

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

ALSO PRESENT: John Finello, Superintendent
Jeanette Krempler, District Clerk

THOSE NOT PRESENT: Robert Doyle, District Treasurer

The Annual Meeting/School Budget Vote was held at the Sagaponack School. The meeting was called to order by Cathy Hatgistavrou at 7:30 p.m. Brian Villante seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Call to Order

The announcement of the appointed Chairperson of Elections, Fred Wilford, was made by Cathy Hatgistavrou, Board Vice President.

Announcement of the
Appointed Chairperson

The Chairperson of Elections, Fred Wilford, signed the oath to affirm his duties faithfully and to the best of his abilities. Jeanette Krempler notarized the signature.

Chairperson of Elections takes
the Oath

The announcement of the two appointed Election Inspectors, John Finello and Yvonne Velasquez was made by Fred Wilford, Chairperson of Elections.

Announcement of the
Appointed Election Inspectors

The two previously appointed Election Inspectors, John Finello and Yvonne Velasquez signed the oath to affirm their duties faithfully and to the best of their abilities. Jeanette Krempler notarized the signatures.

Election Inspectors take the
Oath

The District Clerk was asked to read the resolutions.

Reading of the Resolutions

The poll was officially opened by the Chairperson of Elections at 7:37 p.m.

Polls Opening

Registered voters where handed a ballot by the Chairperson of Elections once the registration book was signed by each voter. Ballots were placed by the voter in the designated locked ballot box.

Administering of the Official
Ballots

Board President, Thomas Schultz entered the Annual Meeting/Vote at 7:45 p.m.

Entrance of Board President

Twenty-three (23) voters signed the registration book and placed their vote. There were no absentee and early mail voter ballots.

Vote Count

Fred Wilford, Chairperson of Elections, read the results of the vote:

Resolution #1

(23) YES (0) NO

BE IT RESOLVED the statement of estimated expenses proposed by the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York for the fiscal year 2025-2026 in the amount of \$2,085,483.00 be approved and shall the requisite portion thereof be raised upon the taxable property of the District.

Resolution #2

(21) YES (2) NO

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the **East Hampton Union Free School District**; one (1) contract for the term of five (5) years (from July 1, 2025 through June 30, 2030) for the education of the Sagaponack Common School District's students in grades four through twelve, on a tuition basis. A copy of the proposed contract is on file with the District Clerk.

Resolution #3

(23) YES (0) NO

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the **Sag Harbor Union Free School District**; one (1) contract for the term of five (5) years (from July 1, 2025 through June 30, 2030) for the education of the Sagaponack Common School District's students in grades four through six, on a tuition basis. A copy of the proposed contract is on file with the District Clerk.

Resolution #4

(23) YES (0) NO

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the **Sag Harbor Union Free School District**; one (1) contract for the term of five (5) years (from July 1, 2025 through June 30, 2030) for the education of the Sagaponack Common School District's students in grades seven through twelve, on a tuition basis. A copy of the proposed contract is on file with the District Clerk.

Resolution #5

(21) YES (2) NO

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the Bridgehampton Union Free School District; one (1) contract for the term of five (5) years (from July 1, 2025 through June 30, 2030) for the education of the Sagaponack Common School District's students in grades four through six, on a tuition basis. A copy of the proposed contract is on file with the District Clerk.

Reading of the Results of the
Vote-Continued

Resolution #6

(21) YES (2) NO

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the Bridgehampton Union Free School District; one (1) contract for the term of five (5) years (from July 1, 2025 through June 30, 2030) for the education of the Sagaponack Common School District's students in grades seven through twelve, on a tuition basis. A copy of the proposed contract is on file with the District Clerk.

Resolution #7

To elect a school trustee to a three-year term from July 1, 2025 to June 30, 2028: (23) Votes for Elizabeth Barton.

A motion was made by Thomas Schultz to accept the results of the vote. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Results of the
Vote

The Election Inspectors were thanked and dismissed.

Dismissal of the Election
Inspectors

With no further business, the meeting was adjourned at 8:45 p.m. by Fred Wilford, Chairperson of Elections. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD