



Wainscott School

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REGULAR MEETING BOARD OF TRUSTEES

January 20, 2021
5:30pm Via Zoom

- I. Welcome / Pledge of Allegiance – David Eagan, President
 - II. Acceptance of Board Minutes – Regular Meeting via Zoom, December 16, 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
Use of Capital Reserve for Covid -19 Expenses
- V11. Resolutions
- RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on December 16, 2020.
- RESOLVED, that the Board of Trustees approves the Check Warrants – December , 2020
- RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – December , 2020.

County of Suffolk School Bus Stop-Arm Enforcement Program RESOLUTION:

WHEREAS, the New York State Legislature has recently enacted legislation authorizing the installation of cameras on the stop-arms of school buses to detect and record vehicles illegally passing or overtaking a school bus.

WHEREAS, the owner of a vehicle detected by such a camera to be overtaking or illegally passing a school bus would be issued a fine equal to the traffic infraction fine for such violation.

WHEREAS, at its regularly scheduled August 31, 2020 meeting, the Sag Harbor Union Free School District Board of Education adopted a resolution expressing its intention to participate in the County of Suffolk School Bus Stop-Arm Enforcement Program.

WHEREAS, the Sag Harbor Union Free School District, through its Intermunicipal Agreement with the Wainscott Common School District, provides student transportation services for the Wainscott Common School District.

RESOLVED, that the Board of Trustees' supports the Sag Harbor Union Free School District in its participation of the County of Suffolk School Bus Stop-Arm Enforcement Program at no cost to the Wainscott Common School District.

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.

V111. Public Comments

V1111 Executive Session

Personnel

X. Adjournment