***WAINSCOTT COMMON SCHOOL DISTRICT***

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**September 21, 2022**

**Present:** Board President, David Eagan, Board members, William Babinski Jr, Business Manager, Christine Schnell, Superintendent, Deborah Haab, District Clerk, Norma Bushman, 6 members of the public and one board member Kelly Anderson joined via phone conference.

I.   **Welcome / Pledge of Allegiance** – **David Eagan, President-** Meeting called to order at 6:34 pm.

II.   **Acceptance of Board Minutes -**Board meeting minutes from the September 21, 2022 meeting. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

II    **Financial Report** – Mrs**. C Schnell, Business Manager-** Finishing up billing for Ross School related services and getting closer to closing out the end of the year.

IV. **Teacher’s Report- Mrs. Kelly Yusko**-Kelly spoke about Superintendent’s Day which took place on September 6th. It was a very good day and the possibility of grants for new programs was very informative and promising.  On September 7th, we welcomed 26 out of our 27 student’s all happy and ready to go. We have started beginning testing to provide us with benchmarks. This information will help guide our children through the year. Kelly also mentioned Back to School Night went great and was very well attended. Picture Day is coming up and we are planning our Pumpkin picking field trip. Kelly also mentioned the Virtual Reality Learning experience the children did all together where they visited the Great Barrier Reef. It was great for the children to “dive into the ocean”!

V. **Superintendent’s Report – Mrs. D. Haab –** Deborah shared how Mark Carlson was able to attend training on the Virtual Reality equipment.  We have allocated grant funds to purchase our own Virtual Reality equipment. First, we were able to do a test drive through a Boces program. We will also be able to test out a 3-D printer through the Boces program as well. Deborah shared information about Dora’s presentation prior to the Back to School Night for our Spanish speaking families. The presentation was well attended and covered all communication avenues for the school.

VI.    **Discussion Items- None**

      VII.     **Resolutions-**

**a.     BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular 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.** Board acknowledges the Quickbooks Programming issuewhich resulted in multiple corrected entries on two different occasions this school year .Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

**d.    BE IT RESOLVED,** that the Board of Trustees, accepts the resignation of  Rossana McGintee as a teacher in the Certification areas of General Education, grades 1-6, with Special Education and TESOL, effective 07/27/2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed** **and Carried.**

VII. **Public Comments-**

Support for sharing Wainscott students with Sagaponack (due to their  low enrollment) was expressed. Concerns about a classroom aide and physical education staffing were discussed.  What requirements are needed and are we still actively looking and posting for positions?  Deborah will re-advertise for the part time Physical Education position on OLAS.  Questions were asked about the Video Content on our Website and the message it is conveying.

                 VIII.**Adjournment-**7:40 pm

             IX.  **Executive Session- Personnel**

             X. **Executive Session Adjournment** -   7:48 pm

 Submitted Respectfully By Norma Bushman District Clerk