Plan. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of the District-Wide
School Safety Plan

A motion was made by Lauren Thayer to approve Schedule-A Part Time Staff Members for the 2023-2024 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Schedule A-Part
Time Staff Members

A motion was made by Lauren Thayer to approve Schedule-B Co-Teacher stipend for the 2023-2024 school year in the amount of \$7,000.00 per the Professional Teaching Staff Contract (section 3.10). Thomas Schultz seconded the motion. Passed 3-0.

Approval of Schedule B-Co-Teacher Stipend

A motion was made by Lauren Thayer to approve Schedule-C Substitute Teaching Staff for the 2023-2024 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Schedule C-Substitute Teaching Staff

A motion was made by Thomas Schultz to approve the Custodial Agreement for the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Custodial Agreement

A motion was made by Lauren Thayer to approve the Guercio & Guercio, LLP. Legal Services Agreement for general services and labor for the 2023-2024 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Legal Services Agreement

A motion was made by Lauren Thayer to accept the Committee of Special Education (CSE) related services recommendation for student #116 for the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Acceptance of CSE Recommendation for Student #116

A motion was made by Lauren Thayer to approve the amended Board Policy 6700-Purchasing. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to Board Policy 6700

A motion was made by Lauren Thayer to approve the amended Board Policy Regulation 6700-R Purchasing. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Amendment to Board Policy Regulation 6700R

A motion was made by Lauren Thayer to approve the amended Board Policy 8130- School Safety Plans and Teams. Thomas Schultz seconded the motion. Passed 3-0.

Amendment to Board Policy 8130

A motion was made by Lauren Thayer to approve the amended Board Policy 8131-Pandemic Planning. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Amendment to Board Policy 8131

The date of the Reorganizational Meeting is scheduled for Thursday, July 6, 2023 at 6:00pm. A regular meeting will immediately follow.

Date of the Reorganizational Meeting

There were no audience questions or comments.

Audience Questions/Comments

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:16 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment