**WAINSCOTT COMMON SCHOOL DISTRICT**

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**June 22, 2022**

**Present:** **Present:** Board members, William Babinski Jr, Kelly Anderson, Superintendent, Deborah Haab, District Clerk, Norma Bushman, Business Manager/Treasurer Christine Schnell, Teachers, Kelly Yusko, Mark Carlson & Rosanna McGintee, Guests: Brian McGintee and Mr. and Mrs. Solares .

**Welcome / Pledge of Allegiance** – **William Babinski-** Meeting called to order at 6:38pm.

1. **Acceptance of Board Minutes -**Board meeting minutes from the May 10, 2022 meeting. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
2. **Financial Report** – **Mrs. C Schnell, Business Manager-** Reviewed the two month’s financial reports. Christine and Deborah are looking into billing from Sag Harbor, they want to verify the charges for our Special education students.
3. **Lead Teacher/School Report – Kelly Yusko-**

Kelly shared her A, B, C countdown to summer was successful and included many fun activities and concluding with the last day of school being the letter Z for Zip in and Zip out day! The end of the year assessments went well a few students did not make as much growth as we wanted but it was still progress. This student’s do receive RTI and EEL. Everyone is moving up and has completed their necessary curriculum. Kelly expressed her plan for additional RTI services for next year which will include Mrs. McGintee providing RTI during the gym period which will be taught by Mr. Carlson or Mrs. Yusko. She also shared that one of our students is getting additional help at the Bridgehampton Childcare Center this summer through our grant services. Mr. Carlson has put together a lesson plan for this student and hopes to share it with two other students with the help of sharing our chromebooks for the summer. We had a successful Kindergarten screening with eight out of the nine student’s coming for the screening. The ninth was away and will have her screening in September.

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

Deborah introduced Rossana McGintee for her tenure position to the board. She expressed what a pleasure it is to work with her and see how the children are progressing and the growth they have had under her guidance. Deborah thanked Rossana for transitioning to teaching first grade during our Covid 19 challenges and for all she does for the school and students. She told Rossana how lucky we are to have her and to award her Tenure. Kelly Yusko and Mark Carlson told Rossana that it has been an absolute pleasure working with her and how she always goes above and beyond. They are both so happy for her and her accomplishments. We do not have an Art teacher as of yet.

1. **Discussion Items-**

**Budget Updates -** We continue to have additional challenges affecting the budget. We have a Ross student who will be entering Sag Harbor as a tuition student as well as receiving Special Education services. Springs School has decided not to accept our Westhampton Beach Student so we are looking for alternative placement. Deborah is very concerned about the budget We found a new company for oil delivery which was able to give us a capped rate for the year.

1. **Public Comments** *–* None.

1. **Resolutions-**
	* 1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular meeting held on May 10, 2022.
		2. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – April and May 2022.
		3. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – April and May 2022.
		4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, grants Rossana McGintee tenure in the Certification areas of General Education, grades 1-6, with Special Education and TESOL, effective 09/01/2022.
		5. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of schools, approve the Budget transfer in the amount of $31,952.42.

**A motion was made by Kelly Anderson to pass resolutions a-e as written and second by William Babinski, Passed and Carried.**

VIII. **Public Comments**- None

IX. **Adjournmen**t-7:22 pm

X. **Executive Session-**None

Submitted Respectfully By Norma Bushman District Clerk