

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 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 6:22 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 May 13<sup>th</sup> and May 15<sup>th</sup> amended meeting minutes. Lauren Thayer seconded the motion. Passed 2-1 abstained.

Approval of May Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the June 11, 2020 meeting minutes. Lauren Thayer seconded the motion. Passed 2-1abstained.

Approval of the June Meeting Minutes

A motion was made by Cathy Hatgistavrou to approve the June Treasurer Report. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the June Treasurer Report

Checking account total: \$51,365.47  
Money Market account total: \$1,307,582.46  
NYCLASS account total: \$400,169.24

A motion was made by Lauren Thayer to approve Check Warrant #23-201920 in the amount of \$75,796.61. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #23-201920

A motion was made by Lauren Thayer to approve Check Warrant #01-202021 in the amount of \$69,713.68. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Check Warrant #01-202021

The graduation/moving up ceremony took place on June 15<sup>th</sup> in the driveway of the school. Although, it was a unique and much different ceremony then usual, all went well. Summer building projects began on July 6<sup>th</sup>. South Fork Masonry will be working throughout the summer rebuilding the new chimney. The hardwood floors will be screened this month and painting will take place the week of August 3<sup>rd</sup>.

Superintendent's Report

The Board reviewed the projected enrollment for the new school year. Due to the Covid-19 pandemic, there have been a number of inquiries for Kindergarten through 3<sup>rd</sup> Grade. A non-resident wait list has also been generated.

Old Business:  
Enrollment Discussion

A motion was made by Cathy Hatgistavrou to approved the amendment to Board Policy 5500- Student Records. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Board  
Policy 5500

A motion was made by Cathy Hatgistavrou to approved the amendment to Board Policy 8130- School Safety Plans and Team. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Amended Board  
Policy 8130

A motion was made by Lauren Thayer to approve the fire inspection legal notice for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

New Business:  
Approval of the 2020-21 Fire  
Inspection Legal Notice

A motion was made by Thomas Schultz to approve the 2020-2021 school year related services for student #107. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Related Services for  
the 2020-21 School Year

The original creator and designer of the school's website will be retiring at the end of this summer. The Board has asked to obtain quotes to recreate, migrate, host and maintain the website at the beginning of the 2020-2021 school year. Quotes will be presented to the Board at the August meeting.

School Website Discussion

The date of the next Board Meeting is scheduled for August 12, 2020 at 6:00 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 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 7:19 p.m. into Executive Session to discuss personnel matters. Thomas Schultz seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:25 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Exit Out of Executive Session

A motion was made by Thomas Schultz to approve the Custodial Contract between the Sagaponack Common School District and Marcia Librizzi for the 2020-2021 school year. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the 2020-2021  
Custodial Contract

A motion was made by Cathy Hatgistavrou to approve the Student Aide Contract between the Sagaponack Common School District and Heather Cuomo for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the 2020-2021  
Student Aide Contract

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 8:28 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack CSD