

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 Reabeck 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: 4.2 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: 5 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