

BOARD OF EDUCATION - BUSINESS MEETING (Monday, June 15, 2020)

Generated by Victoria Handy on Wednesday, June 24, 2020

Members present

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

Meeting called to order at 6:32 PM**1. MEETING OPENING**

Action: 1.1 Call the Meeting to order and Roll Call

Resolution: Motion to call the meeting to order at 6:32.

Motion by Diana Kolhoff, second by Brian DeSesa.

Final Resolution: Motion Carried

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

2. PLEDGE OF ALLEGIANCE

Presentation: 2.1 Pledge of Allegiance

Yorgos Tsibiridis and Alex Kriegsman joined the meeting at 6:39 PM

3. PUBLIC INPUT I - None

Information: 3.1 Guidelines for Public Input

4. PRESIDENT'S COMMENTS

Information: 4.1 Budget Vote and Election process update

Vote count will be live-streamed starting at 5:00 PM tomorrow, Tuesday June 16, 2020.

Time was extended to return ballots via mail from June 9, 2020 to June 16, 2020.

Jordana Sobey, Board President, wished everyone running for the Board of Education good luck.

5. SUPERINTENDENT'S REPORT

Superintendent Jeff Nichols stated that if the budget should fail a re-vote would not be before July 9, 2020. Mr. Nichols discussed reopening of the school related to September and is waiting on guidance from the state which should come out by July 13. Schools are supposed to have plan to reopen in place by July 15th. He sees three scenarios. 1) School is conducted as it was pre Covid-19 2) School would be a hybrid situation with social distancing considerations. This would be hard to achieve with all students in the building at the same time and 3) the transition and number of cases worsen, and we have to be entirely remote in September, the remote environment would be more structured than this past spring as the school and families would have more time to prepare. In preparation Mr. Nichols suggested the school put together a Task Force to address these reopening issues and the committee be comprised of: teachers and parents from the three different buildings, school nurses, building principals, presidents of the various bargaining units, Facilities Director, perhaps the School Doctor, and an affiliate from possibly Southampton hospital.

Mr. Nichols also spoke about high school graduation.

The board discussed giving the Superintendent the authority to form the Task Force for reopening.

Be it Resolved that the Board of Education authorizes the Superintendent to create a task force for pandemic related planning for the 2020-2021 school year. The Task Force should include teachers and parents from the three different buildings, school nurses, building principals, presidents of various bargaining units, Facilities Director, perhaps the school Doctor and an affiliate from possibly Southampton hospital.

Motion by Diana Kolhoff, second by Chris Tice.

Final Resolution: Motion Carried

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

Not available during vote: Yorgos Tsibiridis

Mr. Nichols updated the Board in regard to H2M and timeline for the Sag Harbor Learning Center.

6. ADMINISTRATORS' REPORT

Information: 6.1 Principals' Report and Upcoming Events

Elementary School Principal Matt Malone, Pierson Middle School Principal Brittany Carriero, and Mr. Nichols spoke about grading during the school closure.

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 Diana Kolhoff.

Final Resolution: Motion Carried

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

Action (Consent): 7.2 Accept 504 Committee Recommendations

Resolution: Be it Resolved that the Board of Education accepts the 504 Committee recommendations from April 30, 2020 to June 4, 2020.

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

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

Action (Consent): 7.3 Accept Special Education Committee Recommendations

Resolution: Be it Resolved that the Board of Education accepts the Committee on Special Education and the Committee on Preschool Special Education recommendations from February 4, 2020 to May 20, 2020.

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

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

Action (Consent): 7.4 Approve Special Education Service Contract - Anita Grille

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Anita Grille 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 July 6, 2020 through August 14, 2020. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

Action (Consent): 7.5 Approve Special Education Service Contract - Behavioral Strategies

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Behavioral Strategies 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 July 1, 2020, through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

Action (Consent): 7.6 Approve Special Education Service Contract - Career and Employment Options

Resolution: Be it Resolved that the Board of Education approves the special education service contract between NY Therapy Placement Services 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 July 1, 2020 through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

Action (Consent): 7.7 Approve Special Education Service Contract - Comprehensive Therapy Services (PT & OT), PLLC

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Comprehensive Therapy Services (PT & OT), PLLC 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 July 1, 2020, through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

Action (Consent): 7.8 Approve Special Education Service Contract - Consulting That Makes a Difference, Inc.

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Consulting That Makes a Difference, 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 July 1, 2020 through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

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

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Developmental Disabilities Institute 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 July 1, 2020 through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

Action (Consent): 7.10 Approve Special Education Service Contract - Eastport South Manor

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Eastport South Manor Central 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 July 1, 2020 through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

Action (Consent): 7.11 Approve Special Education Service Contract - Family Service League, Inc.

Resolution: Be it Resolved that the Board of Education approves the special education service contract between Family Service League, 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 July 1, 2020 through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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
Action (Consent): 7.12 Approve Special Education Service Contract - NY Therapy Placement Services

Resolution: Be it Resolved that the Board of Education approves the special education service contract between NY Therapy Placement Services 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 July 1, 2020 through June 30, 2021. The compensation shall be in accordance with the compensation schedule on file in the Business Office and the Pupil Personnel Services Office.

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

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

Action (Consent): Minutes: 7.13 Accept Minutes - June 1, 2020

Resolution: Be it Resolved that the Board of Education accepts the minutes form the June 1, 2020 Board of Education Budget Hearing and Business Meeting.

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

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

Action (Consent): 7.14 Accept District Treasurer's Report for March 2020

Resolution: Be it Resolved that the Board of Education accepts the District Treasurer's Report for March 2020.

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

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

Action (Consent): 7.15 Accept Extra Classroom Treasurer's Report for April 2020

Resolution: Be it Resolved that the Board of Education accepts the Extra Classroom Treasurer's Report for April 2020

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

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

Action (Consent): 7.16 Approve Sagaponack Common School District 2020-2021 Education Services Contract

Resolution: Be it Resolved that the Board of Education approves the 2020-2021 Education Services Contract between the Sag Harbor Union Free School District and the Sagaponack Common School District for Pre-Kindergarten and grades 4 through 6.

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

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

Action (Consent): 7.17 Approve Claim's Auditor's Report for May 2020

Resolution: Be it Resolved that the Board of Education of the Sag Harbor Union Free School District approves the Claims Auditor's Report for May 2020.

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

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

Action (Consent): 7.18 Third Read and Adoption of Policy #1630 - Legal Qualifications of Voters at School District Meetings

Resolution: Be it Resolved that the Board of Education approves the third reading and adoption of the Policy #1630 - Legal Qualifications of Voters at School District Meetings.

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

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

Action (Consent): 7.19 Third Read and Adoption of Policy #1631 - Voting Machines and Register of Voters

Resolution: Be it Resolved that the Board of Education approves the third reading and adoption of the Policy #1631 - Voting Machines and Register of Voters.

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

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

8. ACTION ITEMS

Action: 8.1 Appoint Extended School Year (ESY) and Compensatory Session Staff

Be it Resolved that the Board of Education appoints the following positions for the Sag Harbor Extended School Year (ESY) Program effective July 6 - August 14, 2020. Teachers and Related Service Providers will provide services as per Individual Education Plans (IEP) of students with disabilities to prevent substantial regression during the summer months. In addition to these services students with disabilities will be provided compensatory sessions who may not qualify for ESY as determined by the Committee on Special Education.

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 Accept Donna Harden, Home Economics Teacher, letter of retirement

Be it Resolved that the Board of Education accepts Donna Harden, Home Economics Teacher, letter of retirement effective June 30, 2020.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action: 8.3 Approve health insurance agreement for Donna Harden, Home Economics

Be it Resolved that the Board of Education approves the health insurance agreement between the Sag Harbor Union Free School District and Donna Harden, Home Economics Teacher, retirement effective June 30, 2020.

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: 8.4 Approve Law Office of Thomas M. Volz, PLLC agreement for general counsel services

Motion by Brian DeSesa, second by Diana Kolhoff.

This agenda item was tabled:

Chris Tice requested that this item be tabled and was seconded by Brian DeSesa

Final Resolution: Motion Carried

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

Action: 8.5 Approve Deposit in Facilities Capital Reserve Fund

Be it Resolved, that the Board of Education approves a deposit of up to and not exceeding \$500,000 into the Sag Harbor UFSD Facilities Renovation Capital Reserve Fund from 2019-2020 year end budget surplus pursuant to Section 3651 of the Education Law; the ultimate amount which may be deposited into the fund is \$5,000,000. The Sag Harbor Facilities Renovation Capital Reserve Fund was established by voter approval on May 17, 2011.

Motion by Brian DeSesa, second by Chris Tice.

Final Resolution: Motion Carried

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

Action: 8.6 Approve Deposit in Insurance Reserve Fund

Be it Resolved, that the Board of Education, pursuant to Section 6-n of the General Municipal Law, approves a deposit of up to and not exceeding \$33,000 into the Sag Harbor UFSD Insurance Reserve Fund from 2019-2020 year end budget surplus. The Sag Harbor Insurance Reserve Fund was established by Board of Education approval on September 30, 2013.

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: 8.7 Approve Deposit in Retirement Contribution Reserve Fund

Be it Resolved that the Board of Education, pursuant to Section 6-r of the General Municipal Law, hereby approves the deposit of up to and not exceeding \$750,000 into the Sag Harbor NYS Employees Retirement Contribution Reserve Fund, obtained from 2019-2020 year end budget surplus.

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: 8.8 Approve Deposit in Teachers' Retirement Contribution Reserve Sub-Fund

Be it Resolved that the Board of Education, pursuant to Section 3651 of Education Law, hereby approves the deposit of up to and not exceeding \$370,000 into the Sag Harbor Teachers' Retirement Contribution Reserve Sub-Fund, obtained from 2019-2020 year end budget surplus. The Sag Harbor Teachers' Retirement Contribution Reserve Sub-Fund was established June 17, 2019.

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: 8.9 Approve Deposit in Workers' Compensation Reserve Fund

Be it Resolved, that the Board of Education, pursuant to Section 6-j of the General Municipal Law, approves a deposit of up to and not exceeding \$90,100 into the Sag Harbor UFSD Workers' Compensation Reserve Fund from 2019-20 year end budget surplus.

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: 8.10 Appoint Stephen McLaughlin as School Resource Officer for 2020-2021 School Year

Be it Resolved that the Board of Education appoints Stephen McLaughlin to the position of School Resource Officer effective July 1, 2020 through June 30, 2021.

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: 8.11 Appoint High School Co-Curricular Advisor Position

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 at pro-rated salary. All stipends are as per the TASH 2017-2022 contract.

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: 8.12 Appoint Middle School Co-Curricular Advisor Position

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

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

9. COMMITTEE REPORTS

Information, Reports: 9.1 Committee

Diana Kolhoff gave an update on the Transportation Committee which met and discussed how the funds for sidewalks are not happening this spring but may have an opportunity for grant money next year. They will continue to work through the summer and continue to update the board.

Betty Reynoso, Elementary School Principal, stated the Diversity Committee met today, June 15, and reviewed items pending from March and will meet again over the summer. The committee has received good feedback from youths in the community regarding a possible sub committee. Mrs. Reynoso stated that the committee wants to capture the momentum and have the youths' sub committee formed in the summer and then meet in July and August as an entire committee.

10. ITEMS FOR DISCUSSION

Discussion: 10.1 Board Calendar

Meeting Dates:

July 7 - Reorganizational Meeting

July 20 - Board Retreat

August 3 - Business Meeting

August 17 - Goals Workshop

August 31 - Business Meeting

September 21 - Business Meeting

October 5 - Business Meeting

October 19 - Business Meeting

November 2 - Business Meeting

November 16 - Business Meeting

December 7 - Business Meeting

December 21 - Business Meeting

January 11 - Business Meeting

January 25 - Business Meeting

February 8 - Business Meeting

March 1 - Business Meeting

March 15 - Business Meeting

April 12 - Business Meeting

April 20 - ESBOCES Vote and Election and Business Meeting

May 6 - Business Meeting

May 24 - Business Meeting

June 7 - Business Meeting

June 21 - Business Meeting

11. UNFINISHED BUSINESS - None

12. POTENTIAL ITEMS NOT SCHEDULED - None

13. PUBLIC INPUT II - None

Information: 13.1 Guidelines for Public Input

14. PROPOSED EXECUTIVE SESSION

Action: 14.1 Convene into Proposed Executive Session

Motion to convene into proposed executive session for the purpose of discussing of the employment of particular people and potential litigation
7:34 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

Action: 14.2 Adjourn from Executive Session

Motion to adjourn from executive session at 9:21 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

15. ADJOURNMENT

Action: 15.1 Adjourn Meeting

Motion to adjourn meeting at 9:21 PM.

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

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: June 25, 2020

Victoria Handy, District Clerk

BOARD OF EDUCATION - Meeting to accept the results of the budget vote and school election (Wednesday, June 17, 2020)

Generated by Victoria Handy on Thursday, June 25, 2020

Members present

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

Meeting called to order at 6:27 PM**1. MEETING OPENING**

Action: 1.1 Call the Meeting to order and Roll Call

Motion to call the Business Meeting to order AT 6:43 PM.

Motion by Brian DeSesa, 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. ACTION ITEMS

Action: 3.1 Accept Results of Budget Vote and Election

Be it Resolved that the Board of Education approves the minutes from the June 9, 2020 Annual Budget vote and School Board Election.

Proposition #1 Pass (1325 YES/645 NO)

Proposition # 2 Pass (1335 YES/621 NO)

*Brian DeSesa 1,155 votes

*Alex Kriegsman 1,127 votes

*Sandi Kruel 1,151 votes

Ronald Reed 891 votes

Helen Roussel 810 votes

(* indicates election to vacant board seat)

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

Action: 3.2 Rescind Appointment 7.13 on January 13, 2020 Approving extension of Susan Rebeck Buddies/Mentees appointment

Be it Resolved that the Board of Education rescind Appointment 7.13 on January 13, 2020 approving the extension of Susan Raebeck as Buddies/Mentees for Caitlin Bailey for the 2019-2020 school year.

Motion by Diana Kolhoff, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Abstain: Chris Tice

Action: 3.3 Appoint Susan Raebeck as Mentor for the 2019-2020 school year

Be it Resolved that the Board of Education appoints the following mentor for the 2019-2020 school year. All stipends are as per the TASH 2017-2022 contract.

Mentor	Mentee	Stipend
Susan Raebeck	Caitlin Bailey	\$2480

Motion by Diana Kolhoff, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Abstain: Chris Tice

Action: 3.4 Appoint Extended School Year (ESY) and Compensatory Session Staff

Be it Resolved that the Board of Education appoints the following positions for the Sag Harbor Extended School Year (ESY) Program effective July 6 - August 14, 2020. Teachers and Related Service Providers will provide services as per Individual Education Plans (IEP) of students with disabilities to prevent substantial regression during the summer months. In addition to these services students with disabilities will be provided compensatory sessions who may not qualify for ESY as determined by the Committee on Special Education.

Name Position Hourly Rate Total Salary – 4 1/2 hours

Kelly D'Angelo	Reading Specialist	\$88.07	\$11,889.45
Jennifer Warner	Substitute Teacher	\$50.00	\$ As Needed

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: 3.5 Approve Law Office of Thomas M. Volz, PLLC agreement for general counsel services

Be it Resolved that the Board of Education appoints The Law Offices of Thomas M. Volz, PLLC as school attorneys effective July 1, 2020 – June 30, 2021. The general counsel fees shall be \$235 per hour. Separate compensation for litigation services shall be billed at the rate of \$235 per hour for all attorneys and \$115 per hour for paralegal services.

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Susan Schaefer

Opposed: Yorgos Tsibiridis

Abstain: Chris Tice

4. POTENTIAL EXECUTIVE SESSION

Action: 4.1 Convene into Proposed Executive Session

Motion to convene into proposed executive session for the purpose of discussing the employment of particular people at 6:47 PM.

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Action: 10.2 Adjourn from Executive Session

Motion to adjourn meeting at 7:25 PM.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

11. ADJOURNMENT

Action: 11.1 Adjourn Meeting

Motion to adjourn meeting at 7:26 PM.

Motion by Diana Kolhoff, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Brian DeSesa, Diana Kolhoff, Jordana Sobey, 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: June 25, 2020



Victoria Handy, District Clerk