

Sagaponack Common School District

September 1, 2020

Special Board Meeting
9:30 a.m.

PRESENT: Cathy Hatgistavrou, President
Lauren Thayer, Vice President – Virtually
Thomas Schultz, Member- Virtually
Alan Van Cott, Superintendent
Jeanette Krempler, District Clerk
Eileen Tuohy, Treasurer- Not in Attendance

The meeting was held via online at GoToMeetings. There were no audience members in attendance via phone.

The meeting was called to order by Cathy Hatgistavrou at 9:42 a.m. The Pledge of Allegiance was conducted.

Call to Order &
Pledge of Allegiance

A motion was made by Cathy Hatgistavrou to approve the 2020-2021 Sag Harbor Union Free School District Addendum to the Intermunicipal Agreement (IMA) for transportation not to exceed \$166,380.71. Thomas Schultz seconded the motion. Passed 2-0.

Approval of the Addendum to
the IMA

A motion was made by Cathy Hatgistavrou to approve the Eleanor Whitmore Early Childhood Center (EWECC) Education Service Contract for the 2020-2021 school year at the daily rate of \$51.50. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the EWECC
Education Service Contract

A motion was made by Cathy Hatgistavrou to table the approval of the Most Holy Trinity lease agreement. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Most Holy
Trinity Lease Agreement-
TABLED

A motion was made by Thomas Schultz to approve the BBS Architects invoice in the amount of \$5,500.00 for services rendered in July and August. Lauren Thayer seconded the motion. Passed 3-0.

Approval of the Architect
Invoice

With no further business, a motion was made by Cathy Hatgistavrou to adjourn the meeting at 10:15 a.m. Lauren Thayer seconded the motion. Passed 2-0.

Adjournment

Jeanette Krempler, District Clerk
Sagaponack Common School