BOARD OF EDUCATION - BUSINESS MEETING and BUDGET PRESENTATION (Monday, May 11, 2020)

Generated by Victoria Handy on Wednesday, May 13, 2020

Members present

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

Meeting called to order at 6:31 PM

1. MEETING OPENING

Action: 1.1 Call the Meeting to order and Roll Call Motion to call the Business Meeting to order at 6:31 PM.

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Not Present at Vote: Brian DeSesa

2. PLEDGE OF ALLEGIANCE

Presentation: 2.1 Pledge of Allegiance

3. PUBLIC INPUT

Information: 3.1 Guidelines for Public Input

Jordana Sobey, School Board President, read emails submitted in support of Jeff Nichols' appointment as Superintendent at tonight's meeting from teacher and President of the Teachers Association of Sag Harbor James Kinnier and teacher and former Board Member Peter Solow. Matt Malone, Sag Harbor Elementary School Principal, and Brittany Carriero, Pierson Middle School Principal, both spoke in support of the appointment of Jeff Nichols.

4. PRESIDENT'S COMMENTS - None

5. SUPERINTENDENT'S REPORT

Discussion: 5.1 Update on School Calendar/Snow Day Usage

Superintendent Jeff Nichols discussed the changes in the school's calendar due to the Executive Order in response to Covid-19 and the unused snow days and recommends moving the day on the calendar from April 13, 2020 to May 21, 2020 making the unused snow days May 21, 22, and 26. This change on the calendar is on the agenda for approval later at this meeting.

Information: 5.2 Update on School Budget Vote and Election Process

Superintendent Jeff Nichols updated the Board Members on changes to the dates of the Budget Vote and Election which was moved from May 19, 2020 to June 9, 2020. Mr. Nichols gave the latest information of how the vote/election will take place.

Superintendents have been concerned by the timeline of with which schools had to react and put things into place.

Postcards will go out later this week regarding changes to the vote/election. Tax report cards are due to the state May 22, 2020 but due to the fact that Military ballots are required to be mailed by May 15th and therefore the deadline to adopt the budget should be May 14. The District Clerk, Victoria Handy, took a leadership roll on this and due to her efforts and some colleagues in the district office, the following timeline is being followed:

Sytax, our PR firm, will deliver 6,000 postcards to our district on Wednesday, May 13, 2020, and under advisement of our attorneys, have English and Spanish and included in the postcard are directions for people looking for a ballot in Spanish.

Approximately 6,000 absentee ballots will go out, the draft ballot was completed today, and materials including envelopes were ordered. Mr. Nichols explained how there will be two envelopes, one ballot and an instruction letter will be mailed out insdie of a larger envleope. The return envelope will have paid postage preprinted and the oath envelopes and ballots will be returned inside the return envelope. The ballots are due back to the District Clerk by 5:00 p.m. on June 9, 2020 and cannot be opened before that. For preparation of these mailings the Sag Harbor School's clericals are being asked to assist with arranging all these materials and to count the results.

Petitions to be listed on the ballot as a candidate for School Board Members were due today, May 11, 2020 by 5:00 p.m.

District Clerk, Victoria Handy, read the names of the candidates that will be placed on the ballot:

Brian DeSesa Alex Kreigsman Sandi Kruel Ronald Reed

Helen Roussel

These names will appear in alphabetical order on the ballot.

6. BUDGET PRESENTATION

Information, Presentation: 6.1 School Business Administrator will present updated 2020-2021 Budget Laurie Baum reivewed the budget with the Board Members.

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, Alex Kriegsman, 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 May 7, 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, 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 March 2nd, 2020 to April 28, 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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent), Minutes: 7.4 Approve Minutes - April 21, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the April 21, 2020 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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent), Minutes: 7.5 Approve Minutes - April 27, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the April 27, 2020 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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent), Minutes: 7.6 Approve Minutes - May 4, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the May 4, 2020 Board of Education Work Session 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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.7 Approve Amended School Calendar for 2019-2020 School Year

Resolution: Be it Resolved that the Board of Education approves the amended calendar for the 2019-2020 school year.

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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.8 Accept Extra Classroom Treasurer's Report for January 2020

Resolution: Be it Resolved that the Board of Education accepts the Extra Classroom Report for January 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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.9 Accept Extra Classroom Treasurer's Report for February 2020

Resolution: Be it Resolved that the Board of Education accepts the Extra Classroom Treasurer's Report for February 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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.10 Approve Claim's Auditor's Report for March 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 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, Alex Kriegsman, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.11 Approve Claim's Auditor's Report for April 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 April

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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.12 Accept District Treasurer's Report for February 2020.

Resolution: Be it Resolved that the Board of Education accepts the District Treasurer's Report for February 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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 7.13 Approve 2019-2020 Budget Transfers

Resolution: Be it Resolved that the Board of Education approves the following 2019-2020 budget transfers:

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, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

8. ACTION ITEMS

Action: 8.1 Accept Donation from William Betts

Be it Resolved that the Board of Education accepts a donation from William Betts, the son of Hobart Betts who founded the Reutershan Educational Trust, of the following equipment: one Epson Professional Surecolor P20000 printer S/N W3DE000943, one Epilog Fusion M2 Laser Engraver S/N 1460xx-1931834028, and one Shopbot Tools PRS-D3624 Tabletop CNC S/N 2015023152. The value of the donation as determined by an independent appraiser is \$41,000.

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

The Board thanked Mr. Betts for his donation to the school.

Action: 8.2 Increase Budget for Insurance Proceeds

WHEREAS, the Sag Harbor Union Free School District is in receipt of insurance proceeds for the damage of personal property in the amount of \$19,212.50 from the New York State Reciprocal, which shall be used to cover expenditures directly related to the loss.

BE IT RESOLVED, that the Board of Education of the Sag Harbor Union Free School District hereby authorizes the appropriation budget A1680.410-99 for the 2019-2020 school year be increased to \$386,605.10, which is an increase of \$19,212.50 in insurance proceeds from the New York State Insurance Reciprocal.

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: 8.3 Temporary Suspension of Budget Transfer Policy

Be it Resolved, that the Board of Education temporarily suspends its Budget Transfer Policy for accounting purposes until the 2019-20 books are closed. The following conditions shall govern the deferment of the policy: (1) the Superintendent and the School Business Administrator shall approve each transfer of \$10,000 or greater, and (2) a summary of such transfers will be presented to the Board of Education upon the official closing of the 2019-20 books.

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 Appoint CAS Coordinator and Extended Essay Coordinator or 2020 calendar year

Be it Resolved that at the Board of Education approves the following Pierson High School International Baccalaureate (IB) positions to be appointed

for the 2020 year. All salaries/ stipends are as per the 2017-2022 TASH contract

Position	Name	2019 Stipend	2020 Stipend	% Increase	Bldg
Creativity, Action, Service Coordinator	Shannon Judge	\$4078	\$4160	1.2	HS
	Richard Schumacher	\$4127	\$4210	1.2	HS

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: 8.5 Appoint Pierson High School International Baccalaureate (IB) Extended Essay positions

Be it Resolved that at the Board of Education approves the following Pierson High School International Baccalaureate (IB) positions to be appointed for the 2020 year. All salaries/stipends are as per the 2017-2022 TASH contract.

Pierson High School Extended Essay Mentors

(\$258 per student)

Name	2019 Stipend	2020 Stipend	Bldg
William Fujuita (2 Students)	\$255	\$516	HS
Peter Solow (2 Students)	\$255	\$516	HS
Donnelly McGovern (1 Student)	\$255	\$258	HS
Ruth White-Dunne (4 Students)	\$255	\$1032	HS

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: 8.6 Approve Contract with H2M architects + engineers

Be it Resolved that the Board of Education approves a contract with H2M architect and engineers for professional engineering services, at a cost of 7.5% of the construction cost of lowest responsible bidder, including alternates, to construct a retaining wall at the Sag Harbor Learning Center and authorizes the Board of Education president to sign such contract.

Motion by Diana Kolhoff, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Abstain: Brian DeSesa

Action: 8.7 Appoint Election Inspectors

Be it Resolved by the Board of Education of the Sag Harbor Union Free School District that although Election inspectors had been previously appointed during the school year, due to Covid-19 health concerns, the Board of Education will appoint the following employees to serve as Election Inspectors for the 2019-2020 School Budget Vote and Election: (employees appointed as Election Inspectors will not recieve additional compensation)

Susan Mayer Peggy Stafford Angelina Dimopoulos Kristin Doran

Kristin Doran Vickie Lawrence

Jody Miller (Chairperson)

Robin Florence Jeanne DiSanti Anne Galanty Jahana Meah Mary McLaughlin

*The employees appointed as Election Inspectors above will not receive additional compensation otion by Brian DeSesa, second by Susan

Schaefer.

Final Resolution: Motion Carried

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

Action: 8.8 Adopt the 2020-2021 School District Budget

Be it Resolved that the Board of Education adopts the 2020-2021 School District Budget in the amount of \$44,332,423.

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: 8.9 Adopt the New York State Property Tax Report Card

Be it Resolved that the Board of Education adopts the New York State Property Tax Report Card derived from the adopted budget.

Motion by Brian DeSesa, second by Susan Schaefer.

Final Resolution: Motion Carried

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

Action: 8.10 Appoint George Nichols III (Jeff Nichols) as Superintendent

Resolved, the Board of Education hereby appoints George F. Nichols as Superintendent of Schools at a salary of \$265,000 per year and approves a contract dated May 11, 2020 to be applicable May 12, 2020 through May 11, 2025, and authorizes the Board President to execute it on behalf of the District.

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

The Members thanked Jeff Nichols for stepping up into the role of Superintendent and Mr. Nichols thanked the Board Members for their confidence in him.

- 9. ITEMS FOR DISCUSSION None
- 10. UNFINISHED BUSINESS None

11. POTENTIAL ITEMS NOT SCHEDULED - PUBLIC INPUT 11

A question was sent into the Board during the meeting from Elena Loreto. Ms. Loreto questioned if with the contract in 8.6 can the engineers be sued if something is missed like the asbestos at the Sag Harbor Learning Center. Ms. Sobey responded that she believes anyone can sue but you can review the contract and come to conclusions as to what rights it provides.

12. PROPOSED EXECUTIVE SESSION

Action: 12.1 Convene into Proposed Executive Session - None

Action: 12.2 Adjourn from Executive Session

13. ADJOURNMENT

Action: 13.1 Adjourn Meeting

Motion to adjourn meeting at 8:13 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

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: May 13, 2020

Victoria Handy, District Clerk

BOARD OF EDUCATION - BUDGET HEARING AND BUSINESS MEETING (Monday, June 1, 2020)

Generated by Victoria Handy on Tuesday, June 9, 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 Chris Tice arrived in executive session at 6:33 PM.

Motion to call the Business Meeting to order at 6:32 PM.

Motion by Brian DeSesa, second by Jordana Sobey.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer, Chris Tice

2. PROPOSED EXECUTIVE SESSION 6:30 PM

Action: 2.1 Convene into Proposed Executive Session

Motion to convene into proposed executive session for the purpose of the discussion of the employment of a particular person and a potential litigation matter at 6:32 PM.

Motion by Diana Kolhoff, second by Yorgos Tsibiridis.

Final Resolution: Motion Carried

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

Not Present at Vote: Susan Schaefer, Chris Tice

Action: 2.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 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

3. BUDGET HEARING

Started at 7:40 PM

Discussion, Information: 3.1 Budget Hearing

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

Jeff Nichols, Superintendent, reviewed information on procedures of the Election and Budget Vote.

4. PLEDGE OF ALLEGIANCE

Presentation: 4.1 Pledge of Allegiance

5. PUBLIC INPUT I - None

Information: 5.1 Guidelines for Public Input

6. SUPERINTENDENT'S REPORT

Information:

6.1 Sag Harbor Learning Center - Update. Superintendent Jeff Nichols stated that he and Mr. Paul Wilken, Assistant Plant Facilities Administrator, met with H2M Structural architects, on May 27, 2020, regarding the retaining wall and driveway. Mr. Wilken has been going through the punch list. Mr. Wilken gave the Board an update on what contractors have done in the last couple of weeks. The final cleaning and turn over should be in two or three weeks. Signage for the building still needs to be discussed.

6.2 Election Process - Update - District Clerk Victoria Handy gave an update on the Budget Vote and Election process. The executive order mandates that the voting process be through all absentee ballots on June 9, 2020. All ballots 5800 + went to the Sag Harbor Post Office at 9am on Friday, May 29, 2020. Absentee ballot process is the same process as it always is however instead of the normal amount of between 50-60 we are dealing with over 5800. The oath envelops containing the ballot will not be opened until after 5:00 pm on June 9, 2020. Ms. Handy explained the counting process of the ballots, how the ballots are separated from the oath envelopes, and that postmark does not determine if the ballot is in time.

7. CONSENT AGENDA - None

8. ACTION ITEMS

Insurance Reciprocal.

Action: 8.1 Increase Budget for Insurance Proceeds

WHEREAS, the Sag Harbor Union Free School District is in receipt of insurance proceeds for the damage of personal property in the amount of \$40,000.00 from the New York State Reciprocal, which shall be used to cover expenditures directly related to the loss.

BE IT RESOLVED, that the Board of Education of the Sag Harbor Union Free School District hereby authorizes the appropriation budget A1680.410-99 for the 2019-2020 school year be increased to \$426,605.10, which is an increase of \$40,000.00 in insurance proceeds from the New York State

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: 8.2 Accept William Hagerman, Maintenance Mechanic III, letter of retirement

Be it Resolved that the Board of Education accepts William Hagerman, Maintenance Mechanic III, letter of retirement effective June 19, 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

The Board members thank Mr. William (Randy) Hagerman for his 25 years of service. Mr. Nichols and Mr. Wilken thanked him, said he will be a big loss, and wished him well.

- 9. ITEMS FOR DISCUSSION None
- 10. UNFINISHED BUSINESS None
- 11. POTENTIAL ITEMS NOT SCHEDULED None

12. PUBLIC INPUT II - None

Information: 12.1 Guidelines for Public Input

14. ADJOURNMENT

Action: 14.1 Adjourn Meeting

Motion to adjourn meeting at 8:26 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

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 9, 2020

Victoria Handy, District Clerk