

**BOARD OF EDUCATION - SPECIAL MEETING (Thursday, April 2, 2020)**

Generated by Victoria Handy on Friday, April 3, 2020

**Members present**

Diana Kolhoff, Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

**Meeting called to order at 7:31 PM****1. MEETING OPENING**

Action: 1.1 Call the Meeting to order and Roll Call

Motion to call the Business Meeting to order at 7:31 PM.

Motion by Diana Kolhoff, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, Susan Schaefer, Yorgos Tsibiridis

**2. PLEDGE OF ALLEGIANCE**

Presentation: 2.1 Pledge of Allegiance

Chris Tice joined the meeting at 7:40 PM

**3. ITEMS NOT SCHEDULED**

Action: 3.1 Convene into Executive Session

The board convened into executive session at 8:04 PM to discuss a contractual negotiation.

Invited into Executive Session were: Interim Superintendent Jeff Nichols, Assistant to the Interim Superintendent Eleanor Tritt, Middle School Principal Brittany Carriero, Elementary School Principal Matt Malone, and Teacher and TASH Union President James Kinnier.

Motion by Jordana Sobey, second by Jordana Sobey.

Final Resolution: Motion Carried

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

Action: 3.2 Adjourn from Executive Session

Adjourn from Executive Session at 9:02 PM.

Motion by Chris Tice, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

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

**4. ACTION ITEMS**

Action: 4.1 Postpone Snow Day scheduled April 13, 2020 to later date

Be it Resolved that the Board of Education postpones the snow date scheduled for April 13, 2020 to a later date yet to be determined.

Motion by Diana Kolhoff, second by Chris Tice.

Final Resolution: Motion Carried

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

Action: 4.2 Board action in response to State Guidance on Spring Break

Be it Resolved that the Board of Education agrees to:

Amend the school calendar so that school is in session next week but authorizes the Superintendent and Attorney to negotiate terms with bargaining units and sign an agreement with TASH where teachers receive 1 personal day for each day worked over the spring break. If the personal day(s) gained over the break(5) are not used during the remainder of the 2019/2020 school year, the personal days are then placed in each teacher's individual sick bank. These days could never be counted towards the annual teacher sick day buy back. It is possible that NYS could alter the 180-day requirement to a lower number for the 19/20 school year, in which case the district would have allocated additional days to teachers without needing to do so.

Motion by Diana Kolhoff, second by Chris Tice.

Final Resolution: Motion Carried

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

**5. ADJOURNMENT**

Action: 5.1 Adjourn Meeting

Motion to adjourn meeting at 9:17 PM

Motion by Jordana Sobey, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

Aye: Diana Kolhoff, Jordana Sobey, 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: April 3, 2020



Victoria Handy, District Clerk