

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 6:00 p.m. Elizabeth Barton seconded the motion. Passed 2-0. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve the October 14, 2025 Board Meeting minutes. Elizabeth Barton seconded the motion. Passed 2-0.

Approval of the October Meeting Minutes

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

Approval of the October Treasurer Report

Checking Acct: \$62,090.96
Money Market: \$974.66
Money Market NYCLASS: \$1,095,761.12
Reserve Account: \$562,206.10

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

Approval of the November Treasurer Report

Checking Acct: \$14,052.57
Money Market: \$974.66
Money Market NYCLASS: \$999,107.07
Reserve Account: \$563,982.10

A motion was made by Brian Villante to approve check warrant #2526-04 in the amount of \$145,362.55. Elizabeth Barton seconded the motion. Passed 2-0.

Approval of Check Warrant #2526-04

A motion was made by Brian Villante to enter into Executive Session at 6:08 p.m. to discuss a personnel matter. Elizabeth Barton seconded the motion. Passed 2-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session and to re-enter into the regular meeting at 6:13 p.m. Elizabeth Barton seconded the motion. Passed 2-0.

Exit out of Executive Session

This month, the students are participating in the winter Aimsweb Plus Assessments along with the Fountas and Pinnell independent reading level assessments. The pre-k and kindergarten students are working on a holiday craft book, Mooseltoe. The children have been attending swimming lessons at the East Hampton YMCA as part of the winter P.E. series. The winter concert will be held on December 10th. Parents and community members are invited to attend the outdoor event. Parent-Teacher Conferences will be held on December 11th and 12th with early dismissal at 11:00am for students. Lastly, the holiday party and cookie decorating activity will take place on December 19th before we break for winter recess. Classes will resume on January 5th.

Mr. Finello gave a building maintenance update to the Board with information about the installation of the new a/c unit and water tank.

The Board reviewed the draft calendar for the 2026-2027 school year. Approval of the calendar will be conducted at a future meeting.

A motion was made by Elizabeth Barton, upon a second reading, to approve the amendment to Board Policy 8635- Information and Data Privacy, Security and Notification. Brian Villante seconded the motion. Passed 2-0.

A motion was made by Elizabeth Barton, upon a second reading, to approve the amendment to Board Policy 8635 Regulation- Information and Data Privacy, Security and Notification. Brian Villante seconded the motion. Passed 2-0.

A motion was made by Brian Villante to approve the 2026 Budget Vote and Election Calendar with amendments. Elizabeth Barton seconded the motion. Passed 2-0.

A motion was made by Brian Villante to approve the 2025-26 Independent Evaluator Hardship Waiver Application per the Annual Professional Performance Review (APPR). Elizabeth Barton seconded the motion. Passed 2-0.

A motion was made by Brian Villante to approve the annual fire inspection legal notice to be published in the two designated newspapers for the week of December 16th. Elizabeth Barton seconded the motion. Passed 2-0.

A motion was made by Elizabeth Barton to appoint Margaret Staib, as a part time Teacher Trainer/Staff Developer effective November 4, 2025, through June 30, 2027, upon the terms and conditions set forth in the written Agreement between the parties and hereby authorizes the Vice President of the Board of Trustees to execute said Agreement on behalf of the Board. Brian Villante seconded the motion. Passed 2-0.

Review of 2026-27 Draft Calendar

Old Business:

Approval of Board Policy 8635

Approval of Board Policy Regulation 8635

New Business:

Approval of the 2026 Budget Vote/Election Calendar

Approval of the APPR Independent Evaluator Hardship Waiver Application

Approval of the Fire Inspection Legal Notice

Appointment of Margaret Staib, Teacher Trainer/Staff Developer

A motion was made by Brian Villante to approve the disposal or donation of three (3) of the remaining surplus of Chromebook devices. Elizabeth Barton seconded the motion. Passed 2-0.

Approval of Disposal/Donation
of Devices

A motion was made by Elizabeth Barton to approve the extension of the Admission of Non-Resident Tuition Agreement for student #133 through December 15, 2025, upon the terms and conditions set forth in the written Agreement between the parties and hereby authorizes the Vice President of the Board of Trustees to execute said Agreement on behalf of the Board. Brian Villante seconded the motion. Passed 2-0.

Approval of Non-Resident
Tuition Agreement Extension

The date of the next Board Meeting is scheduled for January 13, 2026, 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 Brian Villante to adjourn the meeting at 7:10 p.m. Elizabeth Barton seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District