

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

ALSO PRESENT: John Finello, Superintendent  
Jeanette Krempler, District Clerk  
Robert Doyle, District Treasurer

The meeting was called to order by Thomas Schultz at 6:04p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Call to Order

A motion was made by Thomas Schultz to approve the August 16, 2023 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Meeting Minutes

A motion was made by Thomas Schultz to approve the July 2023 Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Treasurer Reports

Checking: \$264,039.75  
Money Market: \$17,972.72  
NYCLASS: \$646,442.25  
Reserves: \$505,494.81

A motion was made by Thomas Schultz to approve the August 2023 Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Checking: \$224,745.97  
Money Market: \$17,973.18  
NYCLASS: \$646,290.08  
Reserves: \$505,721.71

A motion was made by Cathy Hatgistavrou to approve check warrant #2324-003 in the amount of \$69,030.24. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Check Warrant  
#2324-003

We began the 2023-2024 school year welcoming fifteen (15) students to the Sagaponack School. The first three (3) days were half days, to ease our students into the new school year. The teachers will conduct the AIMSweb and reading assessments this week. All special programs, such as music, art, Spanish language, and physical education, will start this week as well. Ms. Shannon Hughes, the Children's Librarian, from the Hampton Library, came to the school today to read the children a story and afterwards worked with them on a book marker craft project. We will be taking a field trip to the LongHouse Reserve in East Hampton to explore the gardens, on September 20<sup>th</sup>. Our Back to School Parent Meeting is scheduled for September 27<sup>th</sup>, with special guests from the

Superintendent's Report

Sally Peterson Memorial Scholarship Committee. Lastly, a bench dedication will take place on October 2<sup>nd</sup> at 3:00pm to honor Barbara Albright, who was an active member of the community.

Superintendent's Report-continued

A motion was made by Thomas Schultz to approve the amended Board Meeting date schedule for the 2023-2024 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:  
Approval of Amended Board Meeting Dates

A motion was made by Thomas Schultz to table the amendments to Board Policy 0100-Non-Discrimination and Equal Opportunity. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Amended Board Policy 0100-TABLED

A motion was made by Thomas Schultz to approve the amendments to Board Policy 2210- Board Reorganizational Meeting. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Amended Board Policy 2210

A motion was made by Thomas Schultz to approve the amendments to Board Policy 4321- Programs for Students with Disabilities Under the IDEA and NYS Education Law Article 89. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Amended Board Policy 4321

A motion was made by Cathy Hatgistavrou to approve the updated Multi-Tiered System of Supports/Response to Intervention Plan. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the Updated Multi-Tiered System of Supports/RTI Plan

A motion was made by Cathy Hatgistavrou to accept the resignation letter of Faith Caglianone, Acting District Treasurer, effective August 16, 2023. Thomas Schultz seconded the motion. Passed 2-0.

Acceptance of Acting District Treasurer Resignation Letter

A motion was made by Thomas Schultz to approve the surplus of six (6) Dell laptop computers. Notice will be posted September 13, 2023 through October 4, 2023. Donation and/or disposal of unsold items will follow on October 5, 2023. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Dell Laptop Surplus

The date of the next Board Meeting is scheduled for October 24, 2023 at 6:00p.m.

Date of the Next Meeting

There were no audience questions at this time.

Audience Questions/Comments

A motion was made by Thomas Schultz to enter into Executive Session at 7:36p.m. to discuss security/safety arrangements. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Executive Session

A motion was made by Thomas Schultz to exit out of Executive Session at 8:02p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Exit Out of Executive Session

A motion was made by Thomas Schultz to approve the Building Level Emergency Response Plan for the 2023-2024 School Year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Building Level  
Emergency Response Plan

With no further business, a motion was made by Thomas Schultz to adjourn the meeting at 8:04p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagonack Common School District