

**WAINSCOTT COMMON SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
November 18, 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

- I. **Welcome / Pledge of Allegiance** – David Eagan, President-The meeting was called to order at 5:30 pm.
- II. **Acceptance of Board Minutes** -Board meeting minutes from the October13, 2020 meeting were **approved**. Motion by David Eagan and second by William Babinski.
- III. **Financial Report** – Mrs. C Schnell, **Business Manager**  
Christine shared she will be making adjustments to the fund balance from last year for the \$7,500 bill that we just received from MUV therapy for services. Norma and Christine will work on a better tuition document to provide accurate numbers and predictions. Discussed Ross school bills and others that bill our district late and trying to get more consistent or billed quarterly. Christine expressed billing and receiving in the fall is good for tax purposes.
- IV. **Lead Teacher Report**- Kelly Yusko - School report cards will be going out soon. Will do parent/teacher conferences Via individual zoom meetings. Abby is preparing for the children to perform a virtual concert with their cohorts.
- V. **Superintendent's Report** – Mrs. D. Haab - A few parents are still questioning when we will go to full day. She has one candidate to follow up with for the TA/PE position but no other candidates have emerged. If and when we do find a new employee we will not return to full time until after the new year. Board spoke about options for just a part time PE teacher and not TA to fulfill the needs to go full day. They also addressed safety concerns for teachers and that exposure during lunch time is important to have children and teachers divided. Board asked how she was doing with having to spend more time with all the covid related meetings and information processing. She expressed it does take a lot of time but thankful to share information with colleagues.
- VI. **Public Comments** – *Agenda Items Only* - none

## VII. Discussion Items

Snow Removal- Will get a new proposal from Dellapolla who we used last year.

Remote Learning-We are preparing for the event if we have to go fully remote. We will ensure we have enough updated laptops and passwords for if and when the time comes.

## VII. Resolutions

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on October 20, 2020. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

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

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

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. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

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. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

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. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

RESOLVED, that the Board of Trustees approve the Wainscott Common School District Tax Levy for the 2020-2021 school year in the amount of \$3,003,331. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

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. Tabled-Board requests prior notice to review.

RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Bridgehampton Union Free School District Health and Welfare Services Agreement for the 2019-2020 School Year. Motion made by William Babinski, seconded by Kelly Anderson and approved unanimously.

- VIII. **Public Comments-** None
- IX. **Executive Session-**None
- X. **Adjournment-** 6:30 pm

Submitted Respectfully By Norma Bushman District Clerk