Sagaponack Common School District
Annual Reorganizational Meeting
July 14, 2026

I. Call to Order and Pledge of Allegiance: The sitting District Clerk of the Board of Trustees, Jeanette Krempler, conducted the opening of the meeting at 5:55 p.m. Brian Villante, sitting Board of Trustees Acting President seconded the motion.

The sitting District Clerk, Jeanette Krempler, administered items II. and III.

II. Administration of Oath of Office to Newly Elected Board of Trustees Member and Superintendent of Schools:

A. "I, Alexandra Lopez, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of a Trustee of the Board of Trustees of the Sagaponack Common School District." (Signed the book.)

B. I, John Finello, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Superintendent of Schools of the Sagaponack Common School District." (Signed the book.)

III. Election of President of the Board of Trustees:

A. Nominations:
A motion was made by Elizabeth Barton to nominate Brian Villante as the President of the Board of Trustees of the Sagaponack Common School District. Alexandra Lopez seconded the motion.

B. Vote:

Yes	3
No	0
Abstain	0

Motion Carried

C. Oath of Office:

"I, Brian Villante, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of President of the Board of Trustees of the Sagaponack Common School District." (Signed the book.)

IV. Election of Vice President of the Board of Trustees:

A. Nominations:
A motion was made by Brian Villante to nominate Elizabeth Barton as the Vice President of the Board of Trustees of the Sagaponack Common School District. Alexandra Lopez seconded the motion.

B. Vote:

Yes	3
No	0
Abstain	0

Motion Carried

C. Oath of Office:

"I, Elizabeth Barton, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Vice President of the Board of Trustees of the Sagaponack Common School District." (Signed the book.)

V. Appointment of District Clerk:

Recommended Action: Upon a motion made by Brian Villante, seconded by Elizabeth Barton, the following resolution is offered:

Resolved, that Jeanette Krempler is hereby appointed District Clerk to serve at the pleasure of the Board of Trustees during the period of July 1, 2026 through June 30, 2027 at a stipend rate of $13,525.00.

Vote on the motion:	Yes	3
	No	0
	Abstain	0

Motion Carried

"I, *Jeanette Krempler,* do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of District Clerk of the Sagaponack Common School District." (Signed the book.)

VI. Appointment of District Treasurer:

Recommended Action: Upon a motion made by Elizabeth Barton, seconded by Alexandra Lopez, the following resolution is offered:

Resolved, that Robert Doyle is hereby appointed District Treasurer to serve at the pleasure of the Board of Trustees during the period of July 1, 2026 through June 30, 2027 at an annual rate of $31,443.00.

"I, Robert Doyle, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of District Treasurer of the Board of Trustees of the Sagaponack Common School District." (Signed the book.)

Vote on the motion:	Yes	3
	No	0
	Abstain	0

Motion Carried

VII. Resolution to Use a Consent Agenda:

Recommended Action: Upon a motion made by Brian Villante, seconded by Elizabeth Barton, the following resolution is offered:

Resolved that the Board of Trustees of the Sagaponack Common School District may choose to use a Consent Agenda to conduct its official business as needed throughout the 2026-2027 school year.

Vote on the motion:	Yes	3
	No	0
	Abstain	0

Motion Carried

VIII. Other Appointments:

A. Deputy District Clerk: “BE IT RESOLVED, John Finello is hereby appointed Deputy District Clerk in the absence of the District Clerk; should Mr. John Finello not be present, then the Board of Trustees President shall serve as Deputy District Clerk.”

B. Deputy District Treasurer: “BE IT RESOLVED, Jeanette Krempler is hereby appointed Deputy District Treasurer in the absence of the District Treasurer."

C. Custodian of Petty Cash: “BE IT RESOLVED, Jeanette Krempler is hereby appointed as the Custodian of the Petty Cash for the 2026-2027 school year."

D. Purchasing Agent: “BE IT RESOLVED, Jeanette Krempler shall serve as Purchasing Agent for the 2026-2027 school year.”

E. Records Management Officer: “BE IT RESOLVED, Jeanette Krempler shall serve as Records Management Officer for the 2026-2027 school year.”

F. Records Access Officer: “BE IT RESOLVED, Jeanette Krempler shall serve as Records Access Officer for the 2026-2027 school year.”

G. Title IX Compliance Officer: “BE IT RESOLVED, Terry Scammell is hereby appointed Title IX Compliance Officer for the 2026-2027 school year."

H. Civil Rights Compliance Officer: " BE IT RESOLVED, John Finello is hereby appointed Civil Rights Compliance Officer for the 2026-2027 school year."

I. Attendance Officer and Census Enumerator: “BE IT RESOLVED, Jeanette Krempler is hereby designated School Attendance Officer and Census Enumerator for the 2026-2027 school year.”

J. Emergency Coordinator: “BE IT RESOLVED, John Finello is hereby designated the District-Wide Emergency Coordinator for the 2026-2027 school year.”

K. Homeless Education Liaison: “BE IT RESOLVED, Edward Vinski is hereby designated as Homeless Education Liaison for the 2026-2027 school year.”

L. Health and Safety Committee: " BE IT RESOLVED, John Finello is hereby designated as the Head of the Health and Safety Committee for the 2026-2027 school year."

M. Data Protection Officer: " BE IT RESOLVED, Angela Kiang is hereby designated as the Data Protection Officer (DPO) for the 2026-2027 school year."

N. Dignity Act Coordinator: “BE IT RESOLVED, Katherine Lombardo is hereby designated as the Dignity Act Coordinator (DAC) for the 2026-2027 school year.”

O. Buildings and Grounds Manager: “BE IT RESOLVED, Fred Wilford is hereby designated as the Buildings and Grounds Manager for the 2026-2027 school year.”

P. AHERA Local Educational Agency Designee: “BE IT RESOLVED, J.C. Brodrick & Associates, Inc. is hereby designated as the AHERA Local Educational Agency for the 2026-2027 school year.”

Q. Comprehensive Public School Building Safety Program-CR155.3 Designee: “BE IT RESOLVED, The Facilities Management Group, is hereby designated as the Visual Building Inspectors for the 2026-2027 school year.”

R. 403b Compliance Agency: “BE IT RESOLVED, U.S. OMNI 403b & TSACG Compliance Services, Inc. is hereby designated as the 403b Compliance Agency for the 2026-2027 school year.”

S. School Attorney: “BE IT RESOLVED, Guercio & Guercio, LLP is hereby designated as the school legal counsel for the 2026-2027 school year.”

T. School Physician: “BE IT RESOLVED, Dr. Gail Schonfeld of East End Pediatrics, P.C.is hereby designated as the school physician for the 2026-2027 school year.”

IX. Designations:

A. Official Bank Depository: “BE IT RESOLVED, DIME Bank shall be the District’s Official Bank Depository for the 2026-2027 school year."

B. Authorized Depository: “BE IT RESOLVED, the NYCLASS shall be the District’s Authorized Depository for the 2026-2027 school year.”

C. Regular Monthly Meetings: “BE IT RESOLVED, the Regular Monthly Meeting of the Sagaponack Board of Trustees shall be held the second Tuesday of each month at the Sagaponack School." The meetings will convene at 6:00 p.m. (unless otherwise specified) on the following dates:

July 14, 2026- (REORGANIZATIONAL MEETING)
September 15, 2026 (Third Tuesday)
October 13, 2026
November 10, 2026
December 8, 2026
January 12, 2027
February 10, 2027 (Second Wednesday)
March 9, 2027
April 13, 2027
May 11, 2027-Budget Hearing
May 18, 2027-Annual Meet & Vote 7:30 pm
June 15, 2026 (Third Tuesday)

D. Insurance Agency: " BE IT RESOLVED, the Dayton Ritz & Osborne Insurance Agency is hereby designated as the District's official insurance agency for the 2026-2027 school year."

E. District Credit Card: " BE IT RESOLVED, Jeanette Krempler and Robert Doyle are hereby designated as the users of the District credit card in accordance with the Board of Trustee Policy 8334 for the 2026-2027 school year."

F. Newspaper Publications: " BE IT RESOLVED, the Express News Group and East Hampton Star are hereby designated as the newspapers of publication for the 2026-2027 school year.

X. Authorizations:

A. Attendance at Conferences: “BE IT RESOLVED, the Superintendent of Schools shall authorize all school personnel requests for attendance at conferences for the 2026-2027 school year.”

B. Attendance at Conferences: “BE IT RESOLVED, the Board of Trustees shall authorize the Superintendent of Schools’ request for attendance at conferences for the 2026-2027 school year.”

C. Petty Cash Funds: “BE IT RESOLVED, a petty cash fund in the amount of $250.00 is hereby established for the 2026-2027 school year.”

D. Signatures on Checks: " BE IT RESOLVED, that the District Treasurer be authorized to sign checks for the 2026-2027 school year, and that the Deputy Treasurer and/or the Board of Trustees be authorized to sign checks in the absence of the Treasurer.

E. Certify Payroll: " BE IT RESOLVED, the Superintendent of Schools be hereby authorized to certify payroll of the District for the 2026-2027 school year.

XI. Other Items:

A. Mileage Reimbursements: “BE IT RESOLVED, the mileage reimbursement for authorized District travel shall be at the current IRS rate.” (allowable rate)

B. Impartial Hearing Officer: “BE IT RESOLVED, the Board of Trustees appoints the rotating system of Impartial Hearing Officers by County set by the New York State Education Department for the 2026-2027 school year, with a fee set by the State of New York (presently $100.00 per hour) and authorizes John Finello, or in his absence or inability the President of the Board of Trustees to appoint each Hearing Officer in order to meet VESID appointing timeline.”

C. Budget Transfers: " BE IT RESOLVED, that the Board of Trustees authorizes John Finello to approve budget transfers of up to $5000.00 between line-item accounts; any line-item transfers in excess of $5000.00 will be brought to the Board for its approval at its next scheduled regular meeting.” (Policy 6150)

D. Substitute Teacher Rate: " BE IT RESOLVED, the Board of Trustees hereby authorizes the substitute teacher rate of $150.00 per day for the 2026-2027 school year."

E. Substitute Custodial Rate: " BE IT RESOLVED, the Board of Trustees hereby authorizes the substitute custodial rate of $23.00 per hour for the 2026-2027 school year."

F. Employee Bonding: " BE IT RESOLVED, the Board of Trustees hereby renews the bonding of all employees handling District funds for the 2026-2027 school year in accordance with Policy 2210."

G. Board Policies: “BE IT RESOLVED, for the 2026-2027 school year, the Board of Trustees reauthorizes and readopts all Board policies in effect as of June 30, 2026.”

XII. Appointment of Committees:

A. CPSE Committee: “BE IT RESOLVED, the following are appointed as members of the Committee on Preschool Special Education:"

1) CPSE Chairperson, Dr. Edward Vinski
2) School Psychologist, Dr. Edward Vinski
3) Additional Parent Member/Representative-TBD
4) Regular Education Teacher- meeting specific; can be any regular education teacher from any school/agency, day care, or special education program that the child attends.
5) Special Education Teacher- meeting specific; again, any special education teacher as stated in #4.
6) Agency Representative-who represents the agency providers- may represent a speech and language therapist, OT, PT, etc. from the school/agency the child receives services from.

B. CSE Committee: “BE IT RESOLVED, the following are appointed as members of the Committee on Special Education:”

1) CSE Chairperson, Dr. Edward Vinski
2) School Psychologist, Dr. Edward Vinski
3) Additional Parent Member/Representative-TBD
4) Regular Education Teacher- meeting specific- Katherine Lombardo
5) Special Education Teacher- meeting specific- Terry Scammell
6) Speech and Language Therapist- Elise Duryea
7) Occupational/Physical Therapist- Molly Piekut (consultant)

C. Section 504 Committee: “BE IT RESOLVED, the following are appointed as members of the Section 504 Committee:"

1) 504 Chairperson, Dr. Edward Vinski
2) School Psychologist, Dr. Edward Vinski
3) Regular Education Teacher- meeting specific- Katherine Lombardo
4) Special Education Teacher- meeting specific- Terry Scammell
5) Anyone else who has information relevant to the case

D. Health and Safety Committee: “BE IT RESOLVED, the following are appointed as members of the Sagaponack School District Health and Safety Committee: Superintendent, John Finello, District Clerk, Jeanette Krempler, School Nurse, Maria DiScipio, the members of the Sagaponack School Shared Decision-Making Committee, Bridgehampton Fire Department, Chief Dillian Berkoski or his designee and Southampton Town Police Department Lieutenant, William Kierner or his designee.”

XIII. Consent Agenda:

Upon a motion made by Brian Villante, seconded by Elizabeth Barton, the following resolution is offered:

That the Board of Trustees accepts items VIII. through XII. as listed on this agenda for the 2026-2027 school year.

Vote on the Motion:	Yes	3
	No	0
	Abstained	0

Motion Carried

XIV. Adjournment of the Re-organizational Meeting into a Regular Meeting followed:

Upon a motion made by Brian Villante, seconded by Alexandra Lopez, the Reorganizational Meeting was adjourned at 6:09 p.m.

_____

Jeanette Krempler, District Clerk
Sagaponack Common School District