

PRESENT: Lauren Thayer, President-Attended via Phone  
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 6:08p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Call to Order

A motion was made by Thomas Schultz to table the November 7, 2023 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

TABLED- Approval of Meeting Minutes

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

Treasurer Report

Checking: \$28,400.09  
Money Market: \$17,973.61  
NYCLASS: \$557,832.87  
Reserves: \$464,272.56

A motion was made by Thomas Schultz to approve check warrant #2324-006 in the amount of \$171,996.26. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #2324-006

This month, the students had their winter concert and did a nice job performing in front of parents and community members. The scenery was painted by the students in collaboration with Ms. Baer in art class. We would like to thank a couple of our parents for hosting craft activities such as wreaths and angels. Everyone is looking forward to Tom Shultz coming in for the annual reading of How The Grinch Stole Christmas on Thursday, Dec. 21<sup>st</sup>. We will also have special guest reader, Luke Louchheim, come to the school on December 22<sup>nd</sup>. In academics, the pre-k children are working on pre-emergent writing skills, letter identification, and beginning sound identification. They are starting a unit on Families and Community. In math, they are working on adding objects together. The kindergarten students also focused on The Gingerbread Boy and talked about plot and sequencing of events. They are segmenting and blending sounds (c-a-t) and learning trick words such as: look and for. In math, they are adding to and taking from within 5. The students in 1<sup>st</sup> through 3<sup>rd</sup> grade are working on moral of a story and looking for clues to help find information in the text to help answer questions. In math, they have been learning place value with hundreds,

Superintendent's Report

tens and ones and multiplication. The students are completing their solar system unit in science as well. Last week, students went to the Hampton Library and painted a snowman craft with Ms. Shannon Hughes, the Children's Librarian. Swimming lessons were conducted at the East Hampton YMCA, as part of the Winter PE activities. In Spanish, Mrs. Yvonne Velasquez will be reading a book and working on a craft with the children, while using Spanish vocabulary related to the holiday.

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

A motion was made by Thomas Schultz to approve the annual fire inspection legal notice that will be published in the two designated newspapers on January 4, 2023. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:  
Approval of Annual Fire  
Inspection Legal Notice

A first reading of amended Board policies 4327, Homebound Instruction and 9260, Conditional Appointment/Student Safety were conducted. The second reading will take place at the next Board Meeting.

First Reading of Amended Board  
Policies 4327 & 9260

A first reading of Board policy 8130.2, Workplace Violence Prevention was conducted. A second reading will take place at the next Board Meeting.

First Reading of Board Policy  
8130.2

A motion was made by Thomas Schultz to change the January Board Meeting date. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Change of January  
Meeting Date

There were no audience questions at this time.

Audience Questions/Comments

The date of the next Board Meeting is scheduled for January 17, 2023 at 6:00p.m.

Date of the Next Meeting

With no further business, a motion was made by Thomas Schultz to adjourn the meeting at 7:06 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District