

PRESENT: Jeanette Krempler, District Clerk

VIRTUALLY PRESENT: Cathy Hatgistavrou, President
Lauren Thayer, Vice President
Thomas Schultz, Member
Alan Van Cott, Superintendent
Eileen Tuohy, Treasurer

The meeting took place with all Board Members virtually through GoToMeeting.com. Audio of the meeting was provided to the public as well.

The meeting was called to order by Cathy Hatgistavrou at 6:09 p.m. Thomas Schultz seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

The Board invited Kevin Walsh, a representative from BBS Architects, to discuss options to possibly expand the school building in the future. Mr. Walsh indicated that when looking at a project of expansion, the taxpayers of the community would be involved with the construction process through a voter proposition. The Board will continue with further discussion in the coming months on this topic.

Discussion with BBS Architect

A motion was made by Thomas Schultz to approve the November 18, 2020 meeting minutes. Lauren Thayer seconded the motion. Passed 3-0.

Approval of November Meeting Minutes

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

Approval of the November Treasurer Report

Checking account total: \$20,500.45
Money Market account total: \$722, 709.33
NYCLASS account total: \$484,784.16

A motion was made by Thomas Schultz to approve Check Warrant #10-202021 in the amount of \$26,399.18. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #10-202021

A motion was made by Thomas Schultz to approve Check Warrant #11-202021 in the amount of \$95,119.97. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of Check Warrant #11-202021

Last month, the children participated in a Long Island Science Center virtual lesson about the phases of the moon. The kids really enjoyed turning their Oreos into phases of the moon!

Superintendent's Report

Ms. Sarah from the Hampton Library conducted a Zoom craft and story time session with our students. Everyone had fun making a polar bear 3-D craft. Ms. Abby has been busy preparing the children for the holiday concert. A video of the concert will be sent to the parents just before the winter recess. Our Board Member, Tom Schultz, will read How the Grinch Stole Christmas virtually to our students on December 22nd. Lastly, the children will be having their annual gift exchange on December 23rd.

Mr. Van Cott gave a COVID-19 update to the Board. Data is showing that schools are not super spreaders of the Corona Virus.

We have moved to Google Classroom as the form of remote learning should the school go virtual at any time during the school year. The children have been practicing with Google Classroom in school as the teachers post assignments for them to complete on the Chromebooks.

A motion was made by Cathy Hatgistavrou to approve the amended Board Policy 4000- Student Learning Objectives and District Instructional Goals. Lauren Thayer seconded the motion. Passed 3-0.

New Business:
Approval of Amended Board Policy 4000- Student Learning Objectives & District Instructional Goals

A motion was made by Thomas Schultz to approve the amended Board Policy 4511-Textbook Selection and Adoption. Lauren Thayer seconded the motion. Passed 3-0.

Approval of Amended Board Policy 4511- Textbook Selection & Adoption

A second reading of the following Board Policies was conducted:

- 9240-Recruiting and Hiring
- 9700-Professional Staff Learning

Second Reading of Board Policies: 9240 & 9700

A motion was made by Thomas Schultz to reschedule the February budget work session and regular board meeting. The new date of the meeting is February 9, 2021. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Date of February Meeting Change

Due to the COVID-19 pandemic, the children will not be participating in the annual ice skating and tennis winter physical education activities. However, these activities will be replaced with virtual hip-hop dance sessions and miniature golf.

Winter PE Activity Discussion

A motion was made by Lauren Thayer to approved the amended Board Policy 0000-Mission Statement and Vision. Thomas Schultz seconded the motion. Passed 3-0.

Approval of Board Policy 0000- Mission Statement & Vision

The date of the next Board Meeting is scheduled for January 20, 2021 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, District Clerk, 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 into Executive Session at 8:23 p.m. to discuss personnel matters. Lauren Thayer seconded the motion. Passed 3-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 9:06 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 9:07 p.m. Thomas Schultz seconded the motion. Passed 3-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD