

PRESENT: Thomas Schultz, President  
Cathy Hatgistavrou, Vice President  
Brian Villante, 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 Thomas Schultz at 6:19 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the June 18, 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 June 2024 Treasurer Report. Thomas Schultz seconded the motion. Passed 3-0.

Treasurer Report

Checking: \$176,202.62  
Money Market: \$974.59  
NYCLASS: \$1,390,948.03  
Reserves: \$530,114.30

A motion was made by Thomas Schultz to approve check warrant #2425-01 in the amount of \$349,707.63. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant  
#2425-01

A motion was made by Thomas Schultz to enter Executive Session at 6:35 p.m. to discuss personnel matters. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Executive Session

A motion was made by Thomas Schultz to exit out of Executive Session at 6:45 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Exit out of Executive Session

A motion was made by Thomas Schultz to re-enter the regular meeting at 6:46pm. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Re-enter Regular Meeting

The graduation and moving up ceremony that took place on June 21, 2024 was a success! The students were presented with awards and goodie bags for a job well done throughout the school year. The 3<sup>rd</sup> grade students were also gifted a photobook and mug. Students, staff, parents and community members gathered indoors for the festivities.

Superintendent's Report

Cathy Hatgistavrou spoke as a Board Member and as a representative of the Sally Peterson Memorial Scholarship Committee. Charlie McLean, a former Sagaponack School student and graduate of Pierson High School, was presented with a scholarship towards his first year of college.

Mr. Finello gave an overview of the summer building maintenance projects. Shingles were installed this week on the west side of the building, the fence is in the process of being re-painted, the air conditioning unit was serviced, hardwood floors will be screened next week and the porches will be painted at the end of the month. An update will be provided at the August meeting.

Upon a motion made by Thomas Schultz, seconded by Cathy Hatgistavrou, the following resolution is offered:

CONSENT AGENDA ITEMS:

BE IT RESOLVED, that the Sagaponack Common School District Board of Trustees accepts items VII. a. through e. as listed below:

Resolution

- a. Appointment of Part-Time Teacher Aide, Lillian Minskoff at the rate of \$25.00/hour for the 2024-2025 School Year.
- b. Approval of the Shared Services Agreement for Garden Consultant, Virginia Baer at the rate of \$60.00/hour for the 2024-2025 School Year.
- c. Approval of the Guercio & Guercio, Attorney at Law Legal Services Agreement (general services and labor) for the 2024-2025 School Year.
- d. Approval of the District Organizational Chart for the 2024-2025 School Year.
- e. First Reading of Board Policy 2110-Defense and Indemnification of Board Trustees and Employees.

Approval of Part-Time Teacher Aide-Lillian Minskoff

Approval of Shared Services Agreement-Garden Consultant

Approval of Guercio & Guercio Legal Services Agreement

Approval of District Organizational Chart

First Reading of Board Policy 2110

Vote of the Motion- Yes        3  
   No            0  
   Abstained 0

The date of the next meeting is scheduled for August 13, 2024 at 6:00pm.

Date of Next Meeting

There were no audience questions at this time.

Audience Questions

With no further business, a motion was made by Thomas Schultz to adjourn the meeting at 7:14p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment