WAINSCOTT COMMON SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING August 19, 2020 MINUTES

Present: Board President D. Eagan, Board members, Kelly Anderson, W. Babinski Jr, Business Manager Christine Schnell, Superintendent, Deborah Haab, District Clerk, Norma Bushman Guests, David D'Andrea, Peter Persico

- Welcome / Pledge of Allegiance David Eagan, President-The meeting was called to order at 6:30 pm
- II. Acceptance of Board Minutes -Board meeting minutes from the July 15th meeting were approved. Motion by William Babinski and second by Kelly Anderson.
- III. Financial Report Mrs. C Schnell, Business Manager 2019-2020 Books are still open so we can use some of our expenses to prepare school for the new Covid-19 Social distancing and safety protocols from last year's budget.
- IV. Superintendent's Report Mrs. D. Haab- All looking good. It appears enrollment may be down from our district to East Hampton. New desks on order, new ipads are needed and will be ordered. We had our three parent zoom meetings that were required. We have had 14 responses to our survey. Rosanna has communicated with our non-english speaking parents and all are comfortable returning to school with safety measures in place. All forms and documents needed by the state and board of health were submitted and posted on our website. September 2nd will be used as a superintendent's day to attend a virtual hybrid learning seminar. School will start on September 9th.
- V. Public Comments Agenda Items Only none
- VI. Discussion Items

School Reopening Plan- All documents are in order. Discussion on school monitor role to disinfect classrooms and bathrooms throughout day, possibly ride bus and help with temperature checks and social distancing needs with students. This position would possibly reduce Ricky-Made hours and costs.

Superintendent will check with the legal council on what we need to offer as far as homeschooling supplies and programs for parents that do not want to

send their children to school or want a remote learning option. Deborah will also check if there is a penalty or state aid for remote learning days confirming 5 hrs needed for 180 days.

Board suggested Norma send a letter to introduce herself to the district. Board decided we will not proceed with air conditioning units for the old schoolhouse. Suggested we look into some sort of air-movers and/or purifiers. Leo's electric will install additional outlets and repair/replace light fixtures in the old schoolhouse.

Student Schedule for September-We will start with half days 8-12 for the first two weeks and re-determine if we shall continue for two more weeks with half days or move to a full day schedule. We will notify parents after the first Friday of our plans.

Flooring-Old Building- Flooring will be completed prior to school opening with Vinyl plank flooring by Carpetman of Southampton.

School Nurse- We have asked Maria to increase her days at the school a few hours each day for first weeks and then an additional day if able.

Resolutions

- 1. RESOLVED, that the Board of Trustees approves the minutes of its Reorganization and Regular Meeting held on July 15, 2020. Motioned and approved by William Babinski and second by David Eagan.
- 2. RESOLVED, that the Board of Trustees approves the Check Warrants July, 2020 Motioned and approved by William Babinski and second by David Eagan.
- 3. RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail July, 2020. Motioned and approved by William Babinski and second by David Eagan.

4.RESOLVED, that the Board of Trustees, approves the school salaries for the 2020-2021 school year for the following employees:

Kelly Yusko- Teacher \$105,974
Kelly Yusko- Head Teacher \$10,000
Mark Carlson- Teacher \$83,633
Rosanna Solares- Teacher \$73,344
Terry Doyle- Art Teacher \$121.45/hr
Abigail Flemming- Music Teacher \$82.12/hr
Steven Kaufman- School Psychologist \$84.58/hr
Angela Kiang- Computer Teacher \$74.41/hr
Maria DiScipio- School Nurse \$50.76/hr

Motioned and approved by William Babinski and second by Kelly Anderson.

- VII. Public Comments- David D'Andrea spoke about Mary McCaffrey and Deborah Haab and praised their kindness and knowledge. He spoke about researching and writing a 100 year report of minutes dating back to 1730 and finding notes from the 1917 pandemic period. He will contact Hilary Osborn for information. Peter Persico offered to assist with school in any way possible using his workers to complete projects.
- VIII. Executive Session-.8:00 to discuss personnel
- IX. Adjournment- 8:25 pm