

PRESENT: Cathy Hatgistavrou, President
Lauren Thayer, Vice President
Thomas Schultz, Member- virtually

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

NOT PRESENT: Eileen Tuohy, District Treasurer

The meeting took place with all Board Members present at the Sagaponack School. Audio of the meeting was provided to the public via GoToMeeting.com.

The meeting was called to order by Cathy Hatgistavrou at 7:05 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 amended October 21, 2020 meeting minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of October Meeting Minutes

A motion was made by Lauren Thayer to approve the October Treasurer Report. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the September Treasurer Report

Checking account total: \$21,959.52
Money Market account total: \$797,689.93
NYCLASS account total: \$484,746.49

A motion was made by Thomas Schultz to approve Check Warrant #08-202021 in the amount of \$50,518.37. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #08-202021

A motion was made by Thomas Schultz to approve Check Warrant #09-202021 in the amount of \$35,342.77. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #09-202021

The children enjoyed their Halloween with indoor trick or treating and a costume parade on school grounds. Our K-2 students participated in a Long Island Science Center Zoom lesson, Lunar Explorer. The children learned about the phases of the moon and participated in a hands-on activity. On November 20th, students will have early dismissal from in-person instruction and will participate in a remote learning lesson from home in the afternoon on their assigned Chromebooks. Our Thanksgiving luncheon is scheduled for November 24th. The children will have chicken nuggets, macaroni and cheese and broccoli to celebrate the holiday.

Superintendent's Report

Lastly, Ms. Abby, our Music Consultant, will be teaching the students holiday songs in December. A short musical video will be prepared for all of the Sagg School families to enjoy over the winter recess.

Superintendent's Report-
Continued

A Superintendent's Conference Day was conducted on November 3rd at the Sagaponack School. Some topics on the agenda for the day included mental health, COVID-19 summer slide and the Small Rural Schools Grant. Along with Mr. Van Cott and Mrs. Krempler, the teachers and teacher aides participated in the annual GCN Training tutorials.

Superintendent's Conference
Day

A motion was made by Thomas Schultz to approve the District-Wide Safety Plan for the 2020-2021 school year. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Approval of District-Wide Safety
Plan

A motion was made by Lauren Thayer to approve the 2021-2022 budget/election calendar for the upcoming May vote. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the 2021-
2022 Budget/Election Calendar

A first reading of the following Board Policies was conducted:

- 4000-Student Learning Objectives and District Instructional Goals
- 4511-Textbook Selection and Adoption
- 9240- Recruiting and Hiring
- 9700-Professional Staff Learning

First Reading of Board Policies:
4000, 4511, 9240 & 9700

A discussion of Board Policy 0105- Equity, Inclusivity and Diversity in Education took place and will be adopted at a future meeting.

Board Policy Discussion: 0105

The date of the next Board Meeting is scheduled for December 16, 2020 at 7:00 p.m.

Date of the Next Meeting

Audience members that teleconferenced into the meeting were asked to email their comments and questions to Mrs. Krempler, District Clerk, at clerk@sagaponackschool.com. Responses from the Board will be emailed within twenty-four (24) hours.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn into Executive Session at 8:30 p.m. to discuss personnel matters. Lauren Thayer seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:56 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit Out of Executive Session

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:57 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD