**REGULAR MEETING**

**BOARD OF TRUSTEES**

**August 17, 2022 – 12:00pm**

1. Acceptance of Board Meeting Minutes – July 11, 2022
2. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager
3. Superintendent's Report - Mrs. Deborah Haab
4. Public Comments-
5. **Discussion Item-** Sag Harbor Tuition Rate Analysis
6. **Resolutions-**
	1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Reorganizational and Regular meetings held on July 11, 2022.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – July 2022.
	2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – July 2022.
	3. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Sag Harbor School District and Wainscott Common School District for 2022-2023 school year.
	4. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Educational Services Agreement for students in Pre-Kindergarten with the Eleanor Whitmore Early Childhood Center, Inc. effective July 1, 2022 – June 30, 2023 at a daily rate of $70.00 per student.
	5. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2022-2023 Sag Harbor Transportation Agreement.
	6. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Educational Services Agreement for students in 4th-6th grade with the Bridgehampton Union Free School District effective July 1, 2022 – June 30, 2027.
	7. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Educational Services Agreement for students in 7th -12th grade with the Bridgehampton Union Free School District effective July 1, 2022 – June 30, 2027.
	8. 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.
	9. BE IT RESOLVED, that the Board of Trustees approves the rate agreement for Steven Kaufman Ph.D. the 2022-2023 school year. Effective July 1, 2022 – June 30, 2023.
	10. BE IT RESOLVED, that the Board of Trustees, under the recommendation of the Superintendent approve Jamie Kosinski M.S. CCC-SLP as a Speech-Language Consultant and the Rate Agreement for services provided to The Wainscott School.
	11. BE IT RESOLVED, that the Board of Trustees acknowledges the East Hampton Library’s 2022 public budget vote to take place on September 17, 2022, and to authorize Norma Bushman to assist at said budget vote; the East Hampton Public Library shall reimburse the Wainscott CSD for said service.
	12. BE IT RESOLVED, that the Board of Trustees, approves the school salaries for the 2022-2023 school year for the following employees:

Kelly Yusko- Teacher $115,703

Kelly Yusko- Head Teacher $10,000

Mark Carlson- Teacher $91,311

Abigail Flemming- Music Teacher $89.67/hr

Angela Kiang- Computer Teacher $81.24/hr

Maria DiScipio- School Nurse $55.43/hr

Kristen Dire-Dehler- $145.00/hr

Donna Issenberg- $145.00/hr

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

Cathy Kaufman-$112.50

Donna Issenberg-$112.50

Kristen Dire-Dehler-$112.50

Yvonne Rao Remy- $112.50

Patricia Valk-$112.50

1. Public Comments-
2. Executive Session -
3. Adjournment -