

BOARD OF EDUCATION - BUSINESS MEETING (Monday, August 26, 2019)

Generated by Victoria Handy on Tuesday, August 27, 2019

Members present

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

Meeting called to order at 6:36 PM

1. MEETING OPENING

Action: 1.1 Call the Meeting to order and Roll Call

Motion to call the Business Meeting to order at 6:36 pm

Motion by Chris Tice, second by Diana Kolhoff.

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. PROPOSED EXECUTIVE SESSION

Action: 3.1 Convene into Proposed Executive Session

Motion to convene into proposed executive session for the purpose of discussing the employment of particular employees at 6:36 pm.

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

Action: 3.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 7:06 pm

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

4. PUBLIC INPUT I

Information: 4.1 Guidelines for Public Input

Sandi Krueel spoke about Executive Sessions being held at the beginning of the meeting as opposed to the end of the meetings. Ms. Krueel spoke about Academic Support and increases in the lunch prices.

Jeff Peters spoke about security at the school and when is the Sag Harbor Learning Center is opening. Thomas McErlean spoke about the change in the Immunization Law and the construction schedule at the Sag Harbor Learning Center.

5. SUPERINTENDENT'S REPORT

5.1 Superintendent Search Update and Key Dates

Jordana Sobey, Board President, informed the board that the Superintendent Search firm hired by the district will be at the school on September 16th and 17th and the public forum will be during the Board of Education Work Session on September 16, 2019 at 6:30 p.m.

5.2 Board Committees

Jordana Sobey, Board President, reiterated the deadline for all volunteers to serve on Board of Education committees is on September 9, 2019. The deadline for the Audit Committee has now been extended from August 12 to September 9, 2019. The board would like two more community members to join the Audit Committee.

5.3 Immunization Law - Legal Opinion

The Board of Education Members discussed the Immunization Laws. Jordana Sobey, Board President, opened the topic by reading a statement with her views and not representing those of the board, regarding the Immunization Laws and the letter addressed at the last Business Meeting on August 26, 2019. Alex Kriegsman,

Board Vice President, spoke on the subject of the Immunization Law and the roll of the board. He stated that he was against sending the letter out that was discussed at the August 12, 2019 Board of Education Meeting. Yorgos Tsibiridis, Board Member, gave his opinion that he believed they were not saying in the letter whether they agreed or disagreed with the law, but that they were asking for more time for these children from the state. Chris Tice, Board Member, stated that she felt the board should have been better prepared regarding the Immunization Law at the last meeting, but they voted to provide more time and that it was never stated that the board would break the law. Katy Graves, Superintendent, updated the board on the Immunization Legal Update.

5.4 Diversity & Inclusion Summer Workshop Summary

Katy Graves, Superintendent, Professional Development on August 16, 2019 the topic was "Creating an Equitable School Landscape A Workshop in Education Equity Through Cultural Proficiency". Dr. Oliver Robinson was the guest speaker at the workshop.

5.5 Review of New Teacher Orientation

The New and Newer Teachers Orientation was on August 19, 2019. Teachers get a "Buddy" for the first year and a "Mentor" for the first 4 years of teaching until tenured.

5.6 Public Safety Communication Network Resolution

East Hampton is taking the lead on working with New York State on securing funding for the school district is located in the Town of East Hampton for radios to enhance communication and therefore public safety on the East End of Long Island. The targeted funds is expected to be over \$20,000 for each District in the Town of East Hampton.

5.7 Lunch Prices

Lunch Prices have not been increased in ten years and the recommendation is to go up 10% for this year.

5.8 Draft Board Goals for 2019-2020 School Year

The Board Members discussed the draft goals and what needs to still be added or deleted.

5.9 Sag Harbor Learning Center - Update by IBI Group

Ed Bernhauer, architect from the IBI Group, gave an update and stated that a milestone schedule is being created and should be available for the next board meeting on September 9, 2019. Mr. Bernhauer also indicated that they will give an update at each board meeting going forward.

6. ADMINISTRATORS' REPORT

Information: 6.1 Principals' Report and Upcoming Events

Jeff Nichols, High School Principal, gave an update on upcoming events. Homecoming weekend is September 20th- 21nd.

Brittany Carriero, Middle School Principal, gave an update on upcoming events. September 4, 2019 is the first day of classes and updated on the PLANT Middle Year Plan for 6th, 7th, and 8th grade classes.

Matt Malone, Elementary School Principal, gave an update on upcoming events. The first day of school for students grades K-5 is September 4th and Pre-K is on September 5th.

Information: 6.2 Facilities Report

Paul Wilkens, Assistant Plant Facilities Administrator, gave an update on facilities. They painted the parking lot lines, new entrance mats were installed in Pierson Middle/High School, new arborvitae trees were planted in the courtyard, and elevator floor surfaces were replaced.

Information: 6.3 Athletic/Wellness Report

Brittany Carriero gave an update on the Athletic Upcoming Events in Mr. Bramoff's absence. The participation in golf is very high so far and may need another coach.

Information: 6.4 Technology Report

Scott Fisher, Director of Technology, updated the board on Communications, Two Way Radios, Security, and Equipment.

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 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent), Minutes: 7.2 Approval of Minutes - July 2, 2019

Resolution: Be it Resolved that the Board of Education approves the minutes from the July 2, 2019 Board of Education Reorganization Meeting.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent), Minutes: 7.3 Approval of Minutes - July 10, 2019

Resolution: Be it Resolved that the Board of Education approves the minutes from the July 10, 2019 Board of Education Special Meeting.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent), Minutes: 7.4 Approval of Minutes - July 22, 2019

Resolution: Be it Resolved that the Board of Education approves the minutes from the July 22, 2019 Board of Education Special Meeting.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent), Minutes: 7.5 Approval of Minutes - August 1, 2019

Resolution: Be it Resolved that the Board of Education approves the minutes from the August 2, 2019 Board of Education Special Meeting.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent), Minutes: 7.6 Approval of Minutes - August 12, 2019

Resolution: Be it Resolved that the Board of Education approves the minutes from the August 12, 2019 Board of Education Goals Workshop & Business Meeting.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.7 Approve Special Education Service Contract- Faith Diskin

Resolution: Be it Resolved that the Board of Education approves the special education service contract between the Faith Diskin 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 4, 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 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.8 Approve Special Education Service Contract- St. James Tutoring

Resolution: Be it Resolved the Board of Education approves the special education services contract between St. James Tutoring, Inc. and the Sag Harbor Union Free School District to provide educational services effective September 1, 2019, through June 30, 2020. The compensation rate 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 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.9 Approve Developmental Disabilities Institute (DDI) Special Education Service Contract

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Developmental Disabilities Institute (DDI) 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 4, 2019, through June 26, 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 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.10 Approve 2019-2020 Contract with Suffolk County for the receipt of Federal Part-B Flow through allocations

Resolution: Be it Resolved that the Board of Education approves the 2019-2020 contract between the Board of Education of the Sag Harbor Union Free School District and Suffolk County for the receipt of Federal Part B Flow-through allocations.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.11 Accept District Treasurer's Report for May 2019

Resolution: Be it Resolved that the Board of Education accepts the District Treasurer's Report for May 2019.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.12 Accept Extra Classroom Financial Report for May 2019

Resolution: Be it Resolved that the Board of Education accepts the Financial report for Extra Classroom for May 2019

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.13 Approve Collaboration Agreement for Public Safety Communications Network

Resolution: Be it Resolved that the Board of Education approves the Collaboration Agreement between the Sag Harbor Union Free School District and East Hampton Union Free School District, Montauk Union Free School District, Amagansett Union Free School District, Springs Union Free School District, and Wainscott Common School District for Public Safety Communications Network.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.14 Authorize participation in the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program

Resolution: WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and WHEREAS, the Sag Harbor UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j. BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j. BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.15 Approve Budget Transfers - Salary

Resolution: Be it Resolved that the Board of Education approves the following 2019-2020 budget transfers:

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.16 Approve Repair and Waterproofing of Clock Tower Contract

Resolution: Be it Resolved by the Board of Education of the Sag Harbor Union Free School District approves the contract to clean, repair and install specified waterproofing products in prescribed manner on the Clock Tower using the U.S Communities Government Purchasing Alliance and Garland Corporation as the General Contractor for the cost of \$19,940.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.17 Approve the 2019-2020 Lunch Prices

Resolution: Be it Resolved that the Board of Education approves the following for the 2019-2020 school year:
Pierson Middle/High School: a. price for a complete lunch be set at \$4.15 for students and \$6.05 for adults inclusive of tax b. price for breakfast be set at \$2.20

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.18 Amend Board Resolution #7.1 dated May 13, 2019

Resolution: Be it Resolved that the Board of Education amends the May 13, 2019 appointment for Deborah Armusewicz as a Special Education Teacher Grades 7-12 - Leave Replacement as follows:
Be it Resolved that the Board of Education appoints Deborah Armusewicz to the Special Education 7-12 Teacher position in the Special Education, tenure track at Step 2 Column D E at an annual salary of ~~\$64,651~~ \$66,430 in accordance with the Teachers Association of Sag Harbor 2017-2022 contract. Ms. Armusewicz shall serve a ~~four~~ three-year probationary term beginning September 3, 2019, with an expiration date of September 4, ~~2023~~ 2022. Ms. Armusewicz holds an initial certification in Students with Disabilities, grades 7-12, control number 1247372181. In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.19 Accept resignation of Edward Moloney, Technology Education Teacher

Resolution: Be it Resolved that the Board of Education accepts the resignation of Edward Moloney, Technology Education Teacher, effective August 26, 2019.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.20 Accept resignation of Luis Cardona, School Bus Driver

Resolution: Be it Resolved that the Board of Education accepts the resignation of Luis Cardona, School Bus Driver, effective August 26, 2019.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.21 Accept resignation of Dennis O'Connor, School Bus Driver

Resolution: Be it Resolved the Board of Education accepts the resignation of Dennis O'Connor, School Bus Driver, effective August 18, 2019.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.22 Accepts Elizabeth Cataletto, Middle School/ High School Art Teacher, child rearing leave of absence

Resolution: Be it Resolved that the Board of Education accepts the request for child rearing leave of absence from Elizabeth Cataletto, Middle School/ High School Art Teacher, effective September 3, 2019 through January 31, 2020. Ms. Cataletto will be using ninety (90) sick days from her accumulated time.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.23 Approve Substitute Teachers' and Teaching Assistants' rate of pay

Resolution: Be it Resolved that the Board of Education approves the following salaries for substitute teachers and substitute teaching assistants for the 2019-2020 school year.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.24 Approve Substitute Workers' rate of pay

Resolution: Be it Resolved that the Board of Education approves the following salaries for the substitute positions for the 2019-2020 school year.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.25 Approve Middle School Human Understanding and Growth Seminar (HUGS) Coordinator contract

Resolution: Be it Resolved that the Board of Education approves the consultant services contract with Human Understanding and Growth Services, Inc. with the establishment of a Middle School HUGS Coordinator, effective July 1, 2019.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.26 Appoint Nadia Perscheff, MD as a School Physician

Resolution: Be it Resolved that the Board of Education appoints Nadia Persheff, MD of Hampton Pediatrics PLLC, as a school physician from July 1, 2019 through June 30, 2020. The fee schedule includes \$25 for a school health examination and \$25 for an athletic examination.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.27 Approve Terms and Conditions of Employment for School Monitors

Resolution: Be it Resolved that the Board of Education of the Sag Harbor UFSD approves the terms and conditions of employment for the listed School Monitors effective July 1, 2019 - June 30, 2022: Peggy Stafford Patricia Burns Cathy Carlozzi Lorraine Salamone

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.28 Appoint Michael Davies as Driver Education Instructor

Resolution: Be it Resolved that the Board of Education approves the following appointment in accordance with applicable provisions of Education, Civil Service Law, or collective bargaining agreement:

Michael Davies

Position	Driver Education Instructor
Building	High School
Salary	\$8,320 (\$130 per hour for 32 hours per semester for 2 semesters)
Effective Date	September 1, 2019 – June 30, 2020
Reason	Instruct students in driver's education program

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.29 Appoint Jackson Marienfeld as Spanish 7-12 Teacher

Resolution: Be it Resolved that the Board of Education appoints Jackson Marienfeld to the Spanish 7-12 Teacher position in the Spanish tenure track at Step 1 Column A at an annual salary of \$56,488 in accordance with the Teachers Association of Sag Harbor 2017-2022 contract. Mr. Marienfeld shall serve a four-year probationary term beginning September 4, 2019, with an expiration date of September 3, 2023. In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.30 Appoint Keegan Blaney as Special Education Teacher .6 and Transition Coordinator .4

Resolution: Be it Resolved that the Board of Education appoints Keegan Blaney to the Special Education Teacher .6 and Transition Coordinator .4 position in the Special Education Teacher tenure track at Step 7 Column D at an annual salary of \$80,044 in accordance with the Teachers Association of Sag Harbor 2017-2022 contract effective September 3, 2019 to June 30, 2020. Mr. Blaney holds a professional certification in students with disabilities, grades 1-6, control number 1098156171. In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.31 Appoint Kelly Raynor D'Angelo as .6 Special Education Teacher

Resolution: Be it Resolved that the Board of Education appoints Kelly Raynor D'Angelo as a .6 Special Education Teacher Step 2 Column D at an annual salary of \$64,651.00, pro-rated at \$38,791.00 in accordance with the 2017-2022 Teachers Association of Sag Harbor contract. Mrs. D'Angelo holds a Students with Disabilities Initial certificate, control number 653362121.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.32 Appoint Joseph Amato an additional .2 FTE to teach an expanded schedule

Resolution: Be it Resolved that the Board of Education approves the appointment and memorandum of agreement for Joseph Amato, Science Teacher at Pierson High School, to teach a .2 additional classroom teaching assignment effective September 3, 2019 – June 30, 2020 for a salary of \$176,349.00 (1.2 full-time equivalent teaching position) in accordance with applicable provisions of the TASH 2017-2022 contract.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.33 Appoint Kelly Shaffer an additional .2 FTE to teach an expanded schedule

Resolution: Be it Resolved that the Board of Education approves the appointment and memorandum of agreement for Kelly Shaffer, French Teacher at Pierson High School, to teach a .2 additional classroom teaching assignment effective September 3, 2019 – June 30, 2020 for a salary of \$99,748 (1.2 full-time equivalent teaching position) in accordance with applicable provisions of the TASH 2017-2022 contract.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.34 Appoint Brittany McCabe an additional .1 FTE to teach an expanded schedule

Resolution: Be it Resolved that the Board of Education approves the appointment and memorandum of agreement for Brittany McCabe Earth Science Teacher at Pierson High School, to teach a .1 additional classroom teaching assignment effective September 3, 2019 – June 30, 2020 for a salary of \$77,889 (1.1 full-time equivalent teaching position) in accordance with applicable provisions of the TASH 2017-2022 contract.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.35 Appoint Anthony Vacca as Weekend Building Monitor

Resolution: Be it Resolved that the Board of Education approves the following appointment in accordance with applicable provisions of Education, Civil Service Law, or collective bargaining agreement:

Anthony Vacca

Position	Weekend Building Monitor
Location	District Wide
Stipend	\$6885 As Per Sag Harbor Custodian's Association Contract
Effective Date	July 1, 2019 - June 30, 2020
Reason	Building Monitor on Weekends in all Buildings

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.36 Approve Pierson Middle/High School Co-Curricular Advisor Positions

Resolution: 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.

Position	Name	Bldg	2018-2019 Stipend	2019-2020 Stipend	% Increase
6th Grade Advisor	Christina Little*/ William Raney	MS	\$2197	\$2223 (split)	1.2
7th Grade Advisor	Eileen Caulfield	MS	\$2586	\$2617	1.2
8th Grade Advisor	Richard Terry	MS	\$3041	\$3077	1.2
9th Grade Advisor	Jillian Stellato*/ Kathleen Sullivan*	HS	\$3579	\$3622 (split)	1.2
10th Grade Advisor	Yanina Cuesta*/Rocio Gutierrez-Skoldberg*	HS	\$3579	\$3622 (split)	1.2
11th Grade Advisor	Susan Denis*/Ruth White-Dunne*	HS	\$4211	\$4262 (split)	1.2
12th Grade Advisor	Terri Federico*	HS	\$4950	\$5009	1.2
Student Council	Eileen Caulfield	MS	\$4211	\$4262	1.2
Student Council	James Kinnier	HS	\$5413	\$5478	1.2
Art/Literary Magazine	Gary Schulman*	HS	\$3911	\$3958	1.2
Newspaper	Gary Schulman	HS	\$3911	\$3958	1.2
Yearbook	Amy Gleason	HS	\$5971	\$6043	1.2
Newspaper	Donna Harden	MS	\$3911	\$3958	1.2
Yearbook	Laura Westhoff	MS	\$5073	\$5134	1.2
Art Open Studio	Joseph Bartolotto	HS	\$3273	\$3312	1.2
Math League	Kevin Roode	HS	\$3548	\$3591	1.2
Quiz Bowl	Frank Atkinson-Barnes	HS	\$3548	\$3591	1.2
Model United Nations	Frank Atkinson-Barnes	HS	\$6052	\$6125	1.2
National Honor Society	Jillian Stellato	HS	\$3041	\$3077	1.2
Robotics/ Coordinator	Susan Duff	HS	\$7843	\$7937	1.2
Robotics/Assistant	Kathleen Sullivan*	HS	\$5775	\$5844	1.2
Homework Club	Denise Read	MS	\$3273	\$3312	1.2
Homework Club	Rocio Gutierrez- Skoldberg	MS	\$3273	\$3312	1.2
Homework Club	Anthony C. Mallia	MS	\$3273	\$3312	1.2
Homework Club	Caitlin Fredricks*	MS	\$3273	\$3312	1.2
Interact Club	Susan Denis	HS	\$3400	\$3400	0
Bowling Club	Susan Denis	MS	\$2631	\$2663	1.2
After School Detention	James Sloane	HS	\$6546	\$6625	1.2
Community Service	Susan Denis/ Jahana Meah	HS	\$3595	\$3638 (split)	1.2
CPR Instructor	Susan Denis	MH	\$2873	\$2907	1.2
HUGS Coordinator	Adam Mingione	HS	\$3595	\$3638	1.2
SAT Prep-English	Keith Holden	HS	\$2661	\$2693	1.2
SAT Prep-Math	Kevin Roode*	HS	\$2661	\$2693	1.2
Music Coordinator	William Fujita	MH	\$4091	\$4140	1.2
Choral Advisor	Suzanne Nicoletti	MH	\$4582	\$4637	1.2
Band Advisor	Austin Remson	MH	\$4582	\$4637	1.2

Orchestra Advisor	William Fujita	MH	\$4582	\$4637	1.2
Jazz Band	William Fujita	HS	\$2871	\$2905	1.2
Play Director	Keith Holden	HS	\$5743	\$5812	1.2
Play Tech Director	Joseph Bartolotto	HS	\$2154	\$2180	1.2
Musical Director	Bethany Dellapolla	HS	\$5743	\$5812	1.2
Musical Producer	Melissa Luppi/ Keith Holden	HS	\$5743	\$5812 (split)	1.2
Musical Tech Director	Paul Goerz	HS	\$2154	\$2180	1.2
Musical Vocal Coach	Suzanne Nicoletti	HS	\$2664	\$2696	1.2
Musical Choreographer	Oscar Gonzalez	HS	\$2664	\$2696	1.2
Musical Rehearsal Pianist	Amanda Jones	HS	\$2154	\$2180	1.2
Musical Pit Conductor	Suzanne Nicoletti	HS	\$1690	\$1710	1.2
Musical Director	Bethany Dellapolla	MS	\$4309	\$4361	1.2
Musical Producer	Charles Freij*	MS	\$4309	\$4361	1.2
Musical Tech Director	Paul Goerz	MS	\$2154	\$2180	1.2
Musical Vocal Coach	Hannah Faye Huizing	MS	\$1997	\$2021	1.2
Musical Choreographer	Bethany Dellapolla	MS	\$1997	\$2021	1.2
Musical Rehearsal Pianist	Amanda Jones	MS	\$1614	\$1633	1.2
Musical Pit Conductor	Hannah Faye Huizing	MS	\$1690	\$1710	1.2

Enrichment Clubs (6-week clubs)

Position	Name	Bldg	2018-2019	2019-2020	% Increase
Math Olympiad	Anthony C. Mallia	MS	\$855	\$865/session	1.2
Rube Goldberg Club	William Raney	MS	\$855	\$865/session	1.2
Arts & Crafts	Donna Harden/ Jennifer Brandt	MS	N/A	\$865 (split)/session	1.2
Baking Club	Donna Harden/ Jennifer Brandt	MS	\$855	\$865 (split)/session	1.2
Cooking Club	Donna Harden/ Jennifer Brandt	MS	\$855	\$865 (split)/session	1.2
Badminton	Jonathan Tortorella	MS	\$855	\$865/session	1.2
Flag Football (2 sessions)	Jonathan Tortorella	MS	\$855	\$865/session	1.2
Ski Club*	Richard Terry	MS	N/A	\$865/session	1.2
Garden Design Club (3 sessions)	Charles Freij	MS	\$855	\$865/session	1.2
Green Garden Club (3 sessions)	William Raney	MS	\$855	\$865/session	1.2
Environmental Club (2 sessions)	Richard Schumacher/ Robert Schumacher	HS	\$855	\$865 (split)/session	1.2

Legend: HS = High School *New position or name

MS = Middle School

ES = Elementary School

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.37 Appoint After School Enrichment Program (SHAEP) clerk

Resolution: Be it Resolved that the Board of Education approves the following appointment for the Sag Harbor After School Enrichment Program (SHAEP) for the 2019-2020 school year effective July 1, 2019 to June 20, 2020 at a 1.9% increase:

Suzanne Mayer SHAEP Clerk

2018-2019 Stipend	2019-2020 Stipend
\$4,381.70	\$4,469

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.38 Appoint After School Enrichment Program (SHAEP) staff

Resolution: Be it Resolved the Board of Education appoints the following to the Sag Harbor After School Enrichment Program (SHAEP) for the 2019-2020 school year at a 1.9% increase:

	Hourly Rate 2018/2019	Hourly Rate 2019/2020
Lead Counselors	\$40.57	\$41.38
Counselors hired prior to July 1, 2012	\$31.65	\$32.28
Counselors hired after July 1, 2012	\$22.00	\$22.44
Substitute Teachers - Not Certified	\$20.00	
Substitute Teaching Assistants	\$20.00	
Lead Counselors		
Meg Mandell	\$40.57	\$41.38
Mary Schiavoni	\$40.57	\$41.38
Caitlyn Bailey	\$40.57	\$41.38
Kim Marcelle	\$40.57	\$41.38
Counselors		
Meg Mandell	\$31.65	\$32.28
Mary Schiavoni	\$31.65	\$32.28
Peggy Stafford	\$31.65	\$32.28
JoAnn Kelly	\$31.65	\$32.28
Sue Holder	\$31.65	\$32.28
Kim Marcelle	\$22.00	\$22.44
Caitlyn Bailey	\$22.00	\$22.44
Donna Skrezec	\$22.00	\$22.44

Additional Lead Counselor:	Hourly Rate 2018-2019	Hourly Rate 2019-2020
Peggy Stafford	\$40.57	\$41.38

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.39 Appoint Blaire Buchanan as Substitute Teacher, Substitute Teacher Assistant, Substitute Monitor, and Substitute Clerical

Resolution: Be it Resolved that the Board of Education appoints Blaire Buchanan as a Substitute Teacher, Substitute Teaching Assistant, Substitute School Monitor and Substitute Clerical Worker in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement.

Blaire Buchanan

Position	Substitute Teacher and Substitute Teaching Assistant
Building	Elementary and Middle High School
Salary	\$125 per day - uncertified
Effective Date	August 27, 2019
Reason	To enhance the substitute list

Blaire Buchanan

Position	Substitute School Monitor
Building	Elementary and Middle High School

Salary	\$13.90 per hour
Effective Date	August 27, 2019
Reason	To enhance the substitute list

Blair Buchanan

Position	Substitute Clerical Worker
Building	Elementary and Middle High School
Salary	\$19 per hour
Effective Date	August 27, 2019
Reason	To enhance the substitute list

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.40 Appoint Lisa Lakeman as Art Teacher Leave Replacement

Resolution: Be it Resolved that the Board of Education appoints Lisa Lakeman to the Art 6-12 Teacher leave replacement position at Step 1 Column D at a salary of \$27,708. (pro-rated \$61,572) in accordance with the Teachers Association of Sag Harbor contract 2017-2022, effective September 3, 2019 through January 31, 2020. Ms. Lakeman-Miller holds an initial certificate in Visual Arts PK-12, control number 1327402191.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.41 Appoint Avery Ann Reisig as Substitute Teaching Assistant

Resolution: Be it Resolved that the Board of Education appoints Avery Ann Reisig as a Substitute Teaching Assistant in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement effective September 3, 2019.

Avery Ann Reisig

Position	Substitute Teaching Assistant
Building	Elementary School
Salary	\$125 per day - uncertified
Effective Date	September 3, 2019
Reason	To enhance the substitute list

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.42 Accept resignation of Heidi Wilson, JV Field Hockey Coach

Resolution: Be it Resolved that the Board of Education accepts, Heidi Wilson, JV Field Hockey Coach, letter of resignation effective August 26, 2019.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.43 Accept resignation of Samantha James, Middle School Field Hockey Coach

Resolution: Be it Resolved that the Board of Education accepts, Samantha James, Middle School Field Hockey Coach, letter of resignation effective August 26, 2019.

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action (Consent): 7.44 Appoint Fall Coach

Resolution: Be it Resolved that the Board of Education appoints the fall coach 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
Middle School Field Hockey Coach	Heidi Wilson	MS	\$4,393	\$4,446	1.2

Motion to approve all items of the Consent Agenda as presented 7.1 - 7.44.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

8. ACTION ITEMS

Action: 8.1 Approve Bridgehampton Transportation Contract for the 2019-2020 School Year

Be it Resolved that the Board of Education of the Sag Harbor Union Free School District approves the 2019-2020 transportation contract with the Bridgehampton Union Free School District for the purpose of transporting Bridgehampton Union Free School District students to Bridgehampton Union Free School District in the amount of \$22,348.99 for the effective dates of September 4, 2019 through June 26, 2020.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Action: 8.2 Approve Budget Transfers - Technology

Be it Resolved that the Board of Education approves the following 2019-2020 budget transfer:

ACCOUNT	DESCRIPTION	GENERAL LEDGER	
		From	To
A1680.490-99	CDP BOCES-DW	\$ 21,192.60	
A9060.800-99	Health Insurance	\$ 132,000.00	
A1680.410-99	CDP Contractual- DW		\$ 153,192.60
	Totals	\$ 153,192.60	\$ 153,192.60

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Action: 8.3 Adopt Code of Ethics For All District Personnel #6110

Be it Resolved the Board of Education adopts the Code of Ethic For All District Personnel Policy #6110.

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

Action: 8.4 Repeal Duplicative Board Ethics Policy #1340

Be it Resolved that the Board of Education repeals the Board Code of Ethics.

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Action: 8.5 Approve Board of Education Goals 2019-2020

Be it Resolved that the Board of Education approves the 2019-2020 Board of Education Goals as amended and read.

Motion by Jordana Sobey, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Action: 8.6 Appoint Saimona Ward as a School Bus Monitor

Be it Resolved the Board of Education appoints Saimona Ward as a School Bus Monitor and approves the terms and conditions of employment.

Position	School Bus Monitor
Building	District Wide
Salary	\$19 per hour
Effective date	August 27, 2019
Reason	to add additional School Bus Monitors

Motion by Diana Kolhoff, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Action: 8.7 Approve Terms and Conditions of Employment for Victoria Handy as District Clerk

Be it Resolved that the Board of Education of the Sag Harbor Union Free School District approves the terms and conditions of employment for Victoria Handy to serve as District Clerk effective July 1, 2019 - June 30, 2022 at an annual salary of \$65,000.

Motion by Diana Kolhoff, second by Brian DeSesa.

Final Resolution: Motion Carried

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

9. ITEMS FOR DISCUSSION

Discussion: 9.1 Board of Education Committees - Discussed earlier in the meeting

10. UNFINISHED BUSINESS

Action: 10.1 New Agenda Item - None

11. POTENTIAL ITEMS NOT SCHEDULED

Action: 11.1 New Agenda Item - None

12. PUBLIC INPUT II

Information: 12.1 Guidelines for Public Input

Thomas McErlean spoke about the Board Goals and measuring results.

Sandi Krueel spoke about the immunization law and letter requesting the delay, hiring a nurse for the Sag Harbor Learning Center, the Reutershan Trust and Code of Ethics.

13. EXECUTIVE SESSION

Action: 13.1 Convene into Executive Session

Motion to convene into an executive session at 9:29 p.m. for the purpose of discussing the employment of particular employee.

Motion by Alex Kriegsman, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Action: 13.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 10:12 p.m.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

14. ADJOURNMENT

Action: 14.1 Adjourn Meeting

Motion to adjourn meeting at 10:12 p.m.


Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, 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: August 27, 2019

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

Victoria Handy, District Clerk