

PRESENT: Cathy Hatgistavrou, President  
Lauren Thayer, Vice President

ALSO PRESENT: Alan Van Cott, Superintendent  
Jeanette Krempler, District Clerk  
Eileen Tuohy, District Treasurer

NOT PRESENT: Brian Villante, Member

There were four (4) audience members in attendance.

The meeting was called to order by Cathy Hatgistavrou at 7:01 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to table the October 16, 2019 Meeting Minutes. Lauren Thayer seconded the motion. Passed 2-0.

Approval of October Meeting Minutes-TABLED

A motion was made by Cathy Hatgistavrou to approve the October Treasurer Report. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the October Treasurer Report

Checking account total: \$5,374.84  
Money Market account total: \$1,387,321.63

A motion was made by Lauren Thayer to approve Check Warrant #07-201920 in the amount of \$46,122.19. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Check Warrant #07-201920

A motion was made by Cathy Hatgistavrou to approve Check Warrant #08-201920 in the amount of \$125,122.19. Lauren Thayer seconded the motion. Passed 2-0.

Approval of Check Warrant #08-201920

A motion was made by Cathy Hatgistavrou to approve the November budget transfers in the amount of \$370.00. Lauren Thayer seconded the motion. Passed 2-0.

Approval of Budget Transfers

The children enjoyed their Halloween activities and "spooky" walk through Sagaponack. Thank you to all the parents and community members that participated and made the day special for our students. We also had three honorable mentions in the East Hampton Independent Boo Short and Scary Story Contest. Great job to Raquel, JohnJohn and Dashiell! On October 23rd, the students and teachers took a field trip to the James DeMartis Blacksmith Shop in East

Superintendent's Report

Hampton. Swimming lessons at the East Hampton YMCA Recenter will begin on November 22, 2019 as part of the annual Winter Physical Education Program.

Superintendent's Report-  
Continued

A Superintendents' Conference Day took place on November 5, 2019. The Wainscott School Superintendent, Ms. Haab and her teaching staff participated in a joint conference with our staff at the Sagaponack School. Topics on the morning agenda included the Guidance Plan, Next Generation Learning Standards and working together in small groups. In the afternoon, mandated trainings took place for the Sagaponack School staff in the areas of Sexual Harassment, DASA, Digital Security and Blood Borne Pathogens.

Mr. Van Cott discussed the Guidance Plan with the Board. A draft of the plan is being shared with the Shared Decision Making Committee. A final version of the document will be presented to the Board at a future meeting. The plan requires a certified guidance counselor to meet with our students as a group three times during the school year (we are most appreciative to the East Hampton UFSD for assisting us in meeting the requirement). The focus areas of the plan include: social emotional learning, college/career readiness and academic achievement.

Guidance Plan Update

A motion was made by Cathy Hatgistavrou to approve the Beazley Insurance Company Cyber-Security Policy for the 2019-2020 school year in the amount of \$1,200.00. Lauren Thayer seconded the motion. Passed 2-0.

Old Business:  
Approval of Cyber Security  
Insurance

The Sagaponack Village Re-paving spring project was discussed. A letter from the school district will request that consideration be given to a recommendation made by Drew Bennett, Consulting Engineer, to install drainage near the school. The letter will reference a drainage study the Sagaponack Village conducted in the spring of 2015.

Road Repaving Project

A copy of the Asbestos Hazard Emergency Response Act (AHERA) Management Plan and Inspection was given to each of the Board members for their review. As required by federal regulations a re-inspection and update of the plan will be conducted every three years.

New Business:  
AHERA Discussion

A first reading of Board Policy 8130.1- Extreme Risk Protection Orders (Red Flag Law) was conducted. Questions in regards to this policy will be reviewed and discussed at the December meeting.

First Reading of Board Policy  
8130.1

A motion was made by Lauren Thayer to approve the amended Board Policy 1741- Home-Schooled Students. Cathy Hagistavrou seconded the motion. Passed 2-0.

Approval of Board Policy 1741

A motion was made by Cathy Hatgistavrou to approve the purchase of a new desktop computer for the school's main office. The East End Computer, LLC quote is \$2,258.80. Lauren Thayer seconded the motion. Passed 2-0.

Approval of Desktop Computer Quote

A motion was made by Lauren Thayer to approve the East End Pediatrics, P.C. Chief School Physician Agreement for the 2019-2020 school year. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Chief School Physician Agreement

The date of the next meeting will be December 17, 2019 at 7:00 p.m.

Date of Next Meeting

An audience member asked the Board if the Bridgehampton UFSD tours were completed? A second tour is scheduled for December 11, 2019. The Board will put together a report for either the December or January Board Meeting about their findings.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn at 8:23 p.m. into Executive Session to discuss a legal matter. Lauren Thayer seconded the motion. Passed 2-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 9:18 p.m. Lauren Thayer seconded the motion. Passed 2-0.

Exit Out of Executive Session

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 9:19 p.m. Lauren Thayer seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District