

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

The Budget Work Session and Board Meeting were both conducted via video/telephone conferencing through GoToMeeting by Logmein.

The meeting was called to order by Cathy Hatgistavrou at 7:10 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 February 12, 2020 Meeting Minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of February Meeting Minutes

A motion was made by Lauren Thayer to approve the February Treasurer Report. Signatures for check documentation will be acquired at the April meeting. Authorization was given by the Board of Trustees to for Eileen Tuohy, Treasurer to mail checks. Brian Villante seconded the motion. Passed 3-0.

Approval of the February Treasurer Report

Checking account total: \$27,660.74
Money Market account total: \$1,577,443.06

A motion was made by Lauren Thayer to approve the February budget transfers in the amount of \$10,000.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Lauren Thayer to approve Check Warrant #15-201920 in the amount of \$76,009.94. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #15-201920

A motion was made by Lauren Thayer to approve Check Warrant #16-201920 in the amount of \$75,366.27. Brian Villante seconded the motion. Passed 3-0.

Approval of Check Warrant #16-201920

The Superintendent's Report will be conducted under New Business (d) COVID-19 update.

Superintendent's Report

The Board reviewed the projected enrollment figures for the upcoming school year. An out-of-district screening was conducted on March 11, 2020. A revision of the current Board Policy 5152 Admission of Non-Resident Students, will be presented at the April meeting for review and discussion.

Old Business:
Enrollment Discussion

A motion was made by Cathy Hatgistavrou to designate East Hampton Union Free School District as a receiving district for Sagaponack residents in grades 4th-12th for the 2020-2021 school year. Brian Villante seconded the motion. Passed 3-0.

New Business:
Designation of Receiving School Districts

A motion was made by Cathy Hatgistavrou to designate Sag Harbor Union Free School District as a receiving district for Sagaponack residents in half day preschool and grades 4th-12th for the 2020-2021 school year. Brian Villante seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to designate Bridgehampton Union Free School District as a receiving district for Sagaponack residents in grades 4th-12th for the 2020-2021 school year. Lauren Thayer seconded the motion. Passed 2-1.

A motion was made by Lauren Thayer to approve the election legal notice that will run four-consecutive weeks beginning April 2, 2020 in preparation for the May 19, 2020 vote. Both the English and Spanish versions will be published in the designated newspapers. Brian Villante seconded the motion. Passed 3-0.

Approval of Election Legal Notice

A motion was made by Cathy Hatgistavrou to approve the 2020 Long Springs Irrigation Contract in the amount of \$550.00. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Long Springs Irrigation Contract

Mr. Van Cott gave an overview of how the teachers are staying connected with their students during Governor Andrew Cuomo's executive order to close schools due to COVID-19. Continuity of Instruction is being implemented through Skype sessions and daily work that parents retrieve from the school. The needs of the special education students are being met with our related service provides through video conferencing. Jack and Luke Louchheim, Sagaponack School alumni, will host a Zoom story time session tomorrow with all of our students. More information will be provided as it becomes available from NYS and Suffolk County.

COVID-19 Update

The date of the next meeting will be April 22, 2020 at 6:00 p.m. for the final budget work session. The regular meeting of the Board of Trustees will follow immediately thereafter.

Date of Next Meeting

Audience members that teleconferenced into the meeting were asked to email their comments and questions to Mrs. Krempler 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 at 8:00 p.m. into Executive Session 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 9:06 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit Out of Executive Session

A motion was made by Cathy Hatgistavrou to approve the Resolution of Executive Order 202.4:

Approval of Resolution of Executive Order 202.4

WHEREAS, the Board of Trustees of the Sagaponack Common School District (the "Board") employs staff who are not represented by a recognized employee organization pursuant to the New York State Public Employees' Fair Employment Act ("Non-aligned Employees"); and

WHEREAS, the Non-aligned Employees do not have collective bargaining agreements and, therefore, have their terms and conditions of employment established by action of the Board of Education; and

WHEREAS, on March 15, 2020, Governor Andrew Cuomo issued Executive Order 202.4, which orders; while school is mandated to be closed, the District must allow non-essential personnel to be able to work from home or take leave without charging accruals, except for those personnel essential to the District's response to the COVID-19 emergency, and such non-essential personnel shall total no less than 50% of the total number of employees across the District's entire workforce; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to New York General Municipal Law Section 92 and Executive Order 202.4, the Board shall provide paid leave to all non-essential non-aligned employees on regularly scheduled workdays, at their regular rates of pay, who are ready, willing and able to work as determined by the Superintendent of Schools during the period that Executive Order 202.4 remains in effect and any period that extends the effect of Executive Order 202.4; and

BE IT FURTHER RESOLVED, all essential personnel who are ready, willing and able to work as determined by the Superintendent of Schools shall perform such duties within the scope of their title during the period that Executive Order 202.4 remains in effect and any period that extends the effect of Executive Order 202.4 whether remotely and/or in the District. Lauren Thayer seconded the motion. Passed 3-0.

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 9:12 p.m. Brian Villante seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District