

BOARD OF EDUCATION - BUDGET WORKSHOP AND BUSINESS MEETING (Thursday, February 27, 2020)

Generated by Victoria Handy on Friday, February 28, 2020

Members present

Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman (arrived at 7:30 p.m.), Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Meeting called to order at 6:03 PM**1. BUSINESS MEETING OPENING 6:00 PM**

Action: 1.1 Call the Meeting to Order and Roll Call

Motion to call the Business Meeting to order at 6:03 p.m.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Not Present at Vote: Diana Kolhoff, Alex Kriegsman, Yorgos Tsibiridis

2. PROPOSED EXECUTIVE SESSION 6:00 PM - 7:30 PM

Action: 2.1 Convene into Proposed Executive Session

Motion to convene into proposed executive session for the purpose of discussing the Superintendent Search with School Leadership at 6:04 p.m.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

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

Not Present at Vote: Diana Kolhoff, Alex Kriegsman, Yorgos Tsibiridis

Diana Kolhoff arrived at 6:05 p.m.

Yorgos Tsibiridis arrived at 6:08 p.m.

Action: 2.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 7:45 p.m.

Motion by Diana Kolhoff, second by Chris Tice.

Final Resolution: Motion Carried

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

3. BUDGET WORKSHOP 7:30 PM

Presentation: 3.2 Budget Workshop - Proposed Budget Presented

Laurie Baum, School Business Administrator, reviewed the Property Tax Cap Levy Limit, Budget Revenue and other financing sources for 2019-2020 vs 2020-2021 school years, the Proposed Budget Expenditures for 2021-2021, Proposed 2020-2021 Budget for Instructional and Non-Instructional Salaries, 2020-2021 BOCES Proposed Budget Expenditures, and the Fund Balance and Reserves.

Jeff Nichols, Pierson High School Principal, introduced the process of creating the instructional budget.

Matt Malone, Sag Harbor Elementary School Principal, presented a proposed 2020-2021 Sag Harbor Elementary School Budget which maintains the current elementary program, supports the needs of the student population, and professional development that is aligned with Next Generation Standards.

Brittany Carriero, Pierson Middle School Principal, and Jeff Nichols, Pierson High School Principal, reviewed the proposed 2020-2021 Pierson Middle and High School Budget Highlights including continued enriched learning experiences for all students, professional development, increase in an English as a New Language Teacher and an increase in a Mathematics Teacher.

Carleen Meers, Pupil Personnel Director, reviewed the 2020-2021 Pupil Personnel Services Budget Highlights consisting of emphasizing a proactive approach to supporting students who learn differently, allocating resources to matched and evidenced based support, creating opportunities for sustainable outcomes, and minimizing fiscal impact. Dr. Meers also reviewed the 2020-2021 proposed Special Education budget.

Scott Fisher, Directory of Technology, reviewed the 2020-2021 proposed Technology Budget and stated that Technology differs from other budgeted areas because it encompasses every area, affects students, staff, administrators, facilities, etc.

Susan Schaefer left at 8:54 p.m.

4. BUSINESS MEETING OPENING

Action: 4.1 Call the Meeting to order

Motion to call the Business Meeting to order at 9:10 p.m.

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer

5. PLEDGE OF ALLEGIANCE

Presentation: 5.1 Pledge of Allegiance

6. PUBLIC INPUT I

Information: 6.1 Guidelines for Public Input

7. PRESIDENT'S COMMENTS AND DISTRICT ANNOUNCEMENTS - None**8. CONSENT AGENDA**

Action (Consent): 8.1 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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent), Minutes: 8.2 Approval of Minutes - February 10, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the February 10, 2020 Board of Education Budget Workshop & 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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent): 8.3 Approve 2020-2021 School Calendar

Resolution: Be it Resolved that the Board of Education approves the 2020-2021 school calendar.

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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent): 8.4 Approval of Replacement Plaques

Resolution: Be it Resolved that the Board of Education approves two replacement plaques from Fricke Memorials: One large plaque for the 2003 Pierson Middle/High School additions at the cost of \$3,225 and \$750 for the removal and mounting and a second plaque replacing Dr. Dominic Annacone's plaque at the cost of \$290 and \$95 for mounting.

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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent): 8.5 Increase Transportation Bus Equipment Budget for Insurance Proceeds

Resolution: WHEREAS, the Sag Harbor Union Free School District is in receipt of insurance proceeds for the damage of personal property in the amount of \$54,719 from the New York State Reciprocal, which shall be used to replace such property. BE IT RESOLVED, that the Board of Education of the Sag Harbor Union Free School District hereby authorizes the appropriation budget for the 2019-2020 school year be increased to \$57,719, which is an increase of \$54,719 in insurance proceeds from the New York State Insurance Reciprocal.

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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent): 8.6 Accept Vesna Rothschild, Teaching Assistant, leave of absence

Resolution: Be it Resolved that the Board of Education accepts Vesna Rothschild, Teaching Assistant, request for a leave of absence effective February 24, 2020 through April 24, 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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent): 8.7 Appoint Vesna Rothschild as French 7-12 Teacher - Leave Replacement

Resolution: Be it Resolved that the Board of Education appoints Vesna Rothschild as French 7-12 Teacher - Leave Replacement at Step 1 Column A at a salary of \$11,580 (\$56,488 prorated) in accordance with the Teachers Association of Sag Harbor 2017-2022 contract, effective February 24, 2020 through April 24, 2020. Ms. Rothschild holds a Teaching Assistant Level III certificate, control number 1286684181.

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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent): 8.8 Appoint Vesna Rothschild, French 7-12 Teacher - Leave Replacement, 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 Vesna Rothschild, French 7-12 Teacher - Leave Replacement, to teach an additional .2 French 7-12 section effective February 24, 2020 through April 24, 2020 at an additional

salary of \$2,260 prorated \$11,288 (.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

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer

Action (Consent): 8.9 Appoint Middle School Enrichment Club Advisor

Resolution: Be it Resolved that the Board of Education appoints the following Pierson Middle/High School co-curricular advisor effective February 28, 2020 through June 24, 2020. All stipends are as per the TASH 2017-2022 contract:

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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

Action (Consent): 8.10 Appoint 2019-2020 Spring Coaches

Resolution: Be it Resolved that the Board of Education appoints the spring 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.

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, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis

Not Present at Vote: Susan Schaefer

9. ACTION ITEMS

Action: 9.1 Approve Jennifer Buscemi Consultant Agreement

Be it Resolved that the Board of Education of the Sag Harbor Union Free School District approves the consultant services contract between Jennifer Buscemi and the Sag Harbor Union Free School District to provide Professional Financial and Budgeting Consultation effective February 19, 2020 through May 19, 2020. The compensation shall be at the rate of \$115 per hour not to exceed 10 days for onsite consultation.

Motion by Diana Kolhoff, second by Jordana Sobey.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer

Action: 9.2 Amend Board Resolution #7.10 dated January 27, 2020

Be it Resolved that the Board of Education amends Board Resolution #7.10 dated January 27, 2020 to extend the effective dates to read as follows:

Be it Resolved that the Board of Education appoints Francis McDermott to the English 7-12 Teacher – leave replacement position at Step 3 Column D at a salary of \$14,900.39 (pro-rated \$67,729) in accordance with the Teachers Association of Sag Harbor contract 2017-2022, effective January 22 through March 24, 2020. Mr. McDermott holds a permanent certificate in Social Studies - Grades 7-12, control number 077381507.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer

Action: 9.3 Appoint Barbara Cohen as a Substitute Clerical Worker

Be it Resolved that the Board of Education appoints Barbara Cohen as a Substitute Clerical Worker in accordance with applicable provisions of Education, Civil Service Law, or collective bargaining agreements.

Motion by Diana Kolhoff, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer

10. POLICY ACTION

Action: 10.1 Third Read and Adoption of Policy #7450 Fundraising by Students

Be it Resolved that the Board of Education approves the third reading and adoption of the new Policy #7450 - Fundraising by Students

Motion by Brian DeSesa, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer

Action: 10.2 Third Read and Adoption of Policy #7480 - Student Voter Registration and Pre-Registration

Be it Resolved that the Board of Education approves the third reading and adoption of the new Policy #7480 - Student Voter Registration and Pre-Registration.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis
Not Present at Vote: Susan Schaefer

Action: 10.3 First Read of Policy #1630 - Legal Qualifications of Voters at School District Meetings

Be it Resolved that the Board of Education approves the first reading of the Policy #1630 - Legal Qualifications of Voters at School District Meetings.

Motion by Diana Kolhoff, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis
Not Present at Vote: Susan Schaefer

Action: 10.4 First Read of Policy #1631 - Voting Machines and Register of Voters

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

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis
Not Present at Vote: Susan Schaefer

11. UNFINISHED BUSINESS - None

12. POTENTIAL ITEMS NOT SCHEDULED - None

13. PUBLIC INPUT II

Information: 13.1 Guidelines for Public Input

Dominic LaPierre spoke about the Superintendent Search and addressed institutional history and handling turn over, meeting goals, gaps of education, and preparing information on the Sag Harbor Learning Center for those who may be interested in using the facility.

Marian Cassata thanked the Board of Education for approving the replacement plaque which will include her husband's name, former Pierson Principal Bob Schneider.

14. PROPOSED EXECUTIVE SESSION

Action: 14.1 Convene into Proposed Executive Session

Motion to convene into proposed executive session for the purpose of discussing a legal matter and contracts at 9:34 p.m.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis
Not Present at Vote: Susan Schaefer

Action: 14.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 10:35 p.m.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis
Not Present at Vote: Susan Schaefer

The Board of Education Members came out of executive session and voted on the following resolution:

Action: 14.3 Reject Bids for the Retaining Wall Project at Sag Harbor Learning Center and authorize rebid

WHEREAS, two bids for the Retaining Wall Project at Sag Harbor Learning Center were opened on February 20, 2020; and
WHEREAS, Laurie Baum, the District's Purchasing Agent, and Edward Bernhauer and William Sands of IBI Group reviewed the bids, and they recommend the rejection of the bids received based on the bid price; now, therefore, be it
RESOLVED, that the Board of Education of the Sag Harbor UFSD hereby rejects the bids received for the Retaining Wall Project Base Bid and associated alternate and authorizes the Sag Harbor UFSD to rebid the Retaining Wall Project at the Sag Harbor Learning Center at the discretion of the Superintendent.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis
Abstain: Brian DeSesa
Not Present at Vote: Susan Schaefer

15. ADJOURNMENT

Action: 15.1 Adjourn Meeting

Motion to adjourn meeting at 10:37 p.m.

Motion by Chris Tice, second by Brian DeSesa.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Brian DeSesa, Alex Kriegsman, Chris Tice, Yorgos Tsibiridis
Not Present at Vote: Susan Schaefer

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: February 28, 2020



Victoria Handy, District Clerk