**WAINSCOTT COMMON SCHOOL DISTRICT**

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**March 16, 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 and one member of the public

**Welcome / Pledge of Allegiance** – **David Eagan, President-** Meeting called to order at 5:36pm.

1. **Acceptance of Board Minutes -**Board meeting minutes from the February 16, 2022 meeting. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
2. **Financial Report** – **Mrs. C Schnell, Business Manager-** see budget discussion
3. **Lead Teacher/School Report – Kelly Yusko-**

March has been busy with our “Read across America” program. The two classrooms took turns and read to each. Officer Toia has been begun the D.A.R.E program this month. The children made amazing Leprechaun traps using STEM to plan, devise and create their traps, unfortunately no Leprechaun’s were caught, but they did leave treats and a mess for the children to discover. We also head to the West Hampton Beach Theater to see The Tortoise and the Hare next week. We have read the book and will compare the book to the play. We are all excited for our new Smartboards and the ability to have the split screen.

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

Deborah Congratulated Norma on passing her Notary Public exam. She shared how the Superintendent’s Day will be the pod emptying day and the day the Smartboards will be installed. She shared the summer /year round expenses from the new cleaning company and how they will be installing their cleaning system on Superintendent’s day as well. Deborah performed Rossana‘s evaluation yesterday, she is a tenure candidate this year.

1. **Discussion Items-**

**2022-2023 Budget**- Many ideas and suggestions were shared to help rectify this large number that is proposed for next year. Christine brought up mitigating the number with covid-19 grants and how these funds will be significantly helping our fund balance and offset expenses. The Board reviewed line items on the budget and had suggestions for how to improve on the tuition line and our RTI expenses. Discussion on staffing, programs and a deeper look at our RTI services were suggested. Researching other companies for oil delivery and school needs, possible putting out a bid, were discussed.

1. **Public Comments** *–* None.

1. **Resolutions-**
	* 1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular meeting held on February 16, 2022. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**
		2. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – February 2022.
		3. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – February 2022.
		4. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of schools, appoint Norma Bushman as the Chairperson and Poll Clerk and Abigail Fleming, Brady and Kelly Yusko, Johari and Teague Costello as inspectors. Rossana Solares will serve as translator of the District’s Board of Trustees Election and Budget Vote to be held on May 17, 2022 from 3:00 pm – 9:00 pm. Ms. Solares and the inspectors will be paid at a rate per hour to be determined by the Superintendent.

**A motion was made by David Eagan to pass resolutions b-d as a block; this motion was made by William Babinski and second by Kelly Anderson,**

**Passed and Carried.**

VIII. **Public Comments**- None

IX. **Adjournmen**t-7:25 pm

X. **Executive Session-**None

Submitted Respectfully By Norma Bushman District Clerk