

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 7:13 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Cathy Hatgistavrou to approve the April 21, 2020 Eastern Suffolk BOCES Annual Vote Meeting Minutes. Lauren Thayer seconded the motion. Passed 2-1.

Approval of ESBOCES Annual  
Vote Meeting Minutes

A motion was made by Brian Villante to approve the April 22, 2020 Meeting Minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the April Meeting  
Minutes

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

Approval of the April Treasurer  
Report

Checking account total: \$4,683.48  
Money Market account total: \$1,452,520.16

A motion was made by Lauren Thayer to approve the May budget transfers in the amount of \$5,500.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Brian Villante to approve Check Warrant #19-201920 in the amount of \$21,283.94. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #19-  
201920

A motion was made by Brian Villante to approve Check Warrant #20-201920 in the amount of \$25,393.54. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #20-  
201920

Governor Andrew Cuomo announced that all NYS schools are to remain closed through the remainder of the school year due to COVID-19. Mr. Van Cott gave an update of the continuity for learning program. The teachers will continue providing instruction to our students through individual Skype sessions. Student and parents will continue viewing the special area videos such as art, music, technology, etc. every other week. Monday morning meetings take place weekly and the Guidance Counselor, Ms. Marino has a scheduled meeting with the students on May 18<sup>th</sup>. Mr. Van Cott conducts virtual meetings with the teachers on Mondays and/or Fridays to discuss the activities and events for the upcoming weeks. Some of the topics that are in discussion include-the graduation/moving up ceremony, a possible virtual learning summer enrichment program and what to expect for the start of the new school year.

Superintendent's Report

The Board discussed NYSCLASS and directed the Treasurer, Eileen Tuohy, to invest \$400,000.00 of the reserve fund as the daily interest rates offered are higher than Bridgehampton National Bank's rates.

Old Business:  
NYCLASS Investment

A draft of the budget notification was reviewed in preparation for the postal patron mailing early next month. The final budget notification will be sent to the Board before the mailing occurs.

Proposed Budget Discussion

A motion was made by Lauren Thayer to place the Addendum to the 2019-2020 Sag Harbor Instructional Contract for half day preschool and grades 4-6 for the 2020-2021 school year on the ballot for the June 9, 2020 Annual Vote. Brian Villante seconded the motion. Passed 3-0.

New Business:  
Approval of Sag Harbor UFSD  
Instructional Contract

A motion was made by Cathy Hatgistavrou to table the placement of the five-year (2020-2025) East Hampton UFSD Instructional Contracts for both 4-6 and 7-12 grades on the ballot for the June 9, 2020 Annual Vote. A special meeting will be held on May 15, 2020. Brian Villante seconded the motion. Passed 3-0.

Approval of the East Hampton  
UFSD Instructional Contracts-  
TABLED

A motion was made by Lauren Thayer to place the five-year (2020-2025) Bridgehampton UFSD Instructional Contracts for both 4-6 and 7-12 grades on the ballot for the June 9, 2020 Annual Vote. Cathy Hatgistavrou seconded the motion. Passed 2-1.

Approval of the Bridgehampton  
UFSD Instructional Contracts

A motion was made by Brian Villante to approve the ballot for the June 9, 2020 Annual Vote. The vote will take place in the form of absentee ballots only. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Annual Vote  
Ballot

A motion was made by Cathy Hatgistavrou to appoint Fred Wilford as Chairperson and Alan Van Cott and Elizabeth Barton as Election Inspectors for the June 9, 2020 Annual Vote. Lauren Thayer seconded the motion. Passed 3-0.

Appointment of the Annual  
Vote Chairperson and Election  
Inspectors

WHEREAS, The Sagaponack Board of Trustees recognizes that in order to be eligible for tenure an individual receiving a probationary appointment as an elementary teacher must receive an annual composite or/an overall Annual Professional Performance Review (APPR) rating of Highly Effective (H) or Effective (E) in at least three of the four preceding years, and if the individual receives a rating of Ineffective (I) in the final year of the probationary period, he or she will not be eligible for tenure at that time;

Appointment of Elementary  
Teacher Tenure

NOW THEREFORE, A motion was made by Brian Villante, upon the recommendation of the Superintendent of Schools, to appoint Katherine Lombardo, Elementary Teacher tenure effective September 1, 2020. Lauren Thayer seconded the motion. Passed 3-0.

A motion was made by Cathy Hatgistavrou to approve July 8, 2020 at 6:00 p.m. as the date and time of the Reorganizational Meeting. Lauren Thayer seconded the motion. Passed 2-1.

Approval of Reorganizational  
Meeting Date

A first reading of the following Board Policies was conducted:  
5100-Student Attendance  
5500-Student Records  
8130-School Safety Plans & Teams

First Reading of Amended Board  
Policies

The date of the Budget Hearing is scheduled for June 2, 2020 at 7:00 p.m. and the regular Board Meeting is scheduled for June 11, 2020 at 7:00 p.m.

Date of Budget Hearing and  
Next Board Meeting

Audience members that teleconferenced into the meeting were asked to email their comments and questions to Mrs. Krempler at [clerk@sagaponackschool.com](mailto: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 9:04 p.m. into Executive Session to discuss personnel matters. Brian Villante seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 10:14 p.m. Brian Villante 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 10:15 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District