

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

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

**There were no audience members in attendance.**

The meeting was called to order by Lauren Thayer at 6:05pm. Thomas Schultz seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the November 7, 2023 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 2-1 abstention.

Approval of the November Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the December 19, 2023 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 2-1 abstention.

Approval of the December Meeting Minutes

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

Approval of the December Treasurer Report

Checking Acct: \$172,008.57  
Money Market: \$974.45  
Money Market NYCLASS: \$409,979.56  
Reserve Account: \$516,498.10

A motion was made by Lauren Thayer to approve check warrant #2324-007 in the amount of \$113,206.35. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #2324-007

Mr. Finello gave an overview of activities and events that took place at the school: We started the new year with our students completing their reading and math assessments. K-3 have been going ice skating at Buckskill Winter Club in East Hampton while the pre-k students have been working on a puppet art project with Liz Joyce, from Goat on a Boat at the school. Lori Hubbard will be coming in the next 2 Fridays to do fun music activities with the children. The pre-k students have been working on rhyming words and counting words in a sentence. They have been listening to the stories: The Wolf and The Seven Little Kids and The Bremen Town Musicians. In math, they are working on number recognition and adding number groups together.

Superintendent's Report

The kindergarteners are focused on segmenting and blending CVC words. They are listening and discussing the stories: The Wolf and The Seven Little Kids and The Bremen Town Musicians. In math the 1<sup>st</sup> and 2<sup>nd</sup> grade students are near completion on their unit on place value with hundreds, tens and ones. In ELA, third grade students are finishing the funny fictional unit reader: Sir Gus. In science, the children just finished their unit on the solar system and presented their research on a specific planet. In technology, Ms. Kiang is teaching the students how to program their Lego structures and in art, Ms. Baer is working with the children on the Parrish Art Museum Student Art Exhibit project. Next month, we will have Lunar New Year and Valentine's Day craft activities scheduled with a few of our parents. Lastly, we are looking forward to having Dr. Grazina come to the school on February 2<sup>nd</sup> for Dental Health Month.

The Board discussed the enrollment for the upcoming school year. Screenings will begin next month for those non-residents interested in the 2024-2025 enrollment.

Enrollment Discussion

A motion was made by Thomas Schultz to establish the 2024-2025 school year non-resident student tuition rate at \$10,000 per child. This is an \$800.00 increase over the current school year tuition rate for K-3<sup>rd</sup> grade and a \$200.00 increase over the current school year pre-k student tuition rate. Lauren Thayer seconded the motion. Passed 3-0.

New Business:  
Approval the 2024-2025 Non-Resident Student Tuition Rate

A motion was made by Thomas Schultz to approve the amendment to Board Policy 4327-Homebound Instruction after the second reading. Lauren Thayer seconded the motion. Passed 3-0.

Amendment to Board Policy 4327

A motion was made by Lauren Thayer to approve the amendment to Board Policy 9260-Conditional Appointment/Student Safety after the second reading. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Amendment to Board Policy 9260

A motion was made by Lauren Thayer to approve Board Policy 8130.2 Workplace Violence Prevention after the second reading. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Board Policy 8130.2

A motion was made by Cathy Hatgistavrou to approve the Workplace Violence Prevention Plan in conjunction with Board Policy 8130.2. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Workplace Violence Prevention Plan

The date of the next Board Meeting is scheduled for February 6, 2024 at 6:00p.m. with the first of three budget work sessions. The regular meeting will immediately follow.

Date of the Next Board Meeting

There were no audience questions at this time.

Audience Questions/Comments

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 7:51 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District