



# Wainscott School

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## REGULAR MEETING BOARD OF TRUSTEES

June 16, 2021

6:30pm

- I. **Welcome / Pledge of Allegiance – David Eagan, President**
- II. **Acceptance of Board Minutes – Regular Meeting, April 21, 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***

### Discussion Items

Reorganization Meeting Date

Re-Opening Plan 2021-2022

### VI. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on April 21, 2021.

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – April, 2021.

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – May, 2021.

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –April 2021

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – May 2021.

BE IT RESOLVED, that the Board of Trustees, accepts the results of the Wainscott Common School District Election on May 18, 2021.

## Budget Vote and Election

### Wainscott Common School District #2

#### May 18, 2021 Results

**Proposition 1:** Resolved that the Board of Trustees of the Wainscott Common School District, Wainscott, New York, hereby is authorized to expend sums set forth in their proposed budget for 2021-2022 in the total amount of \$3,829,017.00 and to levy the necessary tax therefor.

**Tally:** \_41\_ Yay    \_2\_ Nay    **Pass:** \_\_\_✓\_\_\_ Yes    \_\_\_\_\_ No

**Proposition 2:** Election of School Trustee to a three-year term:

\_\_\_✓\_\_\_ Kelly Anderson    **Tally:** \_40\_ Yay    \_2\_ Nay    **Elected:** \_✓\_ Yes    \_\_\_ No

\_\_\_\_\_ Other write in    **Tally:** \_2\_ Yay    \_\_\_ Nay    **Elected:** \_\_\_ Yes    \_✓\_ No

**Proposition 3:** Shall the Board of Trustees of the Wainscott Common School District enter into contract with the Sag Harbor Union Free School District for a period of up to five years beginning on July 1, 2021 and ending on June 30, 2026 for the education of any or all the elementary school pupils of grades four through six, inclusive, at per-student rates of \$20,253 for the 2021-2022 school year, to be increased by no greater than 2.5% in each subsequent year of the five year period. (not to exceed the actual cost of educating each student in accordance with Section 174.2 of the Regulations of the Commissioner.)

**Tally:** \_41\_ Yay    \_2\_ Nay    **Pass:** \_\_\_✓\_\_\_ Yes    \_\_\_\_\_ No

**Proposition 4:** Shall the Board of Trustees of the Wainscott Common School District enter into contract with the Sag Harbor Union Free School District for a period of up to five years beginning on July 1, 2021 and ending on June 30, 2026 for the education of any or all the high school pupils of grades seven to twelve, inclusive, at per-student rates of \$26,326 for the 2021-2022 school year, to be increased by no greater than 2.5% in each subsequent year of the five year period. (not to exceed the actual cost of educating each student in accordance with Section 174.2 of the Regulations of the Commissioner.)

**Tally:** \_40\_ Yay    \_2\_ Nay    **Pass:** \_\_\_✓\_\_\_ Yes    \_\_\_\_\_ No

BE IT RESOLVED, that the Board of Trustees appoint Luis Aquilar to the position of Teaching Assistant/Physical Education Teacher for the 2021-2022 school year at a salary of \$40,000.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the Wainscott Common School District 2020-2021 Budget Transfer.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2021-2023 Wainscott Common School District Special Education Two-Year District Plan.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2021-2022 Occupational Therapy/Physical Therapy Contract Renewal with Comprehensive Therapy Services.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2021-2022 Transportation Agreement with The Sag Harbor School District.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2021-2026 Educational Service Contract with The Sag Harbor School District for Grades 7-12.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2021-2026 Educational Service Contract with The Sag Harbor School District for Pre-K, and Grades 4-6.

**VII. Public Comments**

**VIII. Executive Session**

**IX. Adjournment**