

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

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

The meeting was called to order by Thomas Schultz at 5:37pm. Cathy Hatgistavrou seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to table the November 12, 2024 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the November Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the November Treasurer Report. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the November Treasurer Report

Checking Acct: \$18,901.75  
Money Market: \$974.66  
Money Market NYCLASS: \$727,313.05  
Reserve Account: \$541,146.96

A motion was made by Cathy Hatgistavrou to approve the final June Report for the 2023-2024 school year. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Year End Report

A motion was made by Thomas Schultz to approve check warrant #2425-06 in the amount of \$154,844.40. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #2425-06

Mr. Finello gave an overview of the school activities and events this month: The children enjoyed a Thanksgiving lunch on Tuesday, November 26<sup>th</sup>, catered by Schiavoni's Market in Sag Harbor. We also had two families host holiday craft activities. A visit to the Westhampton Beach Performing Arts Center took place earlier in the month to see the performance of "My Father's Dragon." The students have been participating in swimming sessions at the East Hampton YMCA as part of the winter P.E. series. In academics, the pre-k students are beginning a unit on "the body" and learning about the five senses. They are also continuing to memorize and recite their phone number and address. The kindergarten students are perfecting their ability to segment and blend CVC words. They are writing simple sentences while segmenting each word as they write it. Also, the students continue to read

Superintendent's Report

their winter writing activity. In math, students will be starting a unit on using addition to help solve subtraction problems and multiplication facts. In technology class, Mrs. Kiang is teaching the from decodable reader books. In math, students just completed their unit on classifying, counting and sorting by number. First through third grade students are working on students how to use the Google Earth tool. The children have been practicing their holiday songs with Ms. Abby for the upcoming winter concert on Thursday, December 11<sup>th</sup>.

Superintendent's Report-  
Continued

Building tours will be scheduled for after the winter recess for families on the non-resident wait list that are interested in the 2025-2026 school year.

Enrollment

Mr. Finello asked that the Board review the amendments to the non-resident tuition agreement and Board Policy 5152 (Admission of Non-Resident Students) as a first reading.

**New Business:**  
Non-Resident Tuition  
Agreement Discussion

Mr. Finello gave an overview of the New York State Education Department Regionalization discussion. More information to follow at the January Board Meeting.

Regionalization Discussion

A motion was made by Thomas Schultz to approve the amendments to Board Policy 1120-School District Records. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Board Policy 1120

A motion was made by Cathy Hatgistavrou to approve the amendments to Board Policy 8130-School Safety Plans and Teams. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Board Policy 8130

A motion was made by Thomas Schultz to approve the 2024-2025 Independent Hardship Waiver Application per the Annual Professional Performance Review (APPR). Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the Independent  
Hardship Waiver Application  
(APPR)

A motion was made by Thomas Schultz to approve the annual fire inspection legal notice for the 2024-2025 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Fire Inspection  
Legal Notice

A motion was made by Thomas Schultz to approve the disposal of four (4) Chromebook devices due to lack of functionality. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Chromebook  
Disposal

The date of the next meeting is scheduled for January 14, 2025 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 6:35p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District