

WAINSCOTT COMMON SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
October 13, 2021

Present: Board President David Eagan, Board members, William Babinski Jr, Business Manager, Christine Schnell, Kelly Yusko, Lead Teacher, Superintendent, Deborah Haab , District Clerk, Norma Bushman, one member of the public and one member of the Press.

I. **Welcome / Pledge of Allegiance – David Eagan, President-** Meeting called to order at 6:30 pm.

II. **Acceptance of Board Minutes** -Board meeting minutes from the September 21, 2021 meeting. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

III. **Financial Report – Mrs. C Schnell, Business Manager-**
Christine explained that our revenue and expenditures increased this year and that our fund balance is low but at a good amount. She believes we will have more operating funds from incoming grants and that Ross money is still due and is around \$300,000. Christine shared she has been keeping an eye on the tax cap, consumer price index and the rate of inflation and is aware of its trending up. The board was pleased with the budget transfer amount and that we are a month earlier than last year with the closing of the books from the prior year.

IV. **Lead Teacher/School Report – Kelly Yusko-**
Kelly spoke about the trip to Harbes Farm and how the kids had a blast and it was an awesome experience. She is working on a fall literacy program with crafts and pumpkins. She has coordinated with MJ Babinski to do a craft for the students. Class pictures have been completed. Our next upcoming event is the Halloween parade on October 29th.

V. **Superintendent's Report – Mrs. D. Haab –** Deborah is finishing up the second portion of the grant allocations and is pleased that we have been able to receive the grant amounts for our district. Deborah shared that we are joining Sagonack and Bridgehampton on the next Superintendent's Day, November 2nd for a workshop on differentiated instruction and social and emotional well being.

VI. **Discussion Items-None**

VII. **Public Comments – None**

VIII. **Resolutions-**

1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular meeting held on September 21, 2021. **Motioned by William Babinski and Second by David Eagan, Passed and Carried.**

2. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – September 2021. **Motioned by William Babinski and Second by David Eagan, Passed and Carried.**

3. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail - September 2021. **Motioned by William Babinski and Second by David Eagan, Passed and Carried.**

4. BE IT RESOLVED, that the Board of Trustees, Approve the 2021-2026 Wainscott Common School District Full Time Teaching Staff Agreement. **Tabled for revision.**

5. BE IT RESOLVED, that the Board of Trustees, Approve the Special Education Committee Meeting Recommendations as provided by Sp. Ed. Director, Mary Johnsen. **Motioned by William Babinski and Second by David Eagan, Passed and Carried.**

IX. **Public Comments- None**

X. **Executive Session-None**

XI. **Adjournment- 6:46 pm**

Submitted Respectfully By Norma Bushman District Clerk