

PRESENT: Thomas Schultz, President  
Cathy Hatgistavrou, Vice President- Not in  
Attendance  
Brian Villante, Member

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

The meeting was called to order by Thomas Schultz at 6:05pm.  
Brian Villante seconded the motion. Passed 2-0. The Pledge of  
Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the  
October 8, 2024 Board Meeting minutes. Brian Villante  
seconded the motion. Passed 2-0.

Approval of the October  
Meeting Minutes

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

Approval of the October  
Treasurer Report

Checking Acct: \$61,361.14  
Money Market: \$974.66  
Money Market NYCLASS: \$874,308.24  
Reserve Account: \$539,126.29

A motion was made by Brian Villante to approve check  
warrant #2425-05 in the amount of \$141,131.70. Thomas  
Schultz seconded the motion. Passed 2-0.

Approval of Check Warrant  
#2425-05

Mr. Finello gave an overview of the school activities and  
events this month: On October 9<sup>th</sup>, Officer Vecchio came to  
the school to discuss stranger danger with our students. The  
annual Pumpkintown visit took place on October 16<sup>th</sup>. The  
children picked sugar pumpkins and enjoyed the play  
equipment on the farm. Ms. Gena Marino, the ESBOCES  
guidance counselor, conducted her first of three social-  
emotional lessons with the children this month. She is  
scheduled to return in January and April. A field trip to the  
Pollock-Krasner House was held on Oct. 22<sup>nd</sup>. The children  
toured the museum and participated in a drip paint activity.  
The annual "spooking" Sagaponack was a lot of fun on  
Halloween for all! As always, we would like to thank the  
community for the continued support and participation. We  
were invited to the Bridgehampton Fire Department to tour  
the facility and meet Chief Federico and Commissioner Kotz  
on November 7<sup>th</sup>. Lastly, this morning the teachers and  
students saw the performance of "My Father's Dragon," at the

Superintendent's Report

Westhampton Beach Performing Arts Center. Next month, we will begin our winter physical education program with a visit to the East Hampton ReCenter for three swimming sessions.

Superintendent's Report-  
Continued

The enrollment for the 2025-2026 school year will be discussed at the next Board Meeting.

Enrollment

A motion was made by Thomas Schultz to approve autopay of utility invoices such as Verizon, PSEGLI and Maggio. Brian Villante seconded the motion. Passed 2-0.

Old Business:  
Approval of Autopay for Utilities

A motion was made by Thomas Schultz to approve the Professional Learning Plan for the 2025-2026 and 2026-2027 school years. Brian Villante seconded the motion. Passed 2-0.

Approval of Professional  
Learning Plan

A motion was made by Thomas Schultz to approve the Shared Decision Making Plan for the 2025-2026 and 2026-2027 school years. Brian Villante seconded the motion. Passed 2-0.

Approval of Shared Decision  
Making Plan

A motion was made by Thomas Schultz to approve the 2024-2025 Budget Vote/Election Calendar. Brian Villante seconded the motion. Passed 2-0.

Approval of the Budget/Election  
Calendar

A motion was made by Brian Villante to enter into Executive Session at 6:27p.m. to discuss personnel matters. Thomas Schultz seconded the motion. Passed 2-0.

Executive Session

A motion was made by Thomas Schultz to exit out of Executive Session at 6:52p.m. Brian Villante seconded the motion. Passed 2-0.

Exit Out of Executive Session

A motion was made by Thomas Schultz to accept the resignation letter of Yvonne Velasquez, full time teacher aide, effective November 11, 2024. Brian Villante seconded the motion. Passed 2-0.

Acceptance of Teacher Aide  
Resignation Letter

A motion was made by Brian Villante to approve the Teacher Assistant Contract Agreement between the Sagaponack CSD and Yvonne Velasquez for the remainder of the 2024-2025 school year. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the Teacher  
Assistant Contract Agreement

A motion was made by Thomas Schultz to appoint Yvonne Velasquez, as a full time certified Teacher Assistant effective November 12, 2024, upon the terms and conditions set forth in the written Agreement between the parties, and hereby authorizes the President of the Board of Trustees to execute said Agreement on behalf of the Board. Brian Villante seconded the motion. Passed 2-0. effective November 12, 2024 at the. Brian Villante seconded the motion. Passed 2-0.

Appointment of the Certified  
Teacher Assistant

A motion was made by Brian Villante to approve the Repayment Agreement, upon the terms and conditions set forth in the written document between the Sagaponack CSD and Katherine Lombardo, and hereby authorizes the President of the Board of Trustees to execute said Agreement on behalf of the Board. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the Repayment Agreement

A motion was made by Thomas Schultz to approve the rescheduled December Board Meeting date from Monday, December 9<sup>th</sup> to Wednesday, December 11<sup>th</sup>. Brian Villante seconded the motion. Passed 2-0.

Approval of Rescheduled December Meeting Date

The date of the next meeting is scheduled for December 11, 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 6:59p.m. Brian Villante seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District