

Special Board Meeting
1:00 p.m.

PRESENT: Cathy Hatgistavrou, President- Virtually
Lauren Thayer, Vice President – Virtually
Thomas Schultz, Member- Not in Attendance
Alan Van Cott, Superintendent
Jeanette Krempler, District Clerk
Eileen Tuohy, Treasurer- Virtually

The meeting was held via online at GoToMeetings. There were no audience members in attendance via phone.

The meeting was called to order by Cathy Hatgistavrou at 1:05 p.m. The Pledge of Allegiance was conducted.

Call to Order &
Pledge of Allegiance

A motion was made by Cathy Hatgistavrou to approve the increase in insurance cost for professional liability limits from 1,000,000.00 to 3,000,000.00 at an additional pro-rated annual cost of \$2,554.00. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the Increased
Insurance Rate

A motion was made by Cathy Hatgistavrou to approve the Roman Catholic Church of The Most Holy Trinity lease agreement beginning September 1, 2020 on a monthly basis at the rate of \$1,750.00. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the Most Holy
Trinity Lease Agreement

A motion was made by Lauren Thayer to approve the Innovation Heating and Cooling HVAC system filtration quote in the amount of \$1,200.00. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the HVAC Filtration
System

A motion was made by Lauren Thayer to approve the Innovation Heating and Cooling portable HEPA filtration unit quote in the amount of \$649.00. Lauren Thayer seconded the motion. Passed 2-0.

Approval of the Portable HEPA
Filtration System

A motion was made by Cathy Hatgistavrou to adjourn at 1:21 p.m. into Executive Session to discuss a personnel matter. Lauren Thayer seconded the motion. Passed 2-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 1:29 p.m. Lauren Thayer seconded the motion. Passed 2-0.

Exit out of Executive Session

A motion was made by Cathy Hatgistavrou to appoint Guadalupe Martinez as the cleaning personnel for the rental classroom space at the Most Holy Trinity Church school building at the daily rate of \$40.00. Lauren Thayer seconded the motion. Passed 2-0.

Appointment of Cleaning Personnel

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 1:53 p.m. Lauren Thayer seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School