

**WAINSCOTT COMMON SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING VIA ZOOM  
February 17, 2021  
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, Christine Sampson, Star Reporter

- I. **Welcome / Pledge of Allegiance – David Eagan, President**-The meeting was called to order at 5:38 pm.
- II. **Acceptance of Board Minutes** -Board meeting minutes from the January 20 , 2021 meeting were **approved**. Motion by William Babinski and seconded by Kelly Anderson.
- III. **Financial Report – Mrs. C Schnell, Business Manager**  
Christine reports were not available to all board members -**Tabled** until a special Budget Meeting, Wednesday February 24th to review and discuss the reports.
- IV. **Lead Teacher Report- Kelly Yusko** - Shared the students are doing well and attendance has been very good.
- V. **Superintendent’s Report – Mrs. D. Haab** - Spoke about The Vaccine site and opportunity for members of our staff to be vaccinated. She was thankful to the town for doing their best on this effort, and had an opportunity to meet with other school officials at the site. The Budget vote was discussed and Deborah will review the legal notices and see if we will have adjustments or mailings similar to last year.
- VI. **Public Comments –None**
- VII. **Discussion Items**  
**Playhouse repair estimates** - The three estimates were reviewed and it was decided to move forward with Michael Ferrara Construction. The motion was made by David Eagan and **approved** by William Babinski and seconded by Kelly Anderson.  
  
**Country School Preschool**- Owner has expressed interest in becoming a provider. It was discussed that because of the “for profit” status this was not a possibility for our district.

V11. **Resolutions**

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on January 20, 2021. Motion by William Babinski and seconded by Kelly Anderson. **Approved.**

RESOLVED, that the Board of Trustees approves the Check Warrants – January, 2021. **Tabled.**

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RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – January, 2021. **Tabled.**

RESOLVED, that the Board of Trustees approves the 2021-2022 School Calendar for the school year. **Tabled.**

RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the amended Bridgehampton Union Free School District Health and Welfare Services Agreement for one student for the 2019-2020 School Year. **Tabled.**

VIII. **Public Comments-** None

IX. **Executive Session-** None

X. **Adjournment-** 5:53 pm

Submitted Respectfully By **Norma Bushman** District Clerk