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 budget work session was called to order by Thomas Schultz at 6:02pm and concluded at 6:10pm. Cathy Hatgistavrou seconded the motion. The Pledge of Allegiance was conducted. Passed 2-0.

Budget Work Session Call to Order

The regular meeting was called to order by Thomas Schultz at 6:11pm. Cathy Hatgistavrou seconded the motion. Passed 2-0.

**Enter Regular Meeting** 

A motion was made by Thomas Schultz to approve the March 11, 2025 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the March Meeting Minutes

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

Approval of the March Treasurer Report

Checking Acct: \$12,763.66 Money Market: \$974.66

Money Market NYCLASS: \$1,194,156.64

Reserve Account: \$548,856.16

A motion was made by Thomas Schultz to approve check warrant #2425-10 in the amount of \$140,621.41. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant

#2425-10

A motion was made by Cathy Hatgistavrou to approve the budget transfers in the amount of \$2,885.00. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the Budget Transfers

Superintendent's Report

Mr. Finello gave an overview of the school activities and events this month: The students have been working on their Budding Author stories which will be on display at the Hampton Library beginning April 25<sup>th</sup>. The school took a trip to the Parrish Art Museum on April 2<sup>nd</sup> to view the student artwork exhibition and participate in a seascape activity. Parent/Teacher Conferences were held the last week of March for all students. The Allsops will be coming to the school on April 10<sup>th</sup> to set up a photoshoot similar to last year. We are looking forward to this fun activity.

In May, we will have a parent hosted Mother's Day craft and in June our Spring Concert will be held on June 3<sup>rd</sup>. The winter physical education series is complete and Mr. Scammell will conduct outdoor gym for the remainder of the school year. In academics, students continue to work on writing skills in all of the grades, including pre-k. The pre-k recently completed a dinosaur unit. The kindergarten class is focusing on encoding digraph sounds and counting coins. Students in grades 1<sup>st</sup>-3<sup>rd</sup>, are continuing with their unit readers in ELA and in math, are adding and counting numbers by tens. In science, the students are discussing simple machines and other related hands-on activities. Ms. Kiang, our Technology Teacher, has been working with the students on building and coding the MILO robots. In Spanish class, Ms. Velasquez is teaching the children calendar vocabulary.

Superintendent's Report-Continued

Mr. Finello and the teachers are currently conducting tours and screenings for families on the non-resident wait list that are interested in the 2025-2026 school year. A visitation day will be scheduled in June for incoming students to meet the teachers and current students.

Enrollment Update

A motion was made by Cathy Hatgistavrou to adopt the 2025-2026 proposed school budget expenditures in the amount of \$2,085,483.00 in preparation for the May 20, 2025 Annual Meeting/Vite. Thomas Schultz seconded the motion. Passed 2-0.

**New Business:** 

Adoption of the Proposed 2025-2026 School Budget

A motion was made by Thomas Schultz to approve the Property Tax Report Card (PTRC) for the proposed 2025-2026 school year budget, with amendments. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Property Tax Report Card

A motion was made by Thomas Schultz to approve the official ballot, with amendments and pending the addition of the School Board candidate(s) name(s) in preparation for the May 20, 2025 Annual Meeting/Vote at 7:30 p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the Resolutions/Ballot for the May 20, 2025 Vote

A motion was made by Cathy Hatgistavrou to approve the Eastern Suffolk BOCES Shared Services Contract Agreement for the 2025-2026 school year in the amount of \$68,114.53, which is subject to change. Thomas Schultz seconded the motion. Passed 2-0.

Approval of ESBOCES 2025-2026 Shared Services Contract

A motion was made by Thomas Schultz to appoint Robert Doyle, School Business Official/District Treasurer for a term of one (1) year, commencing July 1, 2025 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. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Appointment of School Business Official/District Treasurer for the 2025-2026 School Year A motion was made by Cathy Hatgistavrou to approve the Amplify CKLA K-3<sup>rd</sup> grade reading series quote in the amount of \$11,468.80. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the Amplify Reading Series Quote

A motion was made by Thomas Schultz to approve the JCP Construction 18 inch R & R shingles quote in the amount of \$22,600.00 for the north and east sides of the building. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the JCP Construction Shingles Quote

A motion was made by Thomas Schultz to approve the J.A.C. Painting shingles quote in the amount of \$4,300.00. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of the J.A.C. Painting Quote

A motion was made by Thomas Schultz to approve the graduation/retirement book fund in the amount of \$200.00/book for one 3<sup>rd</sup> grade graduating student and Board Member. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Graduation/Retirement Book Funds

The date of the next meeting is scheduled for May 13, 2025 at 6:00pm. The Budget Hearing will take place first followed by the regular meeting.

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 7:15p.m. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk

Sagaponack Common School District