**REGULAR MEETING**

 **BOARD OF TRUSTEES**

**August 18, 2021 – 6:30pm**

  **I.**              Call to order

**II.**            Acceptance of Board Meeting Minutes – July 21, 2021

**III.**           Financial Report, Bank Statements, Warrant – Mrs. C  Schnell Business Manager

**IV.** Superintendent's Report - Mrs. Deborah Haab

**V.**    Public Comments-

 **VII.   Resolutions**

 1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Reorganizational and Regular meetings held on July 16, 2021.

2. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants - July 2021.

3. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail - July 2021.

4.BE IT RESOLVED that the Board of Education of the Wainscott Common School District hereby adopts the 2021-2022 Reopening Plan for opening the school/district during the COVID-19 Pandemic; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to make temporary modifications to the 2021-2022 Reopening Plan in the event that, in the Superintendent's sole discretion, the then-current circumstances surrounding the COVID-19 Pandemic requires that such modifications occur prior to the next regularly scheduled meeting of the Board of Education.

5. BE IT RESOLVED, that the Board of Trustees approve the Commercial Air Conditioning and Heating preventative maintenance & emergency service agreement between Best Climate Control Corporation and The Wainscott Common School District for the  2021-2022 School Year.

6. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Director of Special Education, approves the services as recommended by the Committee on Special Education for the students listed in the provided board packet.

7. BE IT RESOLVED, that the Board of Trustees, approves the school salaries for the 2021-2022 school year for the following employees:

Kelly Yusko-  Teacher $109,154

Kelly Yusko- Head Teacher $10,000

Mark Carlson-  Teacher $86,142

Rosanna Solares- Teacher $75,545

Terry Doyle- Art Teacher $125.10/hr

Abigail Flemming- Music Teacher $84.60/hr

Angela Kiang- Computer Teacher $76.65/hr

Maria DiScipio- School Nurse $52.30/hr

Kristen Dire-Dehler- $176.83/hr

Donna Issenberg- $148.54/hr

Special Education Teachers at Ross School: rate per 45 minute session

Cathy Kaufman-$83.90

Donna Issenberg-$111.40

Kristen Dire-Dehler-$132.62

Yvonne Rao Remy- $83.90

Patricia Valk-$83.90

8. BE IT RESOLVED, that the Board of Trustees approves the rate agreement for Steven Kaufman Ph.D. the 2021-2022 school year. Effective July 1, 2021 – June 30, 2022.

**VIII.**      Public Comments

**IX.**       Executive Session –

**X.**         Adjournment -