

**WAINSCOTT COMMON SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
September 16, 2020
MINUTES**

Present: Board President David Eagan, Board members, Kelly Anderson, William Babinski Jr, Business Manager Christine Schnell, Superintendent, Deborah Haab, District Clerk, Norma Bushman, Lead Teacher, Kelly Yusko
Guest, David D'Andrea

- I. **Welcome / Pledge of Allegiance – David Eagan, President**-The meeting was called to order at 6:30 pm. David Thanked all present staff members for all they have done to get the school up and running and appreciates all efforts.
- II. **Acceptance of Board Minutes** -Board meeting minutes from the August 19,2020 meeting were approved. Motion by David Eagan and second by Kelly Anderson.
- III. **Financial Report – Mrs. C Schnell, Business Manager**
Will check to put discussed expenses in budget code for Covid needed projects and a separate code for Capital improvements. Will provide financial reports electronically from now on and just bring one copy to the board meeting to share. Will send a hard copy home for Bill to review prior.
- IV. **Superintendent's Report – Mrs. D. Haab**
Reviewed our safety protocols including a QR scanner questionnaire for staff and students that Mark Carlson has set up and has reports on. Teachers are keeping tracing records, Temps are taken daily on all students, staff and visitors. Informed board of Jacklyn Andersens departure for her position in Sag Harbor. We are continuing to look for a replacement TA/PE teacher as well as a school monitor/sanitizer position to complete our staff. We wil research Temp agencies for hiring opportunities. and put advertisements in paper.
- V. **Public Comments – Agenda Items Only** - none
- VI. **Discussion Items**
November 3rd Voting Location- Due to agreement with Suffolk County Board of Elections, we need to allow. Will prepare with deep cleaning and confirm either a before and after cleaning session. Students will not be in attendance. Staff will have a Superintendent's Conference Day. David will

research agreement and see when we are bound until and if they can use other polling places options in the future.

Student/School Schedule- We will not be able to extend to a full day program until we have our vacant position/s filled. This prompted the question; when do we fit PE in and where will classes be held as the cooler weather comes. Is Physical Education currently needed and do parents actually want a full day program since they are restricted in so many ways due to Covid? Can we expand the core subjects? We will send a survey to parents about the full day when we have full staff. We will in the meantime extend until 1:00 and include Lunch and recess for the children.

VII. Resolutions

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on August 19th, 2020. Motion made by David Eagan, seconded by Kelly Anderson and approved unanimously.

RESOLVED, that the Board of Trustees approves the Check Warrants – August, 2020. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – August, 2020. Motion made by David Eagan, seconded by Kelly Anderson and approved unanimously.

RESOLVED, that the Board of Trustees of the Wainscott Common School District designates East Hampton Union Free School District as one of the receiving school districts, on a nonexclusive basis, for Wainscott resident students in grades 4-12 in accordance with Education Law §2045 and 8 NYCRR 174.4. Motion made by William Babinski, seconded by David Eagan and approved unanimously.

RESOLVED, that the Board of Trustees approves the 2020-2021 Educational Services Agreement between the Sag Harbor Union Free School District and Wainscott Common School District for Pre-Kindergarten and grades 4 through 6. Motion made by William Babinski, seconded by David Eagan and approved unanimously.

RESOLVED, that the Board of Trustees approves the Intermunicipal Agreement For Education Law 3602-c Services for the 2020-2021 school year. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

1. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2020-2021 Rate Agreement from Comprehensive Therapy Consultants for services provided to the Wainscott Common School.
 2. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Kristen M. Dehler, Reading Specialist for the 2020-2021 school year at a rate of \$128.75 per 45 minute session.
 3. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves Muv Physical Therapy Consultants for the 2020-2021 school year at a rate of \$108.15 per 45 minute session.
 4. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Donna Issenberg, Reading Specialist for the 2020-2021 school year at a rate of \$108.15 per 45 minute session.
 5. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2020-2021 Rate Agreement of Steven Kaufman, PH.D. Psychologist Consultant for psychological services to be provided to the Wainscott Common School.
 6. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Yvonne Rao-Remy, Resource Room Teacher for the 2020-2021 school year at a rate of \$108.15 per hour. -
 7. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Shirley Ruch, Speech Therapist for the 2020-2021 school year at a rate of \$108.15 per hour.
 8. RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Patricia Valk for Resource Room/Math Consultation for the 2020-2021 school year at a rate of \$76.50 per 45 minute session.
- Numbers 1-8 Approved as written, Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

- VII. **Public Comments-** David D'Andrea shared minutes transcribed from June 4th, 1920 school board meeting-just wonderful.
- VIII. **Executive Session-** 7:20 to discuss personnel
- IX. **Adjournment-** 8:05 pm