

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 was one audience member in attendance- Mr. Terry Scammell

The meeting was called to order by Thomas Schultz at 6:05pm. Brian Villante seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the August 13, 2024 Board Meeting minutes. Brian Villante seconded the motion. Passed 2-1 abstention.

Approval of the August Meeting Minutes

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

Approval of the August Treasurer Report

Checking Acct: \$53,852.23
Money Market: \$974.64
Money Market NYCLASS: \$1,101,259.80
Reserve Account: \$532,780.36

A motion was made by Cathy Hatgistavrou to approve check warrant #2425-03 in the amount of \$181,580.18. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #2425-03

A motion was made by Thomas Schultz to approve the budget transfers in the amount of \$43,824.00 with amendments to budget code 2814.A. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Budget Transfers

Mr. Finello gave an overview of the Superintendent's Conference Days and first week of the new school year: On August 28th, the school staff participated in the Global Compliance Network (GCN) annual training which included topics such as blood-borne pathogens, sexual harassment, school safety and digital security. After the trainings were conducted, a School Safety Team Meeting was held in the afternoon to review updates for the 2024-2025 Building Level Emergency Response Plan. The plan will be sent to the New York State Education Department and local law officials this

Superintendent's Report

month. On August 29th, the teachers spent the day with Dr. Peggy Staib, who is an experienced curriculum and instruction expert. Dr. Staib worked with the teachers on planning and improving instructional practices. Her focus was on individualized and differentiating instruction. The first three days of the school year were half days with the enrollment of seventeen (17) students. The first day of school was a success and all of the children are acclimating nicely to their school environment. Our local law enforcement was stationed near the school to observe the drop off and pick up procedures. A bus drill was conducted on September 10th and afterwards, Ms. Shannon and Mr. Rich from the Hampton Library, came to the school for story time and craft activity. A REMIND system text drill will be held on Thursday, September 12th. Lastly, the Back to School Parent Meeting will take place on Wednesday, September 25th.

Superintendent's Report-
Continued

A motion was made by Cathy Hatgistavrou to enter into Executive Session at 6:45p.m. to discuss personnel matters. Brian Villante seconded the motion. Passed 3-0.

Executive Session

Eric Levine, the school attorney from Guercio & Guercio Law Offices, was conferenced into the executive session via phone at 6:45p.m. and exited the meeting at 7:50p.m.

School Attorney-via phone

A motion was made by Thomas Schultz to exit out of Executive Session at 7:55p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Exit out of Executive Session

A motion was made Cathy Hatgistavrou to approve the Building Level Emergency Response Plan for the 2024-2025 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Building Level
Emergency Response Plan

A motion was made by Thomas Schultz to table the approval of autopay for school utilities until the next meeting. Cathy Hatgistavrou seconded the motion. Passed 3-0.

New Business:
Approval of Autopay for
Utilities- TABLED

A first reading was conducted for Board Policy Regulation 0111-Discrimination and Sex-Based Harassment Under Title IX-Regulation and will be discussed at the next scheduled Board meeting.

First Reading of Board Policy
0111-Regulation

A first reading was conducted for amended Board Policy 0115-Student Harassment and Bullying Prevention and Intervention-Regulation and will be discussed at the next scheduled Board meeting.

First Reading of Amended Board
Policy 0115-Regulation

A motion was made by Thomas Schultz to approve the amendment to Board Policy 0100-Non Discrimination and Equal Opportunity after the first reading. Brian Villante seconded the motion. Passed 3-0.

Approval of Board Policy 0100

A motion was made by Thomas Schultz to approve the amendment to Board Policy 0110.2-Sexual Harassment in the Workplace after the first reading. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Board Policy 0110.2

A motion was made by Thomas Schultz to approve the amendment to Board Policy 0111-Discrimination and Sex-Based Harassment Under Title IX after the first reading. Brian Villante seconded the motion. Passed 3-0.

Approval of Board Policy 0111

A motion was made by Thomas Schultz to approve Board Policy 0111-Discrimination and Sex-Based Harassment Under Title IX Exhibit after the first reading. Brian Villante seconded the motion. Passed 3-0.

Approval of Board Policy 0111-Exhibit

A motion was made by Thomas Schultz to approve the amendment to Board Policy 0115- Student Harassment and Bullying Prevention and Intervention after the first reading. Brian Villante seconded the motion. Passed 3-0.

Approval of Board Policy 0115

The date of the next meeting is scheduled for October 8, 2024 at 6:00pm.

Date of the Next Board Meeting

There were no audience questions at this time.

Audience Questions/Comments

With no further business, a motion was made by Thomas Schultz to adjourn the meeting at 8:22p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagonack Common School District