PRESENT: Lauren Thayer, President

Thomas Schultz, Vice President

Cathy Hatgistavrou, Member-Not in Attendance

ALSO PRESENT: John Finello, Superintendent

Jeanette Krempler, District Clerk Robert Doyle, District Treasurer

The meeting was called to order by Lauren Thayer at 6:00p.m.

Thomas Schultz seconded the motion. Passed 2-0.

A motion was made by Lauren Thayer to open the public hearing for the purpose of the Volunteer Firefighters and Ambulance Works Tax Exemption. Thomas Schultz seconded the motion. Passed 2-0. The public hearing was closed at 6:05 p.m. with no audience comments and/or questions.

A motion was made by to approve the October 24, 2023 meeting minutes. Thomas Schultz seconded the motion. Passed 2-0.

A motion was made by Thomas Schultz to approve the October 2023 Treasurer Report. Lauren Thayer seconded the motion. Passed 2-0.

Checking: \$39,596.41 Money Market: \$17,974.08 NYCLASS: \$555,411.14 Reserves: \$512,191.76

A motion was made by Thomas Schultz to approve check warrant #2324-005 in the amount of \$80,744.13. Lauren Thayer seconded the motion. Passed 2-0.

This month, the students will be visiting the Hampton Library on November 14th and we will be welcoming the Long Island Science Center to the school on November 16th for a solar system lesson. We will also be celebrating Thanksgiving on November 21st with a lunch provided by Schiavoni's Market. In academics, the pre-k and kindergarten students are working on pre-emergent writing skills, letter identification, listening, speaking and nursery rhymes. They are starting a unit on Families and Community. The children are focusing on the story: Goldilocks and the Three Bears. In math, they are sorting and classifying objects and continuing their science lesson on the 5 senses.

Call to Order

Public Hearing-Volunteer Firefighters and Ambulance Workers Tax Exemption

Approval of Meeting Minutes

Treasurer Report

Approval of Check Warrant #2324-005

Superintendent's Report

The 1st and 2nd graders started the realistic-fiction unit reader, <u>Bedtime Tales in ELA</u>. They have been working on the moral of a story and researching information in the text to answer questions. In math, the students started on a new unit where they are interpreting information using tally marks and different types of graphs. Third grade students have been reading the funny fictional unit reader: <u>Sir Gus.</u> In math, they continue working on multiplication facts. We are looking forward to our winter concert

Superintendent's Report-Continued

The Board discussed the projected enrollment for the 2024-2025 school year. There are tours scheduled through mid-January in preparation for the screening and registration process in late winter.

Enrollment Discussion

BE IT **RESOLVED**, that the Sagaponack Common School District hereby adopts the Volunteer Firefighter and Ambulance Worker Exemption under Real Property Tax Law Section 466-a, based on the District's administrative recommendation of the following exemption levels: (1) 10% of the assessed value, as determined by the County Assessor, of the primary residence of a qualifying applicant; and (2) applicant eligibility will be determined by the County Assessor based on a minimum of two years of applicable service and other statutory requirements.

New Business: Approval of Volunteer Firefighters and Ambulance Workers Tax Exemption

A MOTION WAS MADE BY Lauren Thayer to approve 10% of the assessed value, as determined by the County Assessor, of the primary residence of a qualifying applicant; and the applicant eligibility will be determined by the County Assessor based on a minimum of two years of applicable service and other statutory requirements. Thomas Schultz seconded the motion. Passed 2-0.

A motion was made by Thomas Schultz to approve Board Policy 5300.55 Corporal Punishment, after the first reading. Lauren Thayer seconded the motion. Passed 2-0.

Approval of Board Policy-5300.55

A motion was made by Thomas Schultz to approve the 2024 budget and election calendar. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the 2024 Budget and Election Calendar

A motion was made by Thomas Schultz to accept the Broadview Gardens bluestone slab donation and installation in the amount of \$700.00. The donated bench from Thayer Hardware will be secured to the slab over the coming weeks.

Acceptance of Broadview Gardens Donation

There were no audience questions at this time.

Audience Questions/Comments

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

Date of the Next Meeting

Adjournment

With no further business, a motion was made by Lauren Thayer to adjourn the meeting at 6:30 p.m. Thomas Schultz. seconded the motion. Passed 2-0.

Jeanette Krempler, District Clerk Sagaponack Common School District