

BOARD OF EDUCATION - BUSINESS MEETING (Monday, September 9, 2019)

Generated by Victoria Handy on Tuesday, September 10, 2019

Members present

Jordana Sobey, Brian DeSesa (Arrived 7:08 PM), Alex Kriegsmann, 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 Business Meeting to order at 6:39 PM.

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Alex Kriegsmann, 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

Sandi Kruehl spoke about Academic Support, Reutershan Trust, and hiring employees.

Elena Loreto spoke about the Sag Harbor Learning Center.

4. PRESIDENT'S COMMENTS

Information: 4.1 Superintendent Search Update

Board President, Jordana Sobey, stated that School Leadership, the firm hired to conduct the superintendent search, will be in the district on Monday and Tuesday, September 16th and 17th, the survey is on district website, and postcards are being mailed regarding the superintendent search forum and the survey information to Sag Harbor residents on Wednesday.

5. SUPERINTENDENT'S REPORT

Information, Presentation: 5.1 IBI Group Update

Ed Bernhauer, from the IBI Group, updated the Board via Skype on the information received from contractors, and they made a milestone schedule. The Board reviewed the information presented and is requiring a weekly update and periodic walkthroughs. The Board will also hear from Jennifer Buscemi, the School's Per Diem Accountant, in the near future on a financial update.

Information: 5.2 RFP Update

Katy Graves, Superintendent, presented a Ted Talk on Leadership that was shown to the staff. Ms. Graves gave a student enrollment update and stated that 2019 is not BEDS Day Data, it is only current data available. As of September 6, 2019 there are 28 Tuition Students, 24 Waincott School students, and 6 Sagaponack School students totaling 58 Tuition Students. Ms. Graves updated the board on the new Suburban School Bus, #20, which arrived last Tuesday and has an AM/PM Sagaponack Run and Mid-day BOCES Run for Sag Harbor Students. The Superintendent updated the board on the Immunization Law Implementation and the Request for Proposals is being edited.

6. ADMINISTRATORS' REPORT

Information: 6.1 Principals' Report and Upcoming Events

Jeff Nichols, Pierson High School Principal, went over past events including College application workshops and first day of school. Mr. Nichols also spoke of Pierson Homecoming Preparations.

Brittany Carriero, Middle School Principal, spoke of orientation and the first day of school and went over upcoming events.

Betty Reynoso, Elementary School Assistant Principal, updated the Board on past events including orientation and first day of school. Ms. Reynoso also gave an update on upcoming events including picture day and curriculum night.

Information: 6.2 Athletic/Wellness Report

Eric Bramoff, Director of Athletics/Wellness, provided updates on student Athletic Events and Wellness Programming. Mr. Bramoff stated there is a new PA system in the Pierson gyms and two new treadmills. Mr. Bramoff thanked Mr. Stanely and his crew from the Bridge Golf Club and thanked Paul Wilken, Assistant Plant Facilities Director, and his crew for their hard work on the grounds. Mr. Bramoff also thanked Jeff Robinson and the Mashashimuet Park crew for having the park ready for the opening of the 2019-2020 school year. Mr. Bramoff spoke of "235", the amount of students registered for sports, which is the largest number of students registered to play a sport that Sag Harbor has historically had. Mr. Bramoff also spoke about Homecoming events which will be on September 20th and 21st. Mr. Bramoff spoke of the shared sports and how the Pierson players are an intricate part of these teams. This year students are not being released during academic support early for sports practices. The shuttle for practice leaves at 3 pm, so students and teachers are not missing academic support. Mr. Bramoff said the staff is being conscious of keeping the wear and tear down on the field.

Information: 6.3 Facilities Report - None

Information: 6.4 Technology Report

Scott Fisher, Director of Technology, updated the Board on Technology implementation, upgrades, curriculum initiatives. Mr. Fisher stated that they had a good start to the school year and have introduced Frontline which allows one single login for the staff and a program called Little Sis for Classroom.

7. CONSENT AGENDA

Action (Consent): 7.1 Consent agenda items

Resolution: Motion to approve all items of the Consent Agenda as presented.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.2 Accept Special Education Committee Recommendations

Resolution: Be it Resolved that the Board of Education accepts the Committee on Special Education recommendations from August 5, 2019 to August 6, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.3 Approve New York Therapy Placement Services, Inc. Special Education Service Contract

Resolution: Be it Resolved that the Board of Education approves the special education service contract between the New York Therapy Placement Services, Inc. and the Sag Harbor Union Free School District to provide instructional services, educational services, and related services as set forth in each student's IEP effective September 1, 2019, through June 30, 2020. The compensation shall be in accordance with the compensation schedule on file in the District Office and the Pupil Personnel Services Office.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.4 Approve Disposal of Facilities Equipment

Resolution: Be It Resolved that the Board of Education approves the request to declare Facilities Equipment as surplus.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.5 Appoint John Carey as AV Coordinator

Resolution: Be it Resolved that the Board of Education appoints the following Pierson Middle/High School co-curricular advisor position during the 2019-2020 school year. All stipend are as per the TASH 2017-2022 contract.

Name	Position	Bldg	2018-2020	2019-2020	% Increase
John Carey	AV Coordinator	MS/HS	\$2907	\$2942	1.2%

Legend: HS = High School

MS = Middle School

ES =Elementary School

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.6 Accept Jeanne DiSanti, Substitute District Clerk, letter of resignation

Resolution: Be it Resolved that the Board of Education accepts the letter of resignation from Jeanne DiSanti, Substitute District Clerk, September 9, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.7 Accept Kim Spolarich, Volunteer Assistant Field Hockey, letter of resignation

Resolution: Be it Resolved that the Board of Education accepts the resignation from Kim Spolarich, Volunteer Assistant Field Hockey, effective September 9, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.8 Accept Kristin Andrejack, JV Volleyball Coach, letter of resignation

Resolution: Be it Resolved that the Board of Education accepts, Kristin Andrejack, JV Volleyball Coach, letter of resignation effective September 9, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.9 Accept Nancy Huneken, Teaching Assistant, retirement

Resolution: Be it Resolved that the Board of Education accepts the retirement from Nancy Huneken, Teaching Assistant, effective August 30, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.10 Accept Samantha James, Teaching Assistant, letter of resignation

Resolution: Be it Resolved that the Board of Education accepts the letter of resignation from Samantha James, Teaching Assistant, effective August 22, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.11 Accept Mark Watson, Teaching Assistant, letter of resignation

Resolution: Be it Resolved that the Board of Education accepts the letter of resignation from Mark Watson, Teaching Assistant, effective August 28, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.12 Accept Caitlyn Bailey, Teaching Assistant, leave of absence

Resolution: Be it Resolved that the Board of Education accepts Caitlyn Bailey's leave of absence request from her Teaching Assistant position effective September 3, 2019 through November 30, 2019.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.13 Appoint Caitlyn Bailey as Elementary Classroom Teacher - leave replacement position

Resolution: Be it Resolved that the Board of Education appoints Caitlyn Bailey to the Elementary Classroom Teacher – leave replacement position in the Regular Education area at Step 1 Column D at an annual salary of 61,572 (Pro-rated \$17,240.00) in accordance with the Teachers Association of Sag Harbor 2017-2022 contract, effective September 3, 2019 through November 30, 2019. Ms. Bailey holds a New York State certification in grades 1-6, control number 788213131.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.14 Appoint Fall Coaches

Resolution: Be it Resolved that the Board of Education appoints the fall coaches in accordance with applicable provisions of Education, Civil Service Law or collective bargaining agreements as per the 2017-2022 T.A.S.H. contract.

Position	Name	Bldg	2018-19 Stipend	2019-20 Stipend	% increase
Kim Spolarich	JV Field Hockey	HS	\$6,151	\$6225 (\$4,842 prorated)	1.2
Wendy Flanagan	JV Volleyball	HS	\$6,151	\$6225 (\$4,842 prorated)	1.2

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.15 Appoint Mentors, Buddies, and Mentor Program Coordinator for 2019-2020 School Year

Resolution: Be it Resolved that the Board of Education appoints the following mentors, buddies, and mentor program coordinator for the 2019-2020 school year. All stipends are as per the TASH 2017-2022 contract.

<u>Mentors</u>	<u>Mentees</u>	<u>Stipend</u>
Maria Archer	Laura Westhoff, William Fujita, Brittany McCabe, Charles Freij	\$5,076
Virginia Kushner	Christopher Kline, Brianna Cohen, Christopher Martin	\$4,506
Christine Farrell	Caitlin Fredricks, Deborah Armusewicz, New Technology Education Teacher	\$4,506
Julia Midlam	Kristy Lee Hansen, Lindsay Searles, Lauren Crasto	\$4,506
Kryn Olson	Heidi Wilson, Gary Osborne, William Raney	\$4,506
Tracy Evans	Bianca Gorman, Kelly Raynor-D'Angelo	\$3,650
Rocio Gutierrez-Skoldberg	Justine Trainor, Jackson Marienfeld	\$3,650
Michelle Grant	Michelle Cottrell	\$2,510
Jessica Cafiso	Amanda Loren	\$2,510
Kim Spolarich	Kara Romeo	\$2,510
Laurie Lavinio	Keegan Blaney	\$2,510
Jennifer Warner	Tara O'Malley	\$2,510
Gavin Lahann	Deanna Locascio	\$2,510

<u>Buddies</u>	<u>Mentees</u>	<u>Stipend</u>
Melissa Isaacson	Jackson Marienfeld, Deborah Armusewicz, Keegan Blaney, Lisa Lakeman-Miller .5	\$2,992.50
Michelle Grant	Beth Kriegsman, Keira Poitras	\$1,710
Lacey Price	Kelly Raynor-D'Angelo	\$855
Haley Luzim	Tara O'Malley	\$855
Katlin Montaldo	Deanna Locascio	\$855
Susan Raebeck	Caitlin Bailey	\$240
<u>Mentor Program Coordinator</u>		
Nina Landi		\$3,358

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.16 Appoint Peter Solow as Donald Reutershan Trust Coordinator 2018-2020

Resolution: Be it Resolved that the Board of Education appoints Peter Solow as the Donald Reutershan Trust Coordinator in accordance with applicable provisions of Education, Civil Service Law, or collective bargaining agreement. The projected salary will be \$18,000.00.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.17 Appoint Kara Romeo as a 0.5 FTE Teaching Assistant and a 0.5 FTE Pre-Kindergarten Teacher and approve Memorandum of Agreement

Resolution: Be it Resolved that the Board of Education appoints Kara Romeo to serve as a 0.5 FTE Teaching Assistant and a 0.5 FTE Pre-Kindergarten Teacher to serve in such positions effective September 1, 2019 through June 30, 2020, at an annual salary of \$59,215. Be it Further Resolved that the Board of Education approves the Memorandum of Agreement between Sag Harbor Union Free School District and Kara Romeo and authorizes the Board President and Superintendent to sign the agreement.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action (Consent): 7.18 Southampton Pediatric Association, P.C. as School Physicians

Resolution: Be it Resolved that the Board of Education appoints Barbara J. Cusumano, MD, Joseph B. Quinn, MD, Robert Gottlieb, MD, Alexandra Halitsky, MD, and Fay Mokhtari, MD of Southampton Pediatrics Associates, P.C. to be listed as a school physicians effective July 1, 2019 through June 30, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

8. ACTION ITEMS

Action: 8.1 Approve Bridgehampton UFSD Special Education Service Contract

Be it Resolved that the Board of Education approves the special education service contract between the Bridgehampton Union Free School District and the Sag Harbor Union Free School District to provide instructional services, educational services, and related services as set forth in each student's IEP effective September 1, 2019, through June 30, 2020. The compensation shall be in accordance with the compensation schedule on file in the District Office and the Pupil Personnel Services Office.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action: 8.2 Approve Hirsch & Co., LLC Change Order #1 Toilet Room LL/Sag Harbor Learning Center

Be it Resolved that the Board of Education approves Hirsch & Co, LLC Change Order #1 for an additional toilet room renovation in lower level room 004-2. The renovation shown on the Architectural drawings was omitted from the Plumbing drawings. The plumbing work being added includes toilet fixture, sanitary piping modifications, domestic water piping modifications and associated fittings. The original contract sum of \$1,117,000 will be increased by \$12,795. The new contract sum, including this change order, will be \$1,129,795.

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action: 8.3 Approve Shared Sports Agreement with Bridgehampton Union Free School District

Be it Resolved that the Board of Education approves the shared sports contract between Bridgehampton Union Free School District and Sag Harbor Union Free School District for the 2019-2020 school year according to the agreement in the contract that is filed in the District Office and Athletic Office.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Action: 8.4 Approve Shared Sports Agreement with Southampton Union Free School District

Be it Resolved that the Board of Education approves the shared sports contract between Southampton Union Free School District and Sag Harbor Union Free School District for the 2019-2020 school year according to the agreement in the contract that is filed in the District Office and Athletic Office.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action: 8.5 Approve Board of Education Committee Member List

Be it Resolved that the Board of Education approves the Board of Education Committee Member list for the 2019-2020 school year as capped by the current charter requirements and the committee chairs will bring an updated draft charter to the board for approval.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action: 8.6 Amend Board Resolution #4.1 dated Aug 1, 2019

Be it Resolved that the Board of Education amends board resolution 4.1 dated August 1, 2019 appointing Jennifer Buscemi, Accountant, Suffolk County Civil Service position, to work on a temporary per diem basis according to the memorandum of agreement effective August 2, 2019 through November 1, 2019. The Employee will be compensated at an hourly rate of \$115, not to exceed \$13,800 during the term of this Agreement.

Motion by Alex Kriegsman, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Abstain: Brian DeSesa

Action: 8.7 Appoint Lead Teachers

Be it Resolved that the Board of Education appoints the following teachers as Lead Teachers in their core subject area according to Article XIII Paragraph A (14) of the Teachers Association of Sag Harbor contract 2017-2022 for the

2019-2020 school year with an annual stipend of \$7,500 per teacher.

Core Subject Area	Name
English	Jennifer Bianchi
Mathematics	Chase Mallia
Social Studies	Ruth White-Dunne
Science	Clint Schulman
Foreign Language	Rocio Gutierrez

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action: 8.8 Accept resignation of Kevin Roode, SAT Prep-Math

Be it Resolved that the Board of Education accepts the letter of resignation from Kevin Roode, SAT Prep-Math co-curricular advisor, effective September 4, 2019.

Motion by Susan Schaefer, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Action: 8.9 Approve Pierson Middle/High School Co-Curricular Advisor Positions

Position	Name	Bldg	2018-2019 Stipend	2019-2020 Stipend	% Increase
SAT Prep-Math	Jason LaBatti	HS	\$2661	\$2693	1.2
Play Producer	Melissa Luppi	HS	\$5743	\$5812	1.2
Gay, Straight Alliance Club	Christina Little	HS	\$3238	\$3277	1.2

Enrichment Clubs (6-week clubs)

Gay, Straight Alliance Club (3 sessions)	Amanda DiNapoli	MS	\$855	\$865/ session	1.2
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Legend: HS = High School *New position or name

MS = Middle School

ES = Elementary School

Be it Resolved that the Board of Education appoints the following Pierson Middle/High School co-curricular advisor positions during the effective 2019-2020 school year. All stipends are as per the TASH 2017-2022 contract.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

9. COMMITTEE REPORTS

10. ITEMS FOR DISCUSSION

Action, Information: 10.1 Shared Decision Making Plan

Board President Jordana Sobey spoke about the Shared Decision Making plan. Ms. Sobey proposed that district level committees be appointed. A Steering Committee makes recommendations to the Board and the steering committee consists of: Superintendent, A Board member, a Community Representative selected by the board, Teacher representative, parent representatives. They meet and let them decide the best way to go forward. District-wide Steering Committee under the Shared Decision-Making Plan.

Action: 10.2 Policy Review

Ms Sobey stated that the tobacco policy does not contain vaping. NYSSBA has an insert to add to the policy that the school attorney has approved. The board will have the attorney add it to the policy.

The Board discussed having no adults using tobacco including vaping while at Mashashimuet Park during school events. Mashashimuet can recommend their own policy. Superintendent Katy Graves talked about how to enforce the policy, they can become a "drug free school zone".

The Board discussed policy matters. The Purchasing Procurement and Investing policy will be added to the next meeting agenda. Three separate issues to review will be receiving Erie 1 Policy updates, updated policies sent to BOCES, and an audit of the policy manual.

11. UNFINISHED BUSINESS

12. POTENTIAL ITEMS NOT SCHEDULED

Action: 12.1 Accept donation from the Donald Reutershan Educational Trust Fund

Be it Resolved that the Board of Education accepts the donation from the Donald Reutershan Educational Trust Fund in the amount of \$9,688.50 for the 2018-2019 Coordinator salary and benefits funded by Donald Reutershan Educational Trust Fund.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

13. PUBLIC INPUT II

Information: 13.1 Guidelines for Public Input

Elena Loreto, The President of the Noyac Civil Council, inquired about a penalty on the Sag Harbor Learning Center not be done on time and thanked the Board.

Action: 12.2 A motion was made by Chris Tice to go into an executive session

Motion to convene into proposed executive session for the purpose of discussing the employment of a particular employee at 9:17 PM.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Action: 12.3 Motion to adjourn from Executive Session

Motion to adjourn from executive session at 9:46 PM.

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

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

14. ADJOURNMENT

Action: 14.1 Motion to adjourn Business Meeting at 9:46 PM.

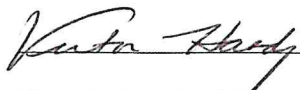
Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

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 10, 2019

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

Victoria Handy, District Clerk