

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 three (3) audience members in attendance.

The meeting was called to order by Cathy Hatgistavrou at 7:00 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the January 15, 2020 Meeting Minutes. Brian Villante seconded the motion. Passed 3-0.

Approval of January Meeting Minutes

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

Approval of the January Treasurer Report

Checking account total: \$816,595.00
Money Market account total: \$1,127,410.83

A motion was made by Lauren Thayer to approve the January budget transfers in the amount of \$29,950.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Lauren Thayer to approve Check Warrant #13-201920 in the amount of \$49,758.82. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #13-201920

A motion was made by Lauren Thayer to approve Check Warrant #14-201920 in the amount of \$346,852.35. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #14-201920

Recently, the school took a field trip to Guild Hall in East Hampton to view our students' artwork in the annual Student Art Exhibit. The local east end students have amazing creativity! We have now moved on from ice skating to tennis lessons at the East Hampton Indoor Tennis Club. The students are making great progress hitting the ball and holding their racquets correctly. Mrs. Payne, a parent of a third-grade student, hosted a Valentine's Day craft. The heart wreaths came out beautifully! Lastly, a special thank you to Joe McKay and Raemary Duryea, from the Peconic Landing in Greenport, for being guest speakers and donating

Superintendent's Report

dictionaries to our soon to be third grade graduates. It was nice of them to share with the children the importance of knowing and using different words and understanding their meanings.

Superintendent's Report-
Continued

The Annual Professional Performance Review (APPR) 3012-d will be updated as the benchmarking assessment, Aimsweb has now converted to Aimsweb Plus, which is recognized by the New York State Education Department.

APPR Update

The Board reviewed the projected enrollment figures for the upcoming school year. Out-of-district screenings will be conducted next month. Tours will also be set up for any families interested in viewing the school for possible enrollment for the 2020-21 school year.

Enrollment Discussion

A motion was made by Brian Villante authorizing Eileen Tuohy, Treasurer, to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014 in the name of the Sagaponack CSD. The initial investment is not to exceed one million dollars. WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; WHEREAS the Sagaponack CSD wishes to invest portions of its available investment funds in cooperative with other corporations and/or districts pursuant to the NYSCLASS Municipal Cooperative Agreement Amended and Restated as of March 14, 2014; WHEREAS the Sagaponack CSD wishes to assure the safety and liquidity of its funds. Lauren Thayer seconded the motion. Passed 3-0.

Old Business:
Approval of the NYCLASS
Investment Pool Participation

A motion was made by Cathy Hatgistavrou to appoint Heather Cuomo to the full-time Student Aide position at the hourly rate of \$20.00 for the duration of the 2019-2020 school year. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Appointment of Student Aide

A motion was made by Cathy Hatgistavrou to approve the Comprehensive Developmental School Counseling Plan for the 2019-2020 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the 2019-2020
Comprehensive School
Counseling Plan

A motion was made by Brian Villante to approve the Professional Development Plan for the 2019-2020 school year. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the 2019-2020
Professional Development Plan

A motion was made by Brian Villante to approve the “red” graduation book fund not to exceed \$150.00 per book. There are six students graduating third grade this school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Graduation Book Fund

The Eastern Suffolk BOCES nominating candidate packet was presented to the members for the upcoming April vote.

Eastern Suffolk BOCES Call for Nominations

The date of the next meeting will be March 18, 2020 at 6:00 p.m. for the second of three budget work sessions. The regular meeting will follow immediately thereafter.

Date of Next Meeting

There were no audience questions presented to the Board at this time.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn at 7:50 p.m. into Executive Session to discuss instructional contract negotiations. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Brian Villante to exit out of Executive Session at 8:12 p.m. Lauren Thayer 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 8:13 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District