

PRESENT: Cathy Hatgistavrou, President
Lauren Thayer, Vice President
Thomas Schultz, 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 7:07 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to approve the August 12, 2020 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of August Meeting Minutes

A motion was made by Lauren Thayer to approve the September 1, 2020 special meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the September Special Meeting Minutes

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

Approval of the September 11, 2020 Special Meeting Minutes

A motion was made by Thomas Schultz to approve the August Treasurer Report. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the August Treasurer Report

Checking account total: \$69,291.29
Money Market account total: \$1,052,644.99
NYCLASS account total: \$400,275.23

A motion was made by Cathy Hatgistavrou to approve the June final report and end-of-year budget transfers. Lauren Thayer seconded the motion. Passed 3-0.

Approval of June Final Report and Year End Budget Transfers

A motion was made by Cathy Hatgistavrou to approve Check Warrant #04-202021 in the amount of \$41,830.69. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #04-202021

A motion was made by Cathy Hatgistavrou to approve Check Warrant #05-202021 in the amount of \$63,506.76. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Check Warrant #05-202021

Superintendent's Conference Days were held on 2 half days and 1 full day between August and the beginning of September. COVID-19 trainings were conducted for the full-time staff members through the GCN Training site. Both classroom spaces were outfitted with barriers and other PPE items in preparation for the start of the new school year.

Superintendent's Report

The first two and a half weeks of the new school year will be half days not only so students can begin their academic studies but to also provide an opportunity for students to learn the new health and safety protocols/procedures that are associated with COVID-19. Beginning September 28th, classes will resume on a full-time schedule which will include the special area subjects of art, music, physical education, Spanish and technology.

A motion was made by Cathy Hatgistavrou to approve the Sagaponack CSD Organizational Chart for the 2020-2021 school year. Thomas Schultz seconded the motion. Passed 3-0.

New Business:
Approval of the 2020-2021
Organizational Chart

A motion was made by Cathy Hatgistavrou to approve the amendments to Board Policy 2520-Board Member Training. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Board Policy-2520

A brief discussion took place in regards to the annual District-Wide Safety Plan. The plan was reviewed by the Shared Decision-Making Committee (SDMC) and will be presented to the Board at the October meeting for approval.

Discussion of District-Wide
Safety Plan

The date of the next Board Meeting is scheduled for October 21, 2020 at 7:00 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. 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 8:25 p.m. into Executive Session to discuss personnel matters. Lauren Thayer seconded the motion. Passed 3-0.

Executive Session

A motion was made by Lauren Thayer to exit out of Executive Session at 9:15 p.m. Thomas Schultz 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 9:16 p.m. Lauren Thayer seconded the motion. Passed 3-0.

Adjournment