

PRESENT: Cathy Hatgistavrou, President
Lauren Thayer, Vice President
Thomas Schultz, Member

ALSO PRESENT: Alan Van Cott, Superintendent
Eileen Tuohy, Treasurer- Arrived at 8:20pm
Jeanette Krempler, District Clerk

The Annual Meeting/School Budget Vote was held in-person at the Sagaponack School. The meeting was called to order by Cathy Hatgistavrou at 7:30 p.m. Lauren Thayer seconded the motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Lauren Thayer to accept the June 16, 2020 Annual Meeting/School Budget Vote Minutes. Thomas Schultz seconded the motion. Passed 3-0.

Approval of the 2020 Annual Meeting/School Budget Minutes

The announcement of the appointed Chairperson, Fred Wilford, was made by Cathy Hatgistavrou, Board President.

Announcement of the Appointed Chairperson

The Chairperson, Fred Wilford, signed the oath to affirm his duties faithfully and to the best of his abilities. Eileen Tuohy notarized the signatures upon her arrival at 8:20pm.

Chairperson takes the Oath

The announcement of the two appointed Election Inspectors, Alan Van Cott and Elizabeth Barton was made by Fred Wilford, Chairperson.

Announcement of the Appointed Election Inspectors

The two previously appointed Election Inspectors, Alan Van Cott and Elizabeth Barton signed the oath to affirm their duties faithfully and to the best of their abilities. Eileen Tuohy notarized the signatures upon her arrival at 8:20pm.

Election Inspectors take the Oath

The District Clerk was asked to read the resolutions.

Reading of the Resolutions

The poll was officially opened by the Chairperson at 7:35pm.

Polls Opening

Registered voters were handed a ballot by Fred Wilford after the registration book was signed by each voter. Ballots were placed by the voter in the designated locked ballot box.

Administering of the Official Ballots

Twenty-three (23) voters signed the registration book and placed their vote. There were two (2) absentee ballots. A total of twenty-five (25) votes were counted.

Vote Count

Fred Wilford, Chairperson, read the results of the vote:

Reading of the Results of the
Vote

Resolution #1

(23) YES (2) NO

(0) ABSENTION

BE IT RESOLVED the statement of estimated expenses proposed by the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York for the fiscal year 2021-2022 in the amount of \$1,732,664.00 be approved and shall the requisite portion thereof be raised upon the taxable property of the District.

Resolution #2

(24) YES (0) NO

(1) ABSENTION

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the Sag Harbor Union Free School District; one (1) contract for the term of four (4) years (from July 1, 2021 through June 30, 2025) for the education of the Sagaponack Common School District's students in preschool and grades four through six, on a tuition basis. A copy of the proposed contract is on file with the District Clerk.

Resolution #3

(24) YES (0) NO

(1) ABSENTION

BE IT RESOLVED that the Board of Trustees of the Sagaponack Common School District, Town of Southampton, County of Suffolk, New York, be authorized to enter into contract with the Sag Harbor Union Free School District; one (1) contract for the term of four (4) years (from July 1, 2021 through June 30, 2025) for the education of the Sagaponack Common School District's students in grades seventh through twelfth, on a tuition basis. A copy of the proposed contract is on file with the District Clerk.

To elect a school trustee to a three-year term from July 1, 2021 to June 30, 2024: (24) Votes for Lauren Thayer

A motion was made by Thomas Schultz to accept the results of the vote. Cathy Hatgistavrou seconded the motion. Passed 3-0.

Approval of the Results of the
Vote

The Election Inspectors were thanked and dismissed.

Dismissal of the Election
Inspectors

With no further business, the meeting was adjourned at 8:37pm by Fred Wilford, Chairperson.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack CSD