



Wainscott School

P O Box 79 / 47 Main Street

Wainscott, NY 11975-0079

Phone: 631.537.1080 Fax: 631.537.6977

Web: www.wainscottschool.org

REGULAR MEETING BOARD OF TRUSTEES

April 21, 2021

5:30pm

- I. **Welcome / Pledge of Allegiance – David Eagan, President**
- II. **Acceptance of Board Minutes – Regular Meeting, March 17, 2021**
- III. **Financial Report – Mrs. C Schnell, Business Manager**
 - I. **Teacher's Report - Mrs. Kellyann Yusko**
 - IV. **Superintendent's Report – Mrs. D. Haab**
 - V. **Public Comments – *Agenda Items Only***
- VI. ***ES BOCES Budget Vote and Election***
- VII. ***2021-2022 Budget***

Discussion Items

Budget Discussion

VIII. Resolutions

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on March 17, 2021.

RESOLVED, that the Board of Trustees approves the Check Warrants – March, 2021.

RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – March 2021.

RESOLVED, that the Board approved the change to the Wainscott School 2021-2022 School Calendar to adapt Friday May 27, 2022 as an unused snow day/school closed day .

RESOLVED, that the Board of Trustees approves the budget for the 2021-2022 school year in the amount of \$_____.

RESOLVED, that the Board of Trustees appoint Norma Bushman as the chairperson and poll clerk and Brady Yusko, Kelly Yusko and Abigail Fleming, as volunteer inspectors. Rossana Solares will serve as translator of the District's Board of Trustees Election and Budget Vote to be held on May 18, 2021 from 2:00 pm – 8:00 pm. Ms. Solares will be paid at a rate per hour to be determined by the Superintendent.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2020-2021 Health Service Contract with Bridgehampton UFSD in the amount of \$2,729.59.

VIII. Public Comments

X. Executive Session

XI. Adjournment