

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 two audience members in attendance: Mr. Scammell and Mrs. Lombardo arrived at 6:15pm.

The budget hearing was called to order by Lauren Thayer at 6:02pm. Cathy Hatgistavrou seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order- Budget Hearing

With no audience questions in regards to the proposed budget for the 2024-2025 school year, the hearing was adjourned at 6:06pm.

Adjournment of Budget Hearing

A motion was made by Lauren Thayer to enter into the regular Board Meeting at 6:07pm. Thomas Schultz seconded the motion. Passed 3-0.

Call to Order-Regular Meeting

A motion was made by Lauren Thayer to approve the April 9, 2024 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the April Meeting Minutes

A motion was made by Thomas Schultz to approve the April 16, 2024 Eastern Suffolk BOCES Annual Vote Board Meeting minutes. Lauren Thayer seconded the motion. Passed 2 with 1 abstention.

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

Approval of the April Treasurer Report

Checking Acct: \$36,542.11
Money Market: \$974.55
Money Market NYCLASS: \$1,331,044.61
Reserve Account: \$525,525.23

A motion was made by Cathy Hatgistavrou to approve the May budget transfers in the amount of \$7,250.00. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Lauren Thayer to approve check warrant #2324-011 in the amount of \$561,155.57. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #2324-011

Mr. Finello gave a brief overview of activities and events that took place at the school: The Group of the East End came to the school on May 13th, to conduct a local sea life discussion. The teachers and students will be attending the Westhampton Beach Performing Arts Center production of "Rosie Rever the Engineer," on May 16th. We will be visiting the Sag Harbor Elementary School Scholastic Book Fair and their 5th grade wax museum, this month. A field trip to the Quogue Wildlife Refuge Center will take place on May 21st, which is also the same day of the annual budget vote/election. The Annual Sally Peterson Memorial Scholarship Bake/Plant Sale will be held on the school ground, May 25th from 8:00am-12:00pm. A few of our parents came to the school this month to host a craft and/or special activity for the children such as Mothers' Day necklaces and a fun group photography session. Our ESBOCES Guidance Counselor, Ms. Marino, conducted her last social/emotional lesson for the school year. Our see-saw area will undergo a renovation with new mahogany boards at the end of the school year. The 3rd graders completed the New York State Assessments in both English Language Arts and Math. Since the teachers were present, Mr. Finello turned the academic discussion over to Mr. Scammell and Mrs. Lombardo. The pre-k students are working on beginning sounds and listening to words with the same beginning sound. In math, they are identifying different shapes. In ELA, kindergarten students are learning about certain consonant blends such as (fl, pl, etc.) and are also reading from their unit reader: Kit and in math, they are working on 3-dimensional shapes. The 1st and 2nd graders have completed their non-fiction unit reader, Kids Excel. They will be taking their reading assessments next week. In math, they are learning the value of coins. The third graders just finished their unit reader: Sir Gus and will be participating in the Fountas & Pinnell Reading assessments, next week. In math, they will be working with money and making change. All students will be taking care of butterflies and ladybugs as they go through their growth process as part of their science lesson.

The Board discussed the 2024-2025 enrollment for the upcoming school year. We will have four pre-k students starting in September. Our visitation hour is scheduled for May 29th from 1:30pm-2:30pm (rain date May 30th) as a meet and greet for current and incoming families.

Mr. Finello presented the draft of the 2024-2025 District-Wide Safety Plan to the Board. Both the Shared Decision- Making Committee and District-Wide Safety Plan Team met and reviewed the changes for the upcoming school year. Both committees approved the changes and the draft plan will be

Enrollment Discussion

New Business:
District-Wide Safety Plan
Discussion

posted for 30 days on the district's website for public comment. The plan will be on the June Board Meeting agenda for approval.

A motion was made by Lauren Thayer to approve the 2023-2024 Special Education Services Contract Agreement Between Sagaponack CSD and Wainscott CSD. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Wainscott School Special Ed. Services Contract

A motion was made by Lauren Thayer to table the approval of the July Reorganizational Meeting until the next board meeting. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the July Reorganizational Meeting-TABLED

A motion was made by Thomas Schultz to approve the School Garden Consultant Services Agreement Between the Sagaponack CSD and Ginger Bear (May 1, 2024-June 30, 2024) at the rate of \$60.00/hour. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Garden Consultant Services Agreement

A motion was made by Lauren Thayer to approve the Custodial Services Agreement Between the Sagaponack CSD and Marcia Librizzi for the 2024-2025 school year at the rate of \$280.00/week. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Custodial Services Agreement

The date of the Annual Meeting/Vote is scheduled for Tuesday, May 21, 2024 from 7:30pm-8:30pm.

Date of Annual Meeting/Vote

The date of the next Board Meeting is scheduled for June 18, 2024 at 6:00p.m.

Date of the Next 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 7:35 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District