

Wainscott Common School

Board of Trustees Meeting Minutes

November 16, 2022

Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Business Manager, Christine Schnell, Lead Teacher Kelly Yusko, District Clerk, Norma Bushman and 1 member of the public. Superintendent Deborah Haab was present via phone conference.

- I. Welcome / Pledge of Allegiance – David Eagan, President-Meeting called to order at 6:06pm.
- II. Acceptance of Board Meeting Minutes – October, 19, 2022-Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
- III. Teacher's Report –Lead Teacher Mrs. Kelly Yusko- Superintendents day went very well. The staff completed their GCN training and a IReady webinar, we also met with Sagaponack to incorporate some joint programs including field trips, pizza lunches and activities. We returned our virtual goggles but now have small bots for coding and the children are loving them. We started our Mystery Reader program and are getting ready for our Thanksgiving /Friendsgiving feast. The students recognized and honored our Veterans with letters and crafts on Veterans Day. The third graders were invited and attended the cultural assembly at Sag Harbors Learning Center and said it was really great.
- IV. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager- Christine reviewed the budget transfer sheet and control reports. She is going to begin working on the budget for next year.
- V. Superintendent's Report - Mrs. Deborah Haab-Deborah thanked everyone for their concern and is doing well. She was very happy with the Superintendent's day agenda. The staff worked on student assessments, as well as. training, Our meeting with Sagaponack was very productive. The students are going to start as pen pals and then have their first pizza luncheon here on December 2nd. Deborah thanked Matt Malone for inviting the third graders to their assembly. A candidate for the part time PE position has been interviewed and offered the position. He will be away for the month of December and will be able to start in January. Deborah spoke about Dora Romero's resignation and that we will be having Angela Kiang coming in for an additional day to help keep continuity in the schedule..
- VI. Public Comments- suggestions for field trips, spring projects, assistance and special guests. Update on Housing Vote and future meeting.
- VII. Discussion Item- None

Resolutions:

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on October 16, 2022. Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – October, 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – October, 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees, accepts the resignation of Dora Romero from the position of the schools part-time Bi-Lingual Social Worker effective November 30, 2022. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees approve the snow removal estimate between Dellapolla Landscaping and The Wainscott Common School District for the 2022-2023 school year. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

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 Ross School and The Wainscott Common School District for 2022-2023 school year. Tabled for revision.

Closing:

- VIII. Public Comments-
- IX. Executive Session - None
- X. Adjournment -6:41pm
- XI. Next Meeting date -Wednesday, December 21th @ 5:30 pm

Respectfully submitted by **Norma Bushman** *District Clerk*