

## **BOARD OF EDUCATION SPECIAL MEETING (Monday, September 16, 2019)**

Generated by Victoria Handy on Tuesday, September 17, 2019

### **Members present**

Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

### **Meeting called to order at 6:39 PM**

#### **1. MEETING OPENING**

Action: 1.1 Call the Meeting to Order and Roll Call  
Motion to call the special meeting to order at 6:39 PM.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

#### **2. PLEDGE OF ALLEGIANCE**

Presentation: 2.1 Pledge of Allegiance

#### **3. PUBLIC INPUT I**

Information: 3.1 Guidelines for Public Input

Kate Lawton spoke about the IBI Group, Vaccinations, and Public Input during a Board Meeting.

Jeff Peters spoke about a "stop work order" and communication on the project of the donation of outdoor equipment. He also inquired about an audit of the Sag Harbor Learning Center Financials.

Sandi Kruel spoke of the donated outdoor equipment.

Alex Kriegsman addressed Ms. Lawton about Public Input and the importance of the Public Input section of the board meeting, regardless of what is said during that section of the meeting.

Sandi Kruel spoke again about the outdoor equipment project.

#### **4. POTENTIAL ITEMS NOT SCHEDULED**

Action: 4.1 Appoint Temporary Substitute District Clerk

Be it Resolved that the Board of Education appoints Christine Schnell as Temporary Substitute District Clerk effective September 16, 2019 until October 7, 2019 at the rate of \$100 per Board Meeting.

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

#### **5. PROPOSED EXECUTIVE SESSION**

Action: 5.1 Convene into Proposed Executive Session

Motion to convene into a proposed executive session for the purpose of the discussion of the employment a particular person at 7:10 PM

Motion by Brian DeSesa, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Alex Kriegsman left at 8:00 PM.

Action: 5.2 Adjourn From Executive Session

Motion to adjourn executive session at 8:11 PM.

Motion by Yorgos Tsibiridis, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Brian DeSesa, Yorgos Tsibiridis, Jordana Sobey, Susan Schaefer, Chris Tice

#### **6. ITEMS NOT SCHEDULED**

6.1 Be it Resolved that the Board of Education authorizes the Board President to designate, with the input of the board, a board construction liaison for the purpose of gathering information directly from construction and architect consultants for the Sag Harbor Learning Center project.

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

6.2 Be it Resolved that the Board of Education appoints Donna Denon as the community representative and Diana Kolhoff as the board representative of the Shared Decision Making (SDM) committee.

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

## 7. ADJOURNMENT

Action: 7.1 Adjourn Meeting

Motion to adjourn Business Meeting at 8:13 PM.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Brian DeSesa, Yorgos Tsibiridis, Jordana Sobey, Susan Schaefer, Chris Tice

**AFFIRMATION:** I, Victoria Handy, District Clerk of the Sag Harbor Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: September 17, 2019

A handwritten signature in cursive script, appearing to read "Victoria Handy", is written over a horizontal line.

Victoria Handy, District Clerk