**WAINSCOTT COMMON SCHOOL DISTRICT**

**BOARD OF TRUSTEES BUDGET HEARING/ REGULAR MEETING MINUTES**

**May 10, 2022**

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

**Welcome / Pledge of Allegiance** – **David Eagan, President-** Meeting called to order at 5:38pm.

I. Call to order- Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried.

II. Budget Hearing- Motion to Close by William Babinski and seconded by Kelly Anderson. Passed and Carried.

**REGULAR MEETING MINUTES**

1. **Acceptance of Board Minutes -**Board meeting minutes from the March 31, 2022 meeting. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
2. **Financial Report** – **Mrs. C Schnell, Business Manager-** Christine will make Budget transfers to get the Lines in the correct places.
3. **Lead Teacher/School Report – Kelly Yusko-**

Parent –teacher conferences went well and children are progressing nicely. We celebrated Earth Day with Help from our parent’s volunteers planting Sunflowers and vegetables in the back beds. In March we had the ELA and ENL testing and visited the Suffolk County Farm in Yaphank- a fun time for all. Children also are going to see Charlotte’s Web at the Westhampton Theater this week. We have prepared by reading the book and watching the movie and now the play, we will compare versions as well. Also coming up is the Ice Cream Social with the Sewing Society and the Spring Concert will be June 1st.

1. **Superintendent’s Report – Mrs. D. Haab –**

Deborah shared that our third graders who are planning on attending Sag Harbor were invited to attend the Wax Museum on May 25th. We have transportation organized for this outing. Deborah is also working with Bridgehampton to devise a plan on how to introduce their program to our Families. At Deborah’s request, Mrs. Yusko gave the Board members a demonstration of the new Smartboards she was able to purchase through a grant for the school.

1. **Discussion Items-**

**End of the Year Events**- All of the dates are set for our many end of the year events including Fun Day, Field Day, Water Day and of course Graduation, Which is planned for June 22nd at 9:30. We will have returning students coming to pick up their time capsules as well as graduating seniors walking our halls again this year. David also discussed dedicating the main office to Mary McCaffrey. All agreed this would be wonderful.

1. **Public Comments** *–* None.

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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

* 1. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – March 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
  2. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – March 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
  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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
  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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
  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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
  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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
  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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
  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. –**Tabled**
  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.

Resolutions J through M are adopted as written. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried**.

VIII. **Public Comments**- None

IX. **Adjournmen**t-6:13pm

X. **Executive Session-**Yes

Submitted Respectfully By Norma Bushman District Clerk