

PRESENT: Thomas Schultz, President-Not in Attendance
Brian Villante, Vice President
Elizabeth Barton, Member

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

The meeting was called to order by Brian Villante at 5:54pm. Elizabeth Barton seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Elizabeth Barton to approve the July 8, 2025 Reorganizational Board Meeting minutes. Brian Villante seconded the motion. Passed 2-0.

Approval of the
Reorganizational Meeting
Minutes

A motion was made by Elizabeth Barton to approve the July 8, 2025 Board Meeting minutes. Brian Villante seconded the motion. Passed 2-0.

Approval of the July Meeting
Minutes

A motion was made by Brian Villante to approve the July 2025 Treasurer Report. Elizabeth Barton seconded the motion. Passed 2-0.

Approval of the July Treasurer
Report

Checking Acct: -\$35,955.71
Money Market: \$974.66
Money Market NYCLASS: \$1,308,034.89
Reserve Account: \$556,515.18

A motion was made by Brian Villante to approve the August 2025 Treasurer Report. Elizabeth Barton seconded the motion. Passed 2-0.

Approval of the August
Treasurer Report

Checking Acct: -\$26,297.73
Money Market: \$974.66
Money Market NYCLASS: \$1,312,634.42
Reserve Account: \$558,472.13

A motion was made by Brian Villante to approve check warrant #2526-02 in the amount of \$83,667.05. Elizabeth Barton seconded the motion. Passed 2-0.

Approval of Check Warrant
#2526-02

Mr. Finello gave an overview of the summer building maintenance projects. The north and east sides of the building were re-shingled and painted at the end of June, as well as the exterior camera software update. In July, the speed bump in front of the school on Sagg Main Street was relocated approximately 250 feet from the building. The annual

Superintendent Report

re-screening of the hardwood floors was conducted as well. In August, the porch areas were re-painted, interior touch ups were done throughout the building and windows/screens were cleaned. Mr. Finello informed the Board that air conditioning quotes will be presented at a future meeting to discuss upgrading the unit. The east end superintendents met over the summer for an informal meeting about security, budgets, etc. Superintendent Conference Days were conducted on August 27th and 28th. On the first conference day, the faculty completed the annual NY State mandatory GCN (Global Compliance Network) training session, and the Emergency Response Team meeting took place in the afternoon. On the second conference day, the teachers worked with Dr. Peggie Staib, Educational Consultant. Dr. Staib worked with the teachers on planning and improving instructional practice with the aid of Artificial Intelligence. The teachers are in the process of conducting the fall Aimsweb Plus and Fountas/Pinnell academic assessments. The Hampton Library hosted a story time and craft activity at the school this week. The children's librarian will visit the school each month throughout the school year, while the Hampton Library is under renovations. Picture day will be held on September 16th and the Back to School Parent Meeting on September 24th.

A motion was made by Elizabeth Barton to approve the disposal of the Amplify Reading Series First Edition (2014) books and materials. Brian Villante seconded the motion. Passed 2-0

New Business:

Approval of 2014 Amplify Series Disposal

A motion was made by Brian Villante to approve the Hamptons Library Legal Notice for the Sept. 16, 2025, annual vote at the library. Elizabeth Barton seconded the motion. Passed 2-0

Approval of the Hamptons Library Legal Notice

A motion was made by Elizabeth Barton to approve the Agreement between Suffolk County School Bus Stop Arm Camera Program and the Sagaponack CSD for the 2025-2026 school year. Brian Villante seconded the motion. Passed 2-0.

Approval of the Suffolk County School Bus Stop Arm Camera Program for the 2025-26 School Year

A motion was made by Brian Villante to put forth the revised District Wide Safety Plan for a 30-day public hearing. The Board will approve the revised plan at the October Meeting for submittal to NYS Education Department. Elizabeth Barton seconded the motion. Passed 2-0.

District Wide Safety Plan – Public Hearing for 30 days

A motion was made by Elizabeth Barton to accept the Small Rural School Achievement Grant in the amount of \$23,771.00 for the 2026-2027 school year. Brian Villante seconded the motion. Passed 2-0.

Acceptance of the Small Rural School Achievement Grant

A motion was made by Brian Villante to approve speech related services for the 2025-2026 school year for following students: 126, 131, 135 and 146. Elizabeth Barton seconded the motion. Passed 2-0.

Approval of the 2025-2026
Related Services

The date of the next Board Meeting is scheduled for October 14, 2025 at 6:00p.m.

Date of the Next Board Meeting

There were no audience questions at this time.

Audience Questions/Comments

A motion was made by Brian Villante to enter into Executive Session at 7:00p.m. to discuss emergency and safety procedures. Elizabeth Schultz seconded the motion. Passed 2-0.

Executive Session

A motion was made by Elizabeth Barton to exit out of Executive Session at 7:14 p.m. Brian Villante seconded the motion. Passed 2-0.

Exit out of Executive Session

A motion was made by Elizabeth Barton to approve the Building Level Emergency Response Plan for the 2025-2026 School Year. Brian Villante seconded the motion. Passed 2-0.

Approval of the BLERP

With no further business, a motion was made by Brian Villante to adjourn the meeting at 7:15 p.m. Elizabeth Barton seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District