

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 6:04p.m.
Thomas Schultz seconded the motion. Passed 3-0.

Call to Order

A motion was made by Lauren Thayer to approve the May 14,
2024 meeting minutes. Thomas Schultz seconded the motion.
Passed 3-0.

Approval of Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the May
21, 2024 Annual Meeting/Vote minutes. Lauren Thayer
seconded the motion. Passed 3-0.

A motion was made by Lauren Thayer to approve the May
2024 Treasurer Report. Thomas Schultz seconded the motion.
Passed 3-0.

Treasurer Report

Checking: \$283,100.67
Money Market: \$974.57
NYCLASS: \$835,793.92
Reserves: \$527,851.22

A motion was made by Thomas Schultz to approve check
warrant #2324-012 in the amount of \$105,112.48. Lauren
Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant
#2324-012

A motion was made by Lauren Thayer to enter Executive
Session at 6:20 p.m. to discuss personnel matters. Cathy
Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive
Session at 6:38 p.m. Cathy Hatgistavrou seconded the motion.
Passed 3-0.

Exit out of Executive Session

A motion was made by Lauren Thayer to re-enter the regular
meeting at 6:39pm. Cathy Hatgistavrou seconded the motion.
Passed 3-0.

Re-enter Regular Meeting

This month, the students and teachers took their end of the
year trip to the Long Island Aquarium in Riverhead on June 4th.
The children had the opportunity to explore the aquarium and
participate in the sea lion show. Afterwards they enjoyed a

Superintendent's Report

picnic lunch. The annual beach day was held at Sagg Main Beach on June 7th. On June 13th, our spring concert was performed indoors and afterwards refreshments were served near the playground. Everyone enjoyed the children singing and playing instruments. We also had our first taste of the harvest from the school garden. The students and teachers enjoyed a delicious salad for lunch with many varieties of vegetables. The teachers conducted the spring assessments in reading, math and writing. Mr. Scammell hosted field day on June 14th. Ring toss, rope pulling and cornhole were some of the games the children enjoyed during the event. Lastly, our graduation/moving up ceremony will take place on June 21st. Awards and goodie bags will be presented to all our students. Congratulations to our graduating 3rd grade students, Ella Thohte and Martin Oppenheimer!

Superintendent's Report-
Continued

Mr. Finello presented Lauren Thayer with a Sagaponack School tote bag, mug and flowers as a token of appreciation for her six years on the school board. Ms. Thayer was the President of the Board of Trustees for two of the six years.

Acknowledgement of Board
President, Lauren Thayer

A motion was made by Thomas Schultz to approve the July 9, 2024 reorganizational meeting date. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Old Business:
Approval of Reorganizational
Meeting Date

A motion was made by Lauren Thayer to approve the 2024-2025 District-Wide Safety Plan. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of District-Wide Safety
Plan

A motion was made by Lauren Thayer to approve Schedule A- Part Time Staff Members for the 2024-2025 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Schedule A- Part
Time Staff

A motion was made by Thomas Schultz to approve the Schedule B- Co-Lead Teachers Stipend for the 2024-2025 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Schedule B-Co-Lead
Teachers

A motion was made by Thomas Schultz to approve Schedule C-Substitute list for the 2024-2025 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Schedule C-
Substitute List

A motion was made by Lauren Thayer to approve the Intermunicipal Shared Services Agreement between the Quogue UFSD and Sagaponack CSD for the 2024-2025 school year pursuant to General Municipal Law §119-o for the purpose of sharing services of Ms. Virginia Baer, Art Teacher, with the term amendment of July 1, 2024-June 30, 2024. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Quogue UFSD
Intermunicipal Agreement

A motion was made by Cathy Hatgistavrou to approve JCP Construction to complete the repair and installation of the west wall of the exterior building shingles in the amount of \$8,137.00. Seconded by Lauren Thayer. Passed 3-0.

Approval of JCP Construction Quote for Exterior Shingle Replacement

A motion was made by Thomas Schultz to approve the painting of the fence quote from JAC Painting in the amount of \$5,400.00. Lauren Thayer seconded the motion. Passed 3-0.

Approval of JAC Painting Quote for the Perimeter Fence

A motion was made by Lauren Thayer to approve Board Policy 5550-Student Privacy after the first reading. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Board Policy 5550

A motion was made by Thomas Schultz to approve Board Policy 5500-Student Records after the first reading. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy 5500

A motion was made by Lauren Thayer to approve Board Policy 1120-School District Records and Regulations after the first reading. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Board Policy with Regulation 1120

The date of the next meeting is scheduled for July 9, 2024 at 6:00pm. A regular meeting will follow immediately after the Reorganizational Meeting.

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 7:11p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagonack Common School District