

PRESENT: Cathy Hatgistavrou, President  
Lauren Thayer, Vice President  
Brian Villante, Member

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

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 Brian Villante to approve the October 16, 2019 Meeting Minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0, 1 abstained.

Approval of October Meeting Minutes

A motion was made by Lauren Thayer to approve the November 20, 2019 Meeting Minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0, 1 abstained.

Approval of November Meeting Minutes

A motion was made by Brian Villante to approve the November Treasurer Report. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the November Treasurer Report

Checking account total: \$29,847.71  
Money Market account total: \$1,212,351.25

A motion was made by Brian Villante to approve the November budget transfers in the amount of \$2,600.00. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Lauren Thayer to approve Check Warrant #09-201920 in the amount of \$40,326.64. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #09-201920

A motion was made by Lauren Thayer to approve Check Warrant #10-201920 in the amount of \$53,732.65. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #10-201920

The winter season is upon us! The students and teachers went to the Westhampton Beach Performing Arts Center on December 4<sup>th</sup> to see the Magic of Science performance. Fun was had by all! Our winter concert was held on Dec. 11<sup>th</sup> and everyone enjoyed the many holidays songs the children sang. On December 18<sup>th</sup>, our students along with the students of

Superintendent's Report

the Wainscott School will perform holiday songs at the Bridgehampton Senior Citizen Center. Lastly, we will hold the annual Secret Santa gift exchange on December 20<sup>th</sup> during a holiday party for our students.

Superintendent's Report-  
Continued

New York State Education Department (NYSED) has approved the renewal request for the alternative mode of building administration. The Department will permit the Sagaponack CSD to continue to employ a part-time Superintendent/Principal until June 29, 2022.

NYSED Variance Letter Approval

On December 9<sup>th</sup>, a Sagaponack Village Board Meeting was conducted. Brian Villante, Sagaponack CSD Board Member attended this meeting to discuss the re-paving project. It was agreed upon at the meeting that the original cement gutters will be exposed when the road is re-paved in front of the school building. The Village Engineer indicated that the pitch and existing gutter system will be inspected and restored to proper working order.

Old Business:  
Road Repaving Project  
Discussion

A second tour of the Bridgehampton UFSD was held on December 11<sup>th</sup>. Those in attendance from the Sagaponack School were Mr. Van Cott, Superintendent, Mrs. Hatgistavrou, Board President and Mr. Scammell, Lead Teacher. Information from the two tours (10/24 & 12/11) will be assembled and discussed at the January meeting.

Bridgehampton UFSD/ Second  
Tour

A motion was made by Cathy Hatgistavrou to approve the 2020-21 Budget Vote/School Election Calendar. Brian Villante seconded the motion. Passed 3-0.

New Business:  
Approval of Budget Vote/School  
Election Calendar

A motion was made by Brian Villante to table the participation in the NYCLASS Investment Pool. Lauren Thayer seconded the motion. More information will be presented at the January meeting. Passed 3-0.

NYCLASS Investment Pool  
Participation-TABLED

A second 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 January meeting.

Second Reading of Board Policy  
8130.1

A motion was made Brian Villante to approve the 2019-2020 Undue Burden Independent Evaluator Hardship Waiver for the All Districts/BOCES (Education Law §3012-d). Lauren Thayer seconded the motion. Passed 3-0.

Approval of the 2019-2020  
Hardship Waiver

The date of the next meeting will be January 15, 2020 at 7:00 p.m.

Date of Next Meeting

Audience members addressed the Board in regards to the Bridgehampton UFSD tours. Cathy Hatgistavrou reiterated that the information from both tours will be compiled and discussed at the January meeting.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn at 7:55 p.m. into Executive Session to discuss a personnel matter. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session at 8:16 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Exit Out of Executive Session

With no further business, a motion was made by Brian Villante to adjourn the meeting at 8:17 p.m. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District