

PRESENT: Thomas Schultz, President
Cathy Hatgistavrou, Vice President
Brian Villante, Member

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk
Robert Doyle, District Treasurer

NOT IN ATTENDANCE: Cathy Hatgistavrou, VP

There were no audience members in attendance.

The meeting was called to order by Thomas Schultz at 6:05 p.m. Brian Villante seconded the motion. Passed 2-0.

A motion was made by Thomas Schultz to approve the July 9, 2024 reorganizational meeting minutes. Brian Villante seconded the motion. Passed 2-0.

A motion was made by Thomas Schultz to approve the July 2024 Treasurer Report. Brian Villante seconded the motion. Passed 2-0.

Checking: \$123,282.10
Money Market: \$974.63
NYCLASS: \$1,171,308.93
Reserves: \$532,448.19

A motion was made by Thomas Schultz to approve check warrant #2425-02 in the amount of \$117,063.72. Brian Villante seconded the motion. Passed 2-0.

Mr. Finello gave an overview of the summer building maintenance projects. The following items have been completed in preparation for the return of students on September 4th: west wall shingles have been replaced and painted (above bilco doors), new see-saw boards have been painted and installed, porches and interior painting touch ups took place last week, floors have been screened and polyurethane applied, media filter installed in the HVAC system, fire extinguishers updated and classroom supplies have been ordered and received. The window cleaning will take place on August 23rd. A new prek/kindergarten program, Starfall, will be implemented in the 2024-2025 school year. Superintendent Conference Days will be conducted on Wednesday, August 28th and Thursday, August 29th. All staff members will need to complete the Global Compliance Network (GCN) annual tutorial/training certification upon the

Call to Order

Approval of Meeting Minutes

Treasurer Report

Approval of Check Warrant
#2425-02

Superintendent's Report

return to school next month. A School Safety Team Meeting will be held on the first conference day in the afternoon.

Superintendent's Report-
Continued

Upon a motion made by Thomas Schultz, seconded by Brian Villante, 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 c. as listed below:

Resolution

- a. Approval of the Special Education Service Agreement between Wainscott Common School District and Sagaponack Common School District for the 2024-2025 School Year.
- b. Approval of the Hampton Library Legal Notice for the September 24, 2024 annual vote/election.
- c. Approval of Board Policy 2110-Defense and Indemnification of Board of Trustees and Employees

Approval of Special Education
Service Agreement

Approval of Hampton Library
Legal Notice

Approval of Board Policy 2110

Vote of the Motion- Yes 2
 No 0
 Abstained 0

Vote of Motion

The date of the next meeting is scheduled for September 10, 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 6:57p.m. Brian Villante seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District