

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

Present: Board President David Eagan, Board members, Kelly Anderson, William Babinski Jr, 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.
- II. **Acceptance of Board Minutes** -Board meeting minutes from the September 16,2020 meeting were approved. Motion by Kelly Anderson and second by William Babinski.
- III. **Financial Report** – Mrs. C Schnell, **Business Manager**
Tabled.
- IV. **Superintendent's Report** – Mrs. D. Haab
Deborah discussed the teachers "Back to School" Zoom meetings were successful Parents asked about procedures if a positive Covid-19 case was reported. Deborah assured parent's and the board that we would follow all Department of Health guidelines and they would lay out the plans and procedures we needed to follow.
- V. **Public Comments** – *Agenda Items Only* - none
- VI. **Discussion Items**
November 3rd Voting Location- Staff will have a Superintendent's Conference Day. Walk through scheduled and cleaning staff set for after the election proceedings or early the next morning.
Student/School Schedule- We have extended until 1:00 including Lunch and recess. One family takes children out at noon, but the rest feel happy with the extension.
Safety Plan- Adding Pandemic update for completion of final draft.
Boces Joint Municipal Cooperative Bidding Program-Looking for signature on agreement. Tabled until cost of the program is determined.
Emergency Response Plan- Adding Pandemic update for completion of final draft.

VII. Resolutions

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on September 16, 2020. Motion made by Kelly Anderson, seconded by William Babinski.

RESOLVED, that the Board of Trustees approves the Check Warrants – September, 2020-Tabled

RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – September, 2020.-Tabled

RESOLVED, that the Board of Trustees upon the recommendation of the Superintendent of Schools, approves the Boces Joint Municipal Cooperative Bidding Program, Resolution (A) with The Wainscott Common School District for the 2020-2021 School Year-Tabled

RESOLVED, that the Board of Trustees upon the recommendation of the Superintendent of Schools, approves the Boces Joint Municipal Cooperative Bidding Program, Resolution (B) with The Wainscott Common School District for the 2020-2021 School Year- Tabled

RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Emergency Response Plan for the 2020-2021 School Year. Tabled

RESOLVED, that the Board of Trustees upon the recommendation of the Superintendent of Schools, approves the agreement for Legal Counsel Services with The Law Offices Of Thomas M. Volz, PLLC to represent The Wainscott Common School District as “Attorneys” for the period of July 1, 2020 Through June 30, 2021. -Acceptance of fees but the board does not approve signing service agreement at this time.

VII. **Public Comments-** none.

VIII. **Executive Session-** 7:10 to discuss personnel. Deborah discussed possible candidates for the TA/PE position and shared a breakdown of the NY State Standards for grades K-3 which included Health and Mindfulness. The Board asked for a complete reference check on the current candidate. William proposed if we can find a PE teacher who would be willing to work hourly as a push in and then we could keep our staff as is and increase to a full day program. Deborah reviewed the

proposals for cleaning the buildings and it was determined to keep our current service at this time.

IX. **Adjournment-** 7:35 pm

Respectfully submitted,

Norma Bushman
District Clerk