

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- Katie Lombardo, Co-Lead Teacher

The meeting was called to order by Thomas Schultz at 6:02pm. Cathy Hatgistavrou 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 September 9, 2024 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the September Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the September Treasurer Report. Brian Villante seconded the motion. Passed 3-0.

Approval of the August Treasurer Report

Checking Acct: \$38,852.24
Money Market: \$974.66
Money Market NYCLASS: \$980,611.90
Reserve Account: \$532,983.82

A motion was made by Cathy Hatgistavrou to approve check warrant #2425-04 in the amount of \$55,094.14. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #2425-04

BE IT RESOLVED, that the Sagaponack Common School District Board of Trustees authorizes a tax levy on the total taxable assessed value of \$6,170,007,256.00 without the STAR exemption applied in the amount of \$1,734,050 for school purposes; AND, **BE IT FURTHER RESOLVED** that the Board of Education authorizes a tax levy in the amount of \$718,676 to be raised for The Hampton Library; AND **BE IT FURTHER RESOLVED** that the total amount of taxes for these purposes be \$2,452,726. This levy will result in a tax rate for the 2024-2025 budget in the amount of .2809 per \$1,000 dollars of assessed value.

Approval of the Tax Levy

A MOTION was made by Thomas Schultz to approve the tax rate in the amount of .2809 per \$1,000 dollars of assessed value. Brian Villante seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to enter into Executive Session at 7:04p.m. to discuss personnel matters. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Thomas Schultz to exit out of Executive Session at 7:24p.m. Brian Villante seconded the motion. Passed 3-0.

Exit out of Executive Session

Mr. Finello gave an overview of the school activities and events this month: On October 2nd, we hosted the Back to School Parent Meeting after school. Students participated in an art project outside with Ms. Baer during the meeting. Today, was our first visit of the new school year to the Hampton Library. This Friday, the children will be going to the Milk Pail Farm in Watermill to pick apples and take a wagon ride around the orchard. Earlier in the week, Mr. Finello met with other east end school superintendents at the East Hampton UFSD. Our annual “spooking” Sagaponack will take place on October 31st with a costume parade, pinata activity and trick-or-treating at Ms. Barton’s house, across the street from the school. In academics, the pre-k students have been working on nursery rhymes and pre-emergent writing skills. In science, the pre-k and kindergarten group are learning about the parts of an apple in preparation for the upcoming Milk Pail Farm trip. In ELA, our 1st and 2nd graders began their unit readers and writing activity based on the fable, The Maid and the Milk Pail. The 3rd grade students are continuing with their multiplication facts, in math class. Mrs. Baer, the Art Teacher, had all of the children create their own self portrait. Mrs. Kiang, the Technology Teacher, is conducting computer skill lessons as they prepare to participate with Google Classroom.

Superintendent’s Report

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.

Old Business:
Approval of Autopay for Utilities- TABLED

A motion was made by Cathy Hatgistavrou to amend Board Policy Regulation 0111-Discrimination and Sex-Based Harassment Under Title IX-Regulation. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amened Board Policy 0111-Regulation

A motion was made by Thomas Schultz to amend Board Policy 0115- Student Harassment and Bullying Prevention and Intervention-Regulation. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Amended Board Policy 0115-Regulation

A motion was made by Cathy Hatgistavrou to approve the winter physical education activities, such as swimming, ice skating, tennis and yoga for the 2024-2025 school year not to exceed \$3,500.00. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Approval of Winter PE Activities

A motion was made by Cathy Hatgistavrou to approve the speech/language related services for the 2024-2025 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Speech/Language
Related Services

The results of the Hampton Library vote were acknowledged by the Sagaponack CSD Board of Trustees. The 2025 library budget of \$1,892,656.00 for total operating expenses passed. Sagaponack had eight (8) yes and (0) no votes. Sagaponack residents, Eric Lemonides and Dawn Bodenck were elected for a three (3) year term.

Acknowledgement of Hampton
Library Vote/Election

The date of the next meeting is scheduled for November 12, 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 Brian Villante to adjourn the meeting at 8:34p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District