

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 seven (7) audience members in attendance.

The meeting was called to order by Cathy Hatgistavrou at 7:02 p.m. Brian Villante seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve the December 17, 2019 Meeting Minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of December Meeting Minutes

A motion was made by Lauren Thayer to approve the December Treasurer Report. Brian Villante seconded the motion. Passed 3-0.

Approval of the December Treasurer Report

Checking account total: \$22,921.61
Money Market account total: \$1,127,382.10

A motion was made by Lauren Thayer to approve the December budget transfers in the amount of \$16,525.00. Brian Villante seconded the motion. Passed 3-0.

Approval of Budget Transfers

A motion was made by Brian Villante to approve Check Warrant #11-201920 in the amount of \$49,963.17. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #11-201920

A motion was made by Brian Villante to approve Check Warrant #12-201920 in the amount of \$67,014.03. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #12-201920

Looking back at December, the children had many activities and events. On December 18th, we were invited to the Bridgehampton Senior Center to sing songs with our friends from the Wainscott School. We would also like to thank our Sagg School families for donating items to the Giving Tree. Donations went to local families in the surrounding communities that are in need. The children have completed their three swimming lessons at the East Hampton ReCenter and are now ice skating at the Buckskill Winter Club. Lastly, Nick Martin, a parent of a Kindergartener and 2nd grader,

Superintendent's Report

will host an architecture project at the school on January 16th. The students will have an opportunity to get creative and design their own house on a Google Earth printout of land next to Georgia Pond.

Superintendent's Report-
Continued

Two Bridgehampton UFSD tours were conducted in the fall with the Sagaponack School Board of Trustees, Mr. Van Cott, Superintendent and select staff members. All information was gathered and presented in a binder format to the Board for review in preparation of the January meeting. Upon the review of the materials the Board discussed their findings with audience members.

Old Business:
Bridgehampton UFSD
Discussion

A motion was made by Cathy Hatgistavrou to continue efforts to have the Bridgehampton UFSD become a third receiving school district for Sagaponack resident students beginning in the 2020-2021 school year for grades 4-12 pending final instructional contract and transportation negotiations. The instructional contract(s) will be included on the ballot in May. Lauren Thayer seconded the motion. Pass 2-1. Audience members thanked the Board.

Approval of Third Receiving
District Pending Contract
Negotiations

A motion was made by Brian Villante to table the participation in the NYCLASS Investment Pool. Lauren Thayer seconded the motion. Additional information will be discussed at the February meeting. Passed 3-0.

NYCLASS Investment Pool
Participation-TABLED

A motion was made by Brian Villante to approve Board Policy 8130.1- Extreme Risk Protection Orders (Red Flag Law). Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy 8130.1

A motion was made Brian Villante to approve the 2020-2021 school district calendar. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Approval of District Calendar for
the 2020-21 School Year

The date of the next meeting will be February 12, 2020 at 6:00 p.m. for the first of three budget work sessions. The regular meeting will follow at 7:00 p.m.

Date of Next Meeting

Community Member Lee Foster introduced Alexandra Lopez to the Board as the new President of the Sally Peterson Memorial Scholarship Committee. Both Cathy Hatgistavrou and Rebecca Wright will continue to be members of the committee.

Audience Questions/Comments

A motion was made by Cathy Hatgistavrou to adjourn at 7:59 p.m. into Executive Session to discuss a personnel matter. Lauren Thayer seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 8:29 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 8:30 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School District