

PRESENT: Lauren Thayer, President  
Thomas Schultz, Vice President-not in attendance  
Cathy Hatgistavrou, Member

ALSO PRESENT: John Finello, Superintendent  
Jeanette Krempler, District Clerk  
Faith Caglianone, Acting District Treasurer-  
not in attendance

The meeting was called to order by Lauren Thayer at 6:02pm.  
Cathy Hatgistavrou seconded the motion. Passed 2-0.

Call to Order

A motion was made by Lauren Thayer to approve the July 6,  
2023 Reorganizational Meeting minutes. Cathy Hatgistavrou  
seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Lauren Thayer to approve the July 6,  
2023 regular meeting minutes. Cathy Hatgistavrou seconded  
the motion. Passed 2-0.

A motion was made by Lauren Thayer to approve the July 26,  
2023 special meeting minutes. Cathy Hatgistavrou seconded  
the motion. Passed 2-0.

The August District Treasurer's Report will be presented at the  
September 19, 2023 Board Meeting.

Treasurer Report

A motion was made by Lauren Thayer to approve check  
warrant #2324-002 in the amount of \$48,009.44. Cathy  
Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant  
#2324-002

The new school year will begin with sixteen (16) students in  
pre-kindergarten through third grade. Screenings and tours  
are still taking place throughout August, as we prepare to  
welcome our students on September 6<sup>th</sup>.

Superintendent's Report

Summer building maintenance is near completion with  
repairs to exterior trim and an entryway porch. The driveway  
was seal coated and exterior painting of the garbage bins,  
porches and shed took place in July. The wood floors were  
screened last month and the new cabinets were installed in  
the classroom spaces. The air ducts were cleaned on August  
10<sup>th</sup> and a media filter will be installed next week. Classroom  
supplies have been ordered and most received. The welcome  
packets were mailed to all of the school families early this  
week which include letters from the teachers.

A motion was made by Lauren Thayer to approve the Intermunicipal Shared Services Agreement between the Quogue UFSD and Sagaponack CSD for the 2023-2024 school year pursuant to General Municipal Law §119-o for the purpose of sharing services of Ms. Virginia Baer, Art Teacher, at the rate of \$125.00 per hour. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:  
Approval of IMA for Art Teacher

A motion was made by Lauren Thayer to approve the termination of employment of Eileen Tuohy, District Treasurer, effective August 15, 2023. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Old Business:  
Termination of District  
Treasurer

A motion was made by Lauren Thayer to approve the organizational chart as amended with personnel updates for the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Organizational  
Chart

A motion was made by Lauren Thayer to approve the Hampton Library legal notice in preparation for the September 28, 2023 library vote. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Hampton Library  
Vote Legal Notice

A motion was made by Lauren Thayer to approve the Annual Professional Performance Review (APPR) Educator Evaluation Implementation for the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of APPR Educator  
Evaluation Implementation

The date of the next Board Meeting is scheduled for September 19, 2023 at 6:00 p.m.

Date of the Next 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 6:40 p.m. to discuss personnel matters. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 7:17 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit Out of Executive Session

A motion was made by Lauren Thayer to appoint Robert Doyle as District Treasurer/Business Official effective August 17, 2023 at the annual salary of \$24,000 for the remainder of the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0. Mr. Doyle will take the Oath of Office on August 17, 2023.

Appointment of District  
Treasurer/Business Official

A motion was made by Lauren Thayer to approve the Business Consultant Services Agreement with amendments for services rendered by Faith Caglianone for the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Business Consultant Services Agreement with Faith Caglianone

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:58p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District