

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 budget work session was called to order by Lauren Thayer at 6:05pm and concluded at 6:46pm. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Second Budget Work Session

A motion was made by Lauren Thayer to enter the regular Board Meeting at 6:47pm. Cathy Hatgistavrou 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 February 6, 2024 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the February Meeting Minutes

A motion was made by Lauren Thayer to approve the February Treasurer Report. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the February Treasurer Report

Checking Acct: \$127,573.30  
Money Market: \$974.50  
Money Market NYCLASS: \$1,369,153.23  
Reserve Account: \$520,968.04

A motion was made by Thomas Schultz to approve check warrant #2324-009 in the amount of \$67,941.54. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #2324-009

Mr. Finello gave an overview of activities and events that took place at the school: This month our students started yoga, with Kristin Davey, of Peaceful Planet Yoga, which is our last physical education winter activity of the school year. They also participated in a Long Island Science Center lesson, "The Physics of Toys." The students learned about the basic physics of toys such as: push/pull, laws of motion, gravity, friction, etc. On March 14<sup>th</sup>, we will be taking a field trip to the Parrish Art Museum to look at the different artwork from local schools, including Sagaponack School and will participate in a craft activity. In academics, the pre-k students are starting to write letters and identifying letter sounds. In math, they are working

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on counting, writing numbers 1-10 and identifying patterns. The kindergarteners are continuing to segment, blend, read, and write CVC phrases, in English language arts. In math, students are working on number order and skip counting by 5 (5,10, 15, etc.). The pre-k and kindergarten are working on an affirmation class book for their budding authors assignment next month. In English language arts, the students continue with their non-fiction unit reader called Kids Excel. In math, the older students are working on basic fractions with equal parts (halves, thirds, etc.). Third graders are continuing to practice state assessment questions as they prepare for next month's English language arts assessment. In math, they are on a unit with fractions with shaded and unshaded parts (1 out of 4 or  $\frac{1}{4}$ , 1 out of 3 or  $\frac{1}{3}$ ). In science, the students are designing and creating a car using different materials which they will be racing against their classmates. All students are writing limerick poems for their budding authors assignment next month. In music, the younger students are working on rhythmic patterns using sticks while the older students continue practicing with the ukelele. In technology, Angela Kiang, is conducting a "silly" STEM activity for Dr. Seuss' birthday, this month. The older students are participating in a nationwide contest to design a new Google logo.

The Board discussed the projected enrollment for the upcoming school year. Screenings began this month for non-resident students and tours are being conducted through the middle of April. A visitation day will take place in May for all 2024-2025 incoming students.

Enrollment Discussion

A motion was made by Cathy Hatgistavrou to approve the Sag Harbor Union Free School District Intermunicipal Agreement for Transportation for the 2024-2025 school year at the rate of \$184,193.00. Lauren Thayer seconded the motion. Passed 3-0.

New Business:  
Approval of the Transportation  
IMA

A motion was made by Lauren Thayer to approve the following receiving school districts for Sagaponack residents in grades 4<sup>th</sup>-12<sup>th</sup> for the 2024-2025 school year: East Hampton UFSD, Bridgehampton UFSD and Sag Harbor UFSD. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Receiving  
Districts for the 2024-25 School  
Year

A motion was made by Lauren Thayer to approve the 2024-2025 Comprehensive Therapy Services Contract for related services for students in pre-k through 3<sup>rd</sup> grade. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Comprehensive  
Therapy Contract

A motion was made by Thomas Schultz to approve the 2024 Hampton Irrigation Contract in the amount of \$484.00 for reactivation and winterization. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Annual Irrigation Contract

A motion was made by Lauren Thayer to approve the FP Home Improvement Corporation quote in the amount of \$2,330.00 to replace the playground see-saws (3 boards) in the spring of 2024. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the FP Home Improvement Corp. Quote

A motion was made by Lauren Thayer to approve the J.A.C Painting quote in the amount of \$690.00 to paint the three new see-saws red, white and blue. Thomas Schultz seconded the motion. Passed 3-0.

Approval of J.A.C. Painting Quote

A motion was made by Lauren Thayer to approve the annual election legal notice in preparation for the May 21, 2024 school vote. The legal notice will be published in two designated newspapers for four consecutive weeks beginning April 4, 2024 in both English and Spanish. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Election Legal Notice

A motion was made by Cathy Hatgistavrou to appoint Fred Wilford, community member, as the Chairperson for the May 21, 2024 annual school election/budget vote. Thomas Schultz seconded the motion. Passed 3-0.

Appointment of the School Vote Chairperson

A motion was made by Thomas Schultz to appoint John Finello, Superintendent and Elizabeth Barton, Shared Decision-Making Committee member, as the Election Inspectors for the May 21, 2024 annual school election/budget vote. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Appointment of the Election Inspectors for the School Vote

A call for nominations for the Eastern Suffolk BOCES April 16, 2024 vote was presented to the Sagaponack CSD Board of Trustees.

ESBOCES Nominations

The date of the next Board Meeting is scheduled for April 9, 2024 at 6:00p.m. The regular meeting will immediately follow the last budget work session before the proposed budget is adopted.

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 7:43 p.m. to discuss personnel matters. Thomas Schultz seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 8:04 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Exit out of Executive Session

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:05 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District