

PRESENT: Cathy Hatgistavrou, President  
Thomas Schultz, Member

ALSO PRESENT: Alan Van Cott, Superintendent  
Eileen Tuohy, Treasurer-(Virtually)  
Jeanette Krempler, District Clerk

NOT PRESENT: Lauren Thayer, Vice President

**The meeting took place with two Board Members present at the Sagaponack School. Audio of the meeting was provided to the public via GoToMeeting.com.**

A Budget Work Session was conducted at 6:00 p.m.

The regularly scheduled meeting was called to order by Cathy Hatgistavrou at 7:44 p.m. Thomas Schultz seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Thomas Schultz to approve the January 20, 2021 meeting minutes. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of January Meeting Minutes

A motion was made by Cathy Hatgistavrou to table the January Treasurer Report. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the January Treasurer Report-TABLED

A motion was made by Cathy Hatgistavrou to approve Check Warrant #14-202021 in the amount of \$106,844.42. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Check Warrant #14-202021

A motion was made by Cathy Hatgistavrou to preauthorize Check Warrant #15-202021 in the amount of \$168,048.78, pending the review of the final list of invoices. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Check Warrant #15-202021

This month, the students will be brainstorming ideas for their Budding Authors stories in the spring. We will be submitting them online at the Hampton Library for friends and family to read. On February 12<sup>th</sup>, we will participate in a virtual dental discussion with Dr. Grazina. Students will learn the proper ways to care for their teeth. To celebrate Valentine's Day, the children will have the opportunity to bring in cards to share with their classmates and teachers. Recently, the students ended their virtual hip-hop classes. It was a lot of fun to watch and see the amount of effort and progress from our students! This week, we are starting our next winter activity which is yoga.

Superintendent's Report

The Board reviewed the enrollment projections for the 2021-2022 school year. Out-of-district screenings will take place next month and Kindergarten registration packets will be mailed to Sagaponack residents the week of February 22<sup>nd</sup>. In-district screenings will take place in the spring. Our teachers developed a single day schedule and a two week schedule to be implemented when specific situations cause us to move to remote learning. Faculty and staff have participated in Google Classroom workshops.

Superintendent's Report-  
Continued

A second reading of the following Board Policies was conducted:

- 5151 w/ Regulation- Homeless Children
- 5420 w/ Regulation- Student Health Services

Old Business:  
Second Reading of Board  
Policies:5151 & 5420

A motion was made by Cathy Hatgistavrou to approve Board Policy 4765-Remote Learning. Thomas Schultz seconded the motion. Passed 2-0.

Approval of Board Policy-  
4765-Remote Learning

A motion was made by Thomas Schultz to approve the amendment to Board Policy 5100-Student Attendance. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Amended Board  
Policy-5100-Student Attendance

A motion was made by Thomas Schultz to approve Board Policy 8131-Pandemic Planning. Cathy Hatgistavrou seconded the motion. Passed 2-0.

Approval of Board Policy 8131-  
Pandemic Planning

A motion was made by Thomas Schultz to approve the Shared Decision-Making Committee Plan for the 2020-2021 and 2021-2022 school years. Cathy Hatgistavrou seconded the motion. Passed 2-0.

New Business:  
Approval of the SDMC Plan  
2020-21 & 2021-22

A motion was made by Cathy Hatgistavrou to accept participation in the Small Rural Schools Grant (7/1/2020-6/30/2022) in the amount of \$21,158.00. Thomas Schultz seconded the motion. Passed 2-0.

Acceptance of the Small Rural  
Schools Grant

The date of the next meeting will be March 17, 2021 at 6:00 p.m. for the second of three budget work sessions. The regular meeting will follow immediately thereafter.

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](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 into Executive Session at 9:00 p.m. to discuss personnel matters. Thomas Schultz seconded the motion. Passed 2-0.

Executive Session

A motion was made by Cathy Hatgistavrou to exit out of Executive Session at 9:43 p.m. Thomas Schultz seconded the motion. Passed 2-0.

Exit Out of Executive Session

A motion was made by Cathy Hatgistavrou to accept The Letter of Resignation of Alan Van Cott, Superintendent of Schools, effective June 30, 2021. Thomas Schultz seconded the motion. Passed 2-0.

Acceptance of Superintendent Resignation

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 9:45 p.m. Thomas Schultz seconded the motion. Passed 2-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack CSD