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 meeting was called to order by Thomas Schultz at 6:00pm. Cathy Hatgistavrou seconded the motion. Passed 3-0. The Pledge of Allegiance was conducted.

A motion was made by Thomas Schultz to approve the May 13, 2025 Board Meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Thomas Schultz to approve the May 20, 2025 Annual Meeting/Vote minutes with amendments. Cathy Hatgistavrou seconded the motion. Passed 3-0.

A motion was made by Thomas Schultz to approve the May Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Checking Acct: \$572,505.09 Money Market: \$974.66

Money Market NYCLASS: \$1,126,755.01

Reserve Account: \$552,680.93

A motion was made by Cathy Hatgistavrou to approve check warrant #2425-12 in the amount of \$480,671.06. Brian Villante seconded the motion. Passed 3-0.

Mr. Finello gave a brief overview of activities and events that took place at the school: This month, the Sagaponack students completed Aimsweb and Fountas and Pinnell reading and math assessments. All students made steady progress overall. The spring concert took place on June 3rd. Students sang songs such as "The Recycle Rap" and "My Favorite Things." We all enjoyed our annual Sagg Main Beach Day on June 6th. It was a nice day for all parents, students and teachers. The end of the school year trip this year was to Harbes Farm. It was a beautiful day to visit the farm and the trip was a success. Students, parents and teachers enjoyed a singing hayride, feeding the animals and playing on the newly built structures that the farm offers. This past Friday, the students participated in Field Day. Fun was had by all! The graduation/moving up ceremony will be held at the school

Call to Order

Approval of the May Meeting Minutes

Approval of the Annual Meeting/Vote Minutes

Approval of the May Treasurer Report

Approval of Check Warrant #2425-12

Superintendent Report

on June 26th at 9:30am. The children will be presented with moving up certificates, awards and goodie bags. In academics, students completed a writing activity titled, "The Best Part of Me." The students took pictures and wrote what their favorite body part was and why. This coming week, students will read and complete activities based off of the book, <u>The Rainbow Fish</u>. In ELA, students have been reading stories from their unit reader, <u>Sam</u>. In math class, students just completed a unit on 3d shapes and looking ahead to some of next year's concepts. Our 3rd grader completed a writing activity just in time for Father's Day. In science, the students are discussing animals that were seen at the farm. Mrs. Kiang assisted the pre/k and kindergarten students in building a Ferris wheel to show how a wheel and axle works in technology class.

Superintendent Report-Continued

Mr. Finello acknowledged Cathy Hatgistavrou's 14+ years as a Member of the Sagaponack Common School District Board of Trustees. Mrs. Hatgistavrou served as President and Vice President throughout her many dedicated years. A ceremony will take place at the school on June 24, 2025 at 11:00am to honor Mrs. Hatgistavrou's service to the district.

Acknowledgement of Cathy Hatgistavrou

A motion was made by Brian Villante to approve the 2025-2026 District-Wide School Safety Plan. Thomas Schultz seconded the motion. Passed 3-0.

Old Business:

Approval of the District-Wide School Safety Plan

A motion was made by Thomas Schultz to approve the Contract Agreement between Elise Duryea, Speech Pathologist and the Sagaponack Common School District for the 2025-2026 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Speech
Pathologist Contact Agreement

A motion was made by Brian Villante to approve the Art/Garden Consultant Contact Agreement between Virginia Baer and the Sagaponack Common School District for the 2025-2026 school year. Thomas Schultz seconded the motion. Passed 3-0

New Business:

Approval of the Art/Garden Consultant Contact Agreement

A motion was made by Cathy Hatgistavrou to approve the Teacher Assistant Contact Agreement between Yvonne Velasquez and the Sagaponack Common School District for the 2025-2026 school year. Brian Villante seconded the motion. Passed 3-0

Approval of the Teacher
Assistant Contact Agreement

A motion was made by Thomas Schultz to approve Schedule A: Part Time Staff Members for the 2025-26 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of Schedule A: Part Time Staff Members

A motion was made by Thomas Schultz to approve Schedule B: Co-Lead Teachers for the 2025-26 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Schedule B: Co-Lead Teachers

A motion was made by Cathy Hatgistavrou to approve Schedule C: Substitute List for the 2025-26 school year. Brian Villante seconded the motion. Passed 3-0.

Approval of Schedule C: Substitute List

A motion was made by Thomas Schultz to approve the threeyear Application for Variance from Section 100.2 of the Commissioner's Regulation for Superintendent/Principal. Brian Villante seconded the motion. Passed 3-0.

Approval of the Application for Variance from Section 100.2

A motion was made by Thomas Schultz to approve Board Policy: 5695-Students and Personal Electronic Devices after the first reading. Brian Villante seconded the motion. Passed 3-0.

Approval of Board Policy 5695

The date of the next Board Meeting/Reorganizational is scheduled for July 8, 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 7:04p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

Sagaponack Common School District