



Wainscott School

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REGULAR MEETING BOARD OF TRUSTEES December 16, 2020 5:30pm

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting, November 18, 2020
- III. Financial Report – Mrs. C Schnell, Business Manager
- IV. Teacher's Report - Mrs. Kellyann Yusko
- V. Superintendent's Report – Mrs. D. Haab
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items
 - Positive Covid Case and Protocol
 - Remote learning
 - Budget Calendar
- VII. Resolutions
 - RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on November 18, 2020.
 - RESOLVED, that the Board of Trustees approves the Check Warrants – November, 2020

RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – November, 2020.

RESOLVED, that the Board of Trustees approve the service agreement between Achieve Beyond and The Wainscott Common School District for the 2020-2021 School Year.

RESOLVED, that the Board of Trustees approve the hiring of Catherine Kaufman as a Reading Specialist for The Wainscott Common School District for the 2020-2021 School Year at a rate of pay of \$108.41 per hr/ session.

RESOLVED, that the Board of Trustees approve the snow removal estimate between Dellapolla Landscaping and The Wainscott Common School District for the 2020-2021 School Year.

VIII. Public Comments

VIII. Executive Session

Personnel

X. Adjournment