

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

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

The was one (1) audience member in attendance.

The budget hearing was called to order by Thomas Schultz at 6:06pm. Cathy Hatgistavrou seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

Call to Order- Budget Hearing

With no audience questions in regards to the proposed budget for the 2025-2026 school year, the hearing was adjourned at 6:10pm.

Adjournment of Budget Hearing

A motion was made by Thomas Schultz to enter into the regular Board Meeting at 6:11pm. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Call to Order-Regular Meeting

A motion was made by Cathy Hatgistavrou to approve the April 8, 2025 Board Meeting minutes. Thomas Schultz seconded the motion. Passed 2 with 1 abstention.

Approval of the April Meeting Minutes

A motion was made by Thomas Schultz to approve the April 23, 2025 Eastern Suffolk BOCES Annual Vote Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2 with 1 abstention.

Approval of the ESBOCES
Annual Vote Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the April Treasurer Report. Brian Villante seconded the motion. Passed 3-0.

Approval of the April Treasurer Report

Checking Acct: \$4,715.34
Money Market: \$974.66
Money Market NYCLASS: \$1,023,123.83
Reserve Account: \$550,738.50

A motion was made by Cathy Hatgistavrou to approve check warrant #2425-11 in the amount of \$131,245.01. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant
#2425-11

Mr. Finello gave a brief overview of activities and events that took place at the school: This month, the students planted petunias around the front of the school. They also made some lovely things for their mothers to open on Mother's Day. We look forward to the annual bake sale over the Memorial Day weekend. At the end of the month, we are excited to take a field trip to the Westhampton Beach Performing Arts Center to see a performance of Don't Let Pigeon Drive the Bus. The students took their last trip to the Hampton Library and the librarians did a fun craft with them. Next month, Ms. Shannon and Mr. Rich will come to the school for the final library session of the school year. In Academics, the pre-k students are continuing to learn about plants. They will learn about the life cycle of and plant. Kindergarten continues to work on words with digraphs. In math, students are doing adding and subtracting problems within 10. In science, they are also observing caterpillars who are making their way through the metamorphosis transformation. In ELA, 1st – 3rd grade students will continue reading their unit reader. In math, they are identifying and drawing 2-dimensional and 3-dimensional shapes. Some parent activities this month include nature prints and a succulent terrarium. This Friday, we will be taking a walking field trip to Madoo to participate in an activity. A field trip to the EH Marine Museum and Life-Saving Station will take place on 5/22 and the students will have a picnic lunch as well. We will be going to the Wainscott Chapel for the Hampton Festival of Music on 5/29 with our friends at the Wainscott School. In music, the students continue to practice on their songs in preparation for our concert next month on June 3rd. In Spanish, the students celebrated Cinco de Mayo. They designed maracas and did a dance around a hat. They also helped make some tasty treats for the celebration.

The Board discussed the 2025-2026 enrollment for the upcoming school year. Our visitation hour is scheduled for June 4th from 1:15pm-2:15pm as a meet and greet for current and incoming families.

Enrollment Discussion

Mr. Finello presented the draft of the 2025-2026 District-Wide Safety Plan to the Board. The Shared Decision- Making Committee met and reviewed the minimal changes for the upcoming school year. The committee approved the changes and the draft plan will be posted for 30 days on the district's website for public comment. The plan will be on the June Board Meeting agenda for approval.

New Business:
District-Wide Safety Plan
Discussion

A motion was made by Thomas Schultz to approve the Reorganizational Meeting date of July 8, 2025 at 6:00pm. Brian Villante seconded the motion. Passed 3-0.

Approval of the July
Reorganizational Meeting

A motion was made by Thomas Schultz to table the approval of the Contract Agreement between Elise Duryea, Speech Pathologist and the Sagaponack CSD for the 2025-2026 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of the Speech
Pathologist Contact Agreement-
TABLED

A motion was made by Thomas Schultz to approve the Custodial Services Agreement Between the Sagaponack CSD and Marcia Librizzi for the 2025-2026 school year at the rate of \$285.60/week. Brian Villante seconded the motion. Passed 3-0.

Approval of the Custodial
Contract

A motion was made by Cathy Hatgistavrou to approve Yvonne Velasquez as the Election Inspector for the May 20, 2025 annual vote to replace Elizabeth Barton, who is now a candidate for the open seat on the Board of Trustees. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the Replacement
Election Inspector

A motion was made by Cathy Hatgistavrou to accept the resignation letter of Lillian Minskoff, part-time Teacher Aide effective June 26, 2025. Brian Villante seconded the motion. Passed 3-0.

Acceptance of the Teacher Aide
Resignation Letter

The Annual Meeting/Vote will take place at the school on Tuesday, May 20, 2025 from 7:30pm-8:30pm

Annual Meeting/Vote Date

The date of the next Board Meeting is scheduled for June 17, 2025 at 6:00p.m.

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 7:20p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District