

**WAINSCOTT COMMON SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
June 16, 2021
MINUTES**

Present: Board President David Eagan, Board members, William Babinski Jr, Business Manager Christine Schnell, Superintendent, Deborah Haab, District Clerk, Norma Bushman, Lead Teacher, Kelly Yusko, Luis Aguilar. Absent, Kelly Anderson.

- I. **Welcome / Pledge of Allegiance – David Eagan, President**-The meeting was called to order at 6:30 pm.
- II. **Acceptance of Board Minutes** -Board meeting minutes from the April 21, 2021 meeting. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**
- III. **Financial Report – Mrs. C Schnell, Business Manager**- Christine discussed the budget transfer and why transfers were made. The substitute budget line transfer was necessary to cover the expense of a substitute aide for the entire school year. The covid cleaning and pod container were new expenses due to pandemic needs therefore the transfer was necessary. The increase in the nurse's budget line was due to an additional day, which is also a covid expense. Christine expressed her concern about the number of Pre-K students that keep coming into the district, but feels we will be ok for tuition coverage this year. The \$81,000 grant that Deborah has applied for will be put into the fund balance, and hopefully additional grants will be approved as well, which could total over \$200,000.00.
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- IV. **Lead Teacher Report- Kelly Yusko** -Kelly reviewed the spring activities including the ABC countdown to Summer theme days, the LI Aquarium virtual visit and Dell Cullum's visit to the school with his pet rescue owl. She expressed how the children were happy that the mask mandate was lifted for outside, although some still kept them on. Kelly spoke about the upcoming events including Kindergarten screening and Graduation. Summer school or after school care needs/desires were discussed due to grant perimeters. Bill asked if Kelly had seen any deficiencies in the students. Kelly expressed she will have a better idea in Fall when assessments are done at the beginning of the school year. She stated that all of the students have shown growth during the school year. All of the staff are excited to return to our regular format and routines for next year and are happy that Luis will be joining our Wainscott Family.
- V. **Superintendent's Report – Mrs. D. Haab** - Deborah discussed how the guidelines for reopening schools keep changing (restrictions and mandates) but is looking forward to normalcy for the new year and having everyone back together all in one building. She will continue to work on grants to increase our fund balance and is happy about the ones that have been approved so far. Focus for staff is to clear out our storage pod and dispose of any more items we do not need. Discussions on Pre-K expenses continued and the board asked

Deborah to discuss with the schools if they would be willing to design a half day program for us so that we could continue to offer a half day and full day option to our residents. If not we will need to work on another alternative to help bring our tuition expenses down for Pre-K. Options that were expressed by board was to offer residents that choose Sag Harbor half tuition or could we look at including Pre-K in our school somehow, Pre-K-2nd grade? Board asked the Clerk to see how Sagaponack covers Pre-K tuition expenses. Transportation expenses were also discussed and the board asked Deborah to have a discussion with Sagaponack to see if there is any desire to work together to service our districts and purchase our own bus. The Board asked the Clerk to get a number of residents that utilized the bus this school year from the transportation department at Sag Harbor.

VI. **Public Comments** – None

Discussion Items

Reorganization Meeting Date- will confirm July 21 at 6:30pm or Midday with Kelly Anderson

Re-Opening Plan 2021-2022- Plans to clean out and eliminate the pod for the new school year. Have the New building be the main schoolhouse with the Old schoolhouse returning to its prior use for Gymnasium and Music room.

VII. **Resolutions**

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on April 21, 2021. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – April, 2021 Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – May, 2021. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –April 2021. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – May 2021. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees, accepts the results of the Wainscott Common School District Election on May 18, 2021. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

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. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

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. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

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. **Tabled**

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. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

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. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

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. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

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. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

VIII. **Public Comments-** None

IX. **Executive Session-**Yes

X. **Adjournment-** 7:13 pm

Submitted Respectfully By *Norma Bushman* District Clerk