

Wainscott Common School

Board of Trustees Meeting Minutes

October 19, 2022

Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Business Manager, Christine Schnell, Superintendent, Deborah Haab, District Clerk, Norma Bushman and 7 members of the public.

- I. Welcome / Pledge of Allegiance – David Eagan, President-Meeting called to order at 6:34pm.
- II. Acceptance of Board Meeting Minutes – September 21, 2022-Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
- III. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager- Christine reviewed the budget transfer sheet and control reports. The increased costs in certain budget codes and the resulting negative balances were discussed, The notable increase in special education expenses was discussed. These expenses included out of district tuition and transportation costs. A review of the 2021-2022 overall budget showed that 63% of our budget was for out of district tuition and transportation expenses. One third (33%) of the 2021-2022 budget covered the costs for educating students in the Wainscott schoolhouse and the remaining 6% was for Ross expenses. Christine stated the unanticipated expenses we had from last year resulted in 0.47 of unexpended funds.
- IV. Teacher's Report –Lead Teacher Mrs. Kelly Yusko- The teacher's are integrating fall into the curriculum with many crafts and activities. The field trip to 7 Ponds Orchard for pumpkin picking was very fun. The children had a blast with the many activities and rides that were offered. We have parents coming in for fall crafts for Halloween. On the 31st Officer Toia will have a Halloween Safety discussion with our students and we will Have our Parade at 1:30. We also had a great visit from our Bridgehampton Fireman (class Dads) with the fire truck for Fire safety week. The children also explored the Milky Way with the Virtual reality goggles.
- V. Superintendent's Report - Mrs. Deborah Haab-Deborah spoke about attending a safety meeting with surrounding districts next month and that she is working on a grant to help offset Special Education expenses. Candidates for the PE position were discussed as well as the option to share physical education periods with Sagaponack and the logistics of that option. Deborah also spoke about other opportunities for collaboration with our Sagaponack neighbors . An overview of our current curriculum, which follows and meets all NYS guidelines and standards, was presented.
- VI. Public Comments- school messenger account, plans for future district needs and growth.

VII. Discussion Item- None

Resolutions:

- a. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on September 21, 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
- b. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – September 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
- c. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – September 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
- d. BE IT RESOLVED, that the Board of Trustees approves the following amendments to the May 10, 2022 Board of Trustees Meeting Minutes: **VII.** Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried as revised k-m.**
- k. CRRSA grant in the amount of ~~\$186,994.25~~ \$103,125.75 as revenue in the 2020/2021 budget.
- l. CRRSA grant in the amount of ~~\$40,983.75~~ \$44,997.00 as revenue in the 2021/2022 budget.
- m. ARP ESSER 3 grant in the amount of ~~\$132,005.00~~ \$152,086.00 as revenue in the 2021/2022 budget.
- e. BE IT RESOLVED, that the Board of Trustees approves a 2021-2022 Budget transfer in the amount of \$535,197.78 as attached. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

Closing:

- VIII. Public Comments-
- IX. Executive Session - Personnel
- X. Adjournment -8:38pm
- XI. Next Meeting date -Wednesday, November 16th @ 5:30 pm

Respectfully submitted by Norma Bushman District Clerk