

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

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

The budget work session was called to order by Thomas Schultz at 6:05 p.m. and concluded at 6:44 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Call to Order:
First Budget Work Session

A motion was made by Thomas Schultz to enter the regular Board Meeting at 6:45 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Enter the Regular Meeting

A motion was made by Thomas Schultz to approve the January 14, 2025 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the January
Meeting Minutes

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

Approval of the January
Treasurer Report

Checking Acct: \$28,204.60
Money Market: \$974.66
Money Market NYCLASS: \$1,558,698.93
Reserve Account: \$545,138.61

A motion was made by Thomas Schultz to approve check warrant #2425-08 with amendments in the amount of \$85,098.13. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant
#2425-08

Mr. Finello gave an overview of the school activities and events this month: Students completed their mid-year assessments by taking the Fountas & Pinell reading assessment and AIMSweb Plus Diagnostic. The students in k-3 enjoyed 4 sessions of ice skating at Buckskill Winter Club. While the k-3 skated, the pre-k class enjoyed art classes by Liz Joyce from Goat On A Boat Puppet Theatre and our Art Teacher, Ms. Baer. Sagg students have also begun playing tennis at EHIT. Students will be enjoying both Valentines Day and the 100th Day of School activities at the end of the week. Pre-k students continue to work on pre-emergent writing skills, letter identification, listening and speaking. They are discussing animals that they like and studying ways to keep animals healthy. They are also learning about weather and

Superintendent's Report

climate. In math, they are counting, identifying colors, shapes and sorting objects by attributes. In ELA, the kindergarteners have begun Unit 6. They are focusing on decoding and encoding consonant blend. They also began their first unit reader, Kit. In math, students are continuing to work on understanding addition and subtraction equations. All of our students are learning about how animals stay warm in climates such as Antarctica. They completed a Groundhogs Day writing activity and will begin a Valentine writing activity this week. Our 3rd grade group are reading their unit reader, Sir Gus. Students are completing a unit on rounding numbers to the nearest 10 and 100 with numbers up to 1000. They also will begin preparing for the NYS English Language Arts and Math Assessments. Teresa Schwartz, a parent of a pre-k student and 2nd grader, hosted a celebration about Lunar New Year on Jan. 28th. This week, Karen Clement and Juan Zeledon, parents of a 3rd grader, are joining us for a Valentine Day activity. In music, the children have been learning about different types of drums. They have learned the history of each drum and the different sound that each drum makes. In Technology, Mrs. Kiang, has been working hard to complete a digital alphabet book with each class. Students chose a letter, decorated the letter and made a video recording of the letter and an object that begins with that letter. In art, all students are busy creating masterpieces that will be displayed at the Parrish Art Museum art show. Lastly, Ms. Velasquez, has been teaching the students 4 Spanish songs that they enjoy chanting. They are also working on weather, climate and Valentine vocabulary.

The Board discussed the enrollment for the upcoming school year. Screenings will begin this month for those non-residents interested in the 2024-2025 enrollment.

Enrollment Update

A motion was made by Thomas Schultz to approve the Memorandum of Agreement with the Professional Teaching Staff of the Sagaponack Common School District for the current contract that expires on June 30, 2027. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:
Approval of Memorandum of Agreement with the Professional Teaching Staff

A motion was made by Cathy Hatgistavrou to approve the Sag Harbor Union Free School District Intermunicipal Agreement for Transportation for the 2025-2026 school year at the rate of \$188,798.00. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the Sag Harbor UFSD Intermunicipal Agreement for Transportation 2025-2026

A motion was made by Thomas Schultz to approve the five-year (2025-2030) Instructional Contracts between Sagaponack CSD and the Sag Harbor Union Free School District for grades 4th-6th and 7th-12th grades. Cathy Hatgistavrou seconded the motion. The contracts will be presented to the taxpayers on the annual ballot at the May 20, 2025 vote. Passed 2-0.

Approval of the Sag Harbor UFSD Five-Year Instructional Contracts (2025-2030)

A motion was made by Cathy Hatgistavrou to approve the five-year (2025-2030) Instructional Contract between Sagaponack CSD and the East Hampton Union Free School District for grades 4th-6th and 7th-12th grades. Thomas Schultz seconded the motion. The contracts will be presented to the taxpayers on the annual ballot at the May 20, 2025 vote. Passed 2-0.

Approval of the East Hampton UFSD Five-Year Instructional Contracts (2025-2030)

A motion was made by Cathy Hatgistavrou to approve the five-year (2025-2030) Instructional Contracts between Sagaponack CSD and the Bridgehampton Union Free School District for grades 4th-6th and 7th-12th grades. Thomas Schultz seconded the motion. The contracts will be presented to the taxpayers on the annual ballot at the May 20, 2025 vote. Passed 2-0.

Approval of the Bridgehampton UFSD Five-Year Instructional Contracts (2025-2030)

A motion was made by Thomas Schultz to approve the following receiving school districts for Sagaponack residents in grades 4th-12th for the 2025-2026 school year: East Hampton UFSD, Bridgehampton UFSD and Sag Harbor UFSD. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the Receiving Districts for the 2025-2026 School Year

A motion was made by Cathy Hatgistavrou to approve the 2025-2026 school district calendar. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the 2025-2026 School District Calendar

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

Approval of Board Policy 1120

A motion was made by Thomas Schultz to approve the new Board Policy 8113- Extreme Heat Condition Days after the first reading. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of New Board Policy 8113

The date of the next Board Meeting is scheduled for March 11, 2025 at 6:00 p.m. with the second of three budget work sessions. The regular meeting will immediately follow.

Date of the Next Board Meeting

There were no audience questions at this time.

Audience Questions/Comments

A motion was made by Thomas Schultz to enter into Executive Session to discuss a personnel matter at 8:03 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Executive Session

A motion was made to exit out of Executive Session by Thomas Schultz at 8:07 p.m. and seconded by Cathy Hatgistavrou. Passed 2-0.

Exit out of Executive Session

With no further business, a motion was made by Thomas Schultz to adjourn the meeting at 8:08 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District