

BOARD OF EDUCATION - BUDGET WORKSHOP AND BUSINESS MEETING (Wednesday, March 18, 2020)

Generated by Victoria Handy on Monday, March 23, 2020

Members present

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

Meeting called to order at 6:09 PM**1. PROPOSED EXECUTIVE SESSION 6:00 PM**

Action: 1.1 Convene into Proposed Executive Session

The Board members met with Superintendent Eleanor Tritt, Pierson High School Principal Jeff Nichols, Pierson Middle School Principal Brittany Carriero, and Elementary School Principal Matt Malone from 6:09 PM until 6:52 PM. The 7 Board Members met from 6:52 PM until 7:05 PM.

Motion to convene into proposed executive session at 6:09 PM for the purpose of discussing the employment of a particular person.

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

Action: 1.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 7:04 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

Jordana Sobey, Board President, stated that due to the coronavirus they are holding the public meeting in a different format than normally held. They opened with an executive session and the meeting will be held via video conference.

They opened with one item of business before going over the Budget Workshop and turned the meeting over to Interim Superintendent Eleanor Tritt. Mrs. Tritt stated that with regret she has informed the Board of Education that she submitted her notice of resignation effective April 19, 2020 and will work with the Board and Administration for a smooth transition. Jordana Sobey stated that Jeff Nichols will continue in the role of Interim Superintendent for the next 30 days so the Board can now decide what will happen with the school's leadership after those 30 days and Mrs. Tritt will serve as the Assistant to the Interim Superintendent.

POTENTIAL ITEMS NOT SCHEDULED

Action: 8.1 Accept Resignation of Eleanor Tritt as Interim Superintendent and Appointment of George F. Nichols as Interim Superintendent

Whereas, Eleanor Tritt has submitted a letter of resignation on March 18, 2020 from her position as Interim Superintendent of Schools effective April 19, 2020; and

Whereas, Ms. Tritt has agreed to serve the Sag Harbor Union Free School District as Assistant to the Interim Superintendent for the period of March 19, 2020 through April 19, 2020; and

Whereas, George F. Nichols has agreed to assume the role of Interim Superintendent for the period March 19, 2020 through April 19, 2020, during which time he will continue to perform his duties and responsibilities as High School Principal.

Be it Resolved, the Board of Education here by accepts the resignation of Eleanor Tritt as Interim Superintendent of Schools effective March 18, 2020; and

Be it Further Resolved, the Board of Education here by appoints George F. Nichols as Interim Superintendent of Schools effective March 19, 2020 through April 19, 2020, during which time he shall continue to perform his duties and responsibilities as High School Principal and during which time his compensation and benefits shall remain unchanged and in accordance with terms and conditions of employment set forth in the collective bargaining agreement between the District and the Administrators' Association; and

Be it Further Resolved, the Board of Education hereby appoints Eleanor Tritt to the position of Assistant to the Interim Superintendent of Schools effective March 19, 2020 through April 19, 2020, with compensation and other benefits in accordance with the terms of her Agreement as Interim Superintendent of Schools.

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

2. BUDGET WORKSHOP 7:00 PM

Paul Wilken, Assistant Plant Facilities Administrator, reviewed the 2020-2021 Projected Facilities Budget.

Eric Bramoff, Athletic/Wellness Director, reviewed the 2020-2021 Projected Facilities Budget.

Laurie Baum, School Business Administrator, reviewed the 2020-2021 Projected Budget.

3. BUSINESS MEETING

Action: 3.1 Call the Meeting to order and Roll Call

Motion to call the Business Meeting to order at 8:15 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

4. PLEDGE OF ALLEGIANCE

Presentation: 4.1 Pledge of Allegiance

5. PUBLIC INPUT I

Information: 5.1 Guidelines for Public Input

6. SUPERINTENDENT'S REPORT

Presentation: 6.1 Update on Coronavirus impact on the Sag Harbor UFSD

Assistant to the Interim Superintendent Eleanor Tritt gave an update on how the Sag Harbor UFSD came to the decision on last Wednesday, March 11, 2020, to close the school effective Thursday, March 12, 2020. Mrs. Tritt went over the different notices and steps that were taken and what steps are still necessary going forward.

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 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 (Consent): 7.2 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 January 10, 2020 to March 5, 2020.

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

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 (Consent): 7.3 Accepts the 504 Committee Recommendations

Resolution: Be it Resolved that the Board of Education accepts the 504 Committee recommendations from February 11, 2020 to February 26, 2020.

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

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 (Consent), Minutes: 7.4 Approval of Minutes - February 27, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the February 27, 2020 Board of Education Budget Workshop and Business Meeting.

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

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 (Consent), Minutes: 7.5 Approval of Minutes - February 29, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the February 29, 2020 Board of Education Special Meeting.

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

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 (Consent), Minutes: 7.6 Approval of Minutes - March 2, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the March 2, 2020 Board of Education Special Meeting.

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

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 (Consent), Minutes: 7.7 Approve Minutes - March 9, 2020

Resolution: Be it Resolved the Board of Education approves the minutes from the March 9, 2020 Special Meeting.

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

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 (Consent): 7.8 Approve Amended School Calendar for 2020-2021 School Year

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

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

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 (Consent): 7.9 Amend Board Resolution #9.8 dated February 10, 2020

Resolution: Be it Resolved the Board of Education amends board resolution #9.8 dated February 10, 2020 to read as follows: Be it Resolved the Board of Education of the Sag Harbor Union Free School District approves the amended terms and conditions of the Shared Sports Agreement for boys lacrosse between Southampton Union Free School District, East Hampton Union Free School District, Bridgehampton Union Free School

District, the Ross School and Sag Harbor Union Free School District for the 2019-2020 school year according to the agreement in the contract that is filed in the District Office and Athletic Office.

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

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 (Consent): 7.10 Amend Board Resolution #8.6 dated February 27, 2020

Resolution: Be it Resolved that the Board of Education amends board resolution #8.6 dated February 27, 2020 as follows: Be it Resolved that the Board of Education accepts Vesna Rothschild, Teaching Assistant, request for a leave of absence effective February 24, 2020 through June 26, 2020.

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

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 (Consent): 7.11 Amend Board Resolution #8.7 dated February 27, 2020

Resolution: Be it Resolved that the Board of Education amends board resolution #8.7 dated February 27, 2020 as follows: 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 \$24,007 (\$56,488 prorated) in accordance with the Teachers Association of Sag Harbor 2017-2022 contract, effective February 24, 2020 through June 26, 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 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 (Consent): 7.12 Amend Board Resolution #8.8 dated February 27, 2020

Resolution: Be it Resolved that the Board of Education amends board resolution #8.8 dated February 27, 2020 as follows: 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 June 30, 2020 at an additional salary of \$4,746 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 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 (Consent): 7.13 Approve Legal Notice for 2020-2021 Annual Budget Vote and School Board Election

Resolution: Be it Resolved that the Board of Education approves the legal notice for the 2020-2021 Annual Budget Vote and School Board Election which is held on May 19, 2020 from 7:00 a.m. to 9:00 p.m.

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

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 (Consent): 7.14 Approve Association of Sag Harbor Teaching Assistants Memorandum of Agreement

Resolution: Be it Resolved that the Board of Education approves the Memorandum of Agreement with the Sag Harbor Teaching Assistants Memorandum of Agreement effective July 1, 2020 through June 30, 2021.

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

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 (Consent): 7.15 Accept Extra Classroom Treasurer's report for December 2019

Resolution: Be it Resolved that the Board of Education accepts the Extra classroom Treasurer's report for December 2019.

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

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 (Consent): 7.16 Accept District Treasurer's Report for November and December 2019.

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

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

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 (Consent): 7.17 Approve Budget Transfers

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

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 (Consent): 7.18 Increase the Voter Approved Budget for Amount of Uninsured Property Loss

Resolution: WHEREAS, the Board of Education of the Sag Harbor Union Free School District has previously authorized an appropriation of \$5,000 from the Sag Harbor Insurance Reserve Fund to cover an uninsured loss to the District's personal property for which the Sag Harbor Insurance Reserve Fund was established; and BE IT RESOLVED, that the Board of Education of the Sag Harbor Union Free School District hereby authorizes the appropriation budget A1620.140-99 for the 2019-2020 school year be increased to \$146,358.09, which is an increase of \$5,000 which the Board of Education previously authorized be appropriated from the Sag Harbor Insurance Reserve Fund to cover an uninsured loss to the District's personal property.

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

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 (Consent): 7.19 Increase 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 \$15,189.50 from the New York State Reciprocal, which shall be used to repair such property. BE IT RESOLVED, that the Board of Education of the Sag Harbor Union Free School District hereby authorizes the appropriation budget A1620.410-99 for the 2019-2020 school year be increased to \$141,358.09, which is an increase of \$15,189.50 in insurance proceeds from the New York State Insurance Reciprocal.

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

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 (Consent): 7.20 Declare Whirlpool Gas Range as Surplus

Resolution: Be it Resolved that the Board of Education approves the request to declare one Whirlpool Gas Range - Asset Tag # 103584 as surplus and of no value for disposal.

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

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 (Consent): 7.21 Approve Arrow Steel Window Corporation Change Order #1

Resolution: Be it Resolved that the Board of Education approves Arrow Steel Window Corporation change order #1, for labor & materials to install boiler room window, (4) hallway windows and vertical mullions on windows # 1, 2 and 7. The original contract sum of \$664,000 will be increased by change order #1 by \$50,166.55. The new contract sum, including change order #1 will be \$714,166.55.

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

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 (Consent): 7.22 Approve Quintal Contracting Corporation Change Order # 1

Resolution: Be it Resolved that the Board of Education approves Quintal Contracting Corporation change order #1, for labor & materials to remove and backfill borrow pit, provide underground electrical conduits, replace additional concrete sidewalks, steps and furnish and install grass sod. The original contract sum of \$683,209.28 will be increased by change order #1 by \$26,581.75. The new contract sum, including change order #1 will be \$709,791.03.

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

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 (Consent): 7.23 Appoint Judith Lattanzio as Chairperson of the 2020- 2021 Annual Budget Vote and School Board Elections

Resolution: Be it Resolved that the Board of Education appoints Judith Lattanzio as Chairperson for the May 19, 2020 School Election and Budget Vote.

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

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 (Consent): 7.24 Appoint Election Inspectors

Resolution: Be it Resolved by the Board of Education of the Sag Harbor Union Free School District appoints the three (3) following Suffolk County Board of Elections Certified Technicians as election personnel for the 2020-2021 school year as Election Inspectors at \$15.50 per hour: Nathan Brown Gloria Brown Paul Wagner

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

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 (Consent): 7.25 Appoint Rachel Emmerson as an English 7-12 Teacher

Resolution: Be it Resolved that the Board of Education appoints Rachel Emmerson to the English Teacher 7-12 position in the tenure area of English at Step 1 Column A at an annual salary of \$56,488 (prorated to \$20,054) in accordance with the Teachers Association of Sag Harbor 2017-2022 contract. Ms. Emmerson shall serve a four-year probationary term beginning March 17, 2020, with an expiration date of March 16, 2024. Ms. Emmerson holds an initial certification in English 7-12, control number 1349524191. 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.

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 (Consent): 7.26 Appoint Peggy Stafford as Office Assistant

Resolution: Be it Resolved that the Board of Education appoints Peggy Stafford as an Office Assistant as per Suffolk County Civil Service in the Secretarial Unit at Step 1 at an annual salary of \$39,928 (pro-rated \$11,671.26) in accordance with the 2017-2022 Sag Harbor Secretarial Association of the Teachers Association of Sag Harbor contract. Ms. Stafford shall serve a 26 week probationary term beginning March 17, 2020, with an expiration date of September 15, 2020. Ms. Stafford holds the Civil Service Title of Office Assistant

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

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 (Consent): 7.27 Appoint Maryjo Tobias as a School Monitor

Resolution: Be it Resolved that the Board of Education appoints Maryjo Tobias as a School Monitor in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement.

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

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 (Consent): 7.28 Appoint Diana Greene as Substitute Teacher and Substitute Teaching Assistant

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

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

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 (Consent): 7.29 Appoint Nadia Covey as Substitute Teaching Assistant

Resolution: Be it Resolved that the Board of Education appoints Nadia Covey as a Substitute Teaching Assistant in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement.

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

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 (Consent): 7.30 Appoint Sheri Fedi as a Substitute Teaching Assistant

Resolution: Be it Resolved that the Board of Education appoints Sheri Fedi as Substitute Teaching Assistant in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement.

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

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 (Consent): 7.31 Appoint Carli Fischer as a Substitute Teaching Assistant

Resolution: Be it Resolved that the Board of Education appoints Carli Fischer as a Substitute Teaching Assistant in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement.

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

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 (Consent): 7.32 Appoint Joseph Mollica as Substitute Teacher and Substitute Teaching Assistant

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

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

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 (Consent): 7.33 Appoint Davisa R. Postelle as a Substitute Clerical Worker

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

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

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 (Consent): 7.34 Second Read of Policy #1630 - Legal Qualifications of Voters at School District Meetings

Resolution: Be it Resolved that the Board of Education approves the second reading 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 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 (Consent): 7.35 Second Read of Policy #1631 - Voting Machines and Register of Voters

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

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

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

8. ITEMS NOT SCHEDULED

9. PUBLIC INPUT II

Information: 9.1 Guidelines for Public Input

10. EXECUTIVE SESSION

Action: 10.1 Convene in Executive Session

Motion to convene into proposed executive session at 8:37 PM for the purpose of discussion regarding collective bargaining negotiations and to discuss matters of a potential litigation.

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

Action: 10.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 9:28 PM.

Motion by Chris Tice, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

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

Not Present at Vote: Brian DeSesa

11. ACTION ITEMS

Action: 11.1 Reject Daycare Bid and Re-issue the RFP

Be it Resolved that the Board of Education rejects the daycare bid and reissues the RFP.

Motion by Chris Tice, second by Diana Kolhoff.

Final Resolution: Motion Carried

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

Not Present at Vote: Brian DeSesa

12. ADJOURNMENT

Action: 12.1 Adjourn Meeting

Motion to adjourn meeting at 9:30 PM.

Motion by Chris Tice, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

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

Not Present at Vote: Brian DeSesa

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: March 23, 2020



Victoria Handy, District Clerk