

**BOARD OF EDUCATION SPECIAL MEETING (Monday, July 22, 2019)**

Generated by Victoria Handy on Tuesday, July 23, 2019

**Members present**

Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer, Chris Tice

**Meeting called to order at 3:02 PM**

**1. MEETING OPENING**

Action: 1.1 Call the Meeting to Order and Roll Call

Motion to call the special meeting to order at 3:02 PM.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Brian DeSesa, Alex Kriegsman, Chris Tice

**2. PLEDGE OF ALLEGIANCE**

Presentation: 2.1 Pledge of Allegiance

**3. PUBLIC INPUT I - None**

Information: 3.1 Guidelines for Public Input

**4. ACTION ITEMS**

Action: 4.1 Approve Sagaponack Common School District Intermunicipal Agreement for transportation services

Be it Resolved by the Board of Education approves the Intermunicipal Agreement with Sagaponack Common School District whereby Sag Harbor Union Free School District will provide transportation services for an annual fee of \$162,637.35. The term of this agreement is effective July 1, 2019 through June 30, 2020.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

**5. ITEMS FOR DISCUSSION - None**

**6. PUBLIC INPUT II - None**

Information: 6.1 Guidelines for Public Input

**7. POTENTIAL ITEMS NOT SCHEDULED**

**8. ADJOURNMENT**

Action: 8.1 Adjourn Meeting

Motion to adjourn meeting at 3:04 PM.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Brian DeSesa, Alex Kriegsman, 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: July 23, 2019



Victoria Handy, District Clerk

