**BUDGET HEARING**

**REGULAR MEETING**

**BOARD OF TRUSTEES**

**May 10, 2022 – 5:30pm**

1. Call to order
2. Budget Hearing

Regular Board of Trustees Meeting

1. Acceptance of Board Meeting Minutes – March 31, 2022
2. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager
3. Teacher’s Report – Kelly Yusko
4. Superintendent's Report - Mrs. Deborah Haab
5. Public Comments-
6. **Discussion Item-**

End of School Year Events

1. **Resolutions-**
	1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on March 31, 2022.

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – March 2022.
	2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – March 2022.
	3. BE IT RESOLVED, that the Board of Trustees, approve as inspectors, Nancy McCaffrey, Brylinn Bushman, Brandon Rodriquez and Jocelyn Osborn for the District’s Board of Trustees Election and Budget Vote to be held on May 17, 2022 from 2:00 pm – 8:00 pm.
	4. BE IT RESOLVED, that the Board of Trustees, accepts the resignation of Theresa Burke Doyle from the Art Teacher position effective June 24, 2022.
	5. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2020-2021 Health Service Contract with Bridgehampton UFSD in the amount of $1,151.71
	6. 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 Southampton School District and Wainscott Common School District for 2020-2021and 2021-2022 school year.
	7. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approve the rate agreement for Psychologist, Sharyn Lawall, Psy.D.ABSNP, special education service provider for 2022
	8. 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.
	9. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Budget Transfer for 2021-2022 in the amount of $22,634.99.
	10. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the CRRSA grant in the amount of $186,991,25 as revenue in the 2020/2021 budget.
	11. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the CRRSA grant in the amount of $40,983.75 as revenue in the 2021/2022 budget.
	12. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the ARP ESSER 3 grant in the amount of $132,005.00 as revenue in the 2021/2022 budget.
1. Public Comments-
2. Executive Session - None
3. Adjournment -