**WAINSCOTT COMMON SCHOOL DISTRICT**

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

 **August 18, 2021**

**Present:** Board President David Eagan, Board members, Kelly Anderson, William Babinski Jr, Business Manager Christine Schnell, Superintendent, Deborah Haab and District Clerk, Norma Bushman.

1. **Welcome / Pledge of Allegiance** – **David Eagan, President-** Meeting called to order at 6:30 pm.
2. **Acceptance of Board Minutes -**Board meeting minutes from the July 21, 2021 meeting. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
3. **Financial Report** – **Mrs. C Schnell, Business Manager-**

All looks good. Christine and Deborah shared information with the board about incoming grants and allocations. Christine is hoping our tuition expenses will stay within budget.

1. **Superintendent’s Report – Mrs. D. Haab –** Deborah shared the reopening plan for the 2021-2022 school year. The Board approved of Deborah’s idea to increase academic enhancement for catch up and acceleration by slightly reducing specials. The Decision was made to continue temperature checks and Deborah will add that to the reopening plan. A letter to the parents with the pertinent plan details and our academic enhancement will go out within the next week. We discussed the continued need for the pod and will try to downsize on some larger items. Board suggested we check playground and clear up what is needed outside to prepare for re-opening. Deborah discussed our plans for Lunch in the old schoolhouse and the new folding tables and benches that will ensure we keep within our social distancing guidelines.
2. **Public Comments** *–* None

1. **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.  ***With changes as noted.***

 **Items 1-4 Motioned by William Babinski and Second by Kelly Anderson**

 **Passed and Carried as Written.**

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. **Motioned by William Babinski and Second by Kelly Anderson**

 **Passed and Carried.**

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. **Motioned by William Babinski and second by Kelly Anderson**

 **Passed and Carried.**

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

**Item 7 Motioned by William Babinski and Second by Kelly Anderson**

 **Passed and Carried as Written.**

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. **Motioned by William Babinski and Second by Kelly Anderson**

 **Passed and Carried.**

X. **Public Comments**- None

Xl. **Executive Session-**None

Xll. **Adjournment-** 7:18 pm

Submitted Respectfully By Norma Bushman District Clerk