

Wainscott Common School

Board of Trustees Meeting Minutes

December 21, 2022

Present:

Board members, William Babinski Jr. and Kelly Anderson, Superintendent Deborah Haab, Business Manager, Christine Schnell, Lead Teacher Kelly Yusko, District Clerk, Norma Bushman and 2 members of the public. Board President, David Eagan was present via phone conference.

- I. Welcome / Pledge of Allegiance – William Babinski, Trustee -Meeting called to order at 5:31pm, Deborah read a prepared statement from our Board President David Eagan on the Wainscott Common School District's Initial Comments Regarding East Hampton Town's Proposed Community Housing Development Located Within The Wainscott Common School District on Route 114.
<https://wainscottschool.org/wp-content/uploads/2022/12/WAINSCOTT-COMMON-SCHOOL-DISTRICT-Initial-Statement-re-Rt-144-Housing-Project-12-21-22-10.docx>
- II. Acceptance of Board Meeting Minutes – November 16, 2022-Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
- III. Teacher's Report –Lead Teacher Mrs. Kelly Yusko- December activities and events have been going great. We all enjoyed Pizza lunch with our visiting Sagaponack friends on the 2nd. We are preparing for more collaborations to continue. The children are excited for the Holidays. We have been preparing for our Holiday Song-Along on the 22nd. Our Polar Express day and Go Home Early Drill will be on the 23rd. We have plans to visit the East Hampton Library in January for a tour and storytime.
- IV. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager- Our health insurance costs will be increasing by 12%, that is what we budgeted for. Christine is working with Mary Johnsen to verify tuition bills.
- V. Superintendent's Report - Mrs. Deborah Haab-Deborah was pleased with Sagaponack's visit and continued collaboration. She has been busy working on grants and preparing drafts for the budget. She wished everyone happiness and good health for the holidays.
- VI. Public Comments- With the news of Dora Romero's resignation the question was asked if we are looking for a Spanish speaking employee to hire..
- VII. Discussion Item- None

Resolutions:

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on November 16, 2022.

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – November, 2022.

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – November, 2022.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approves moving the January 18th BOT meeting to ~~January 25th~~ Thursday, January 26th

Motion to approve the above resolutions “as written” by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve the Stipend of \$3,300.00 each to Kelleann Yusko, Mark Carlson and Shannon Nunez for additional daily instructional period from September 7, 2022 through January 20, 2022. Motion to approve by William Babinski and seconded by David Eagan. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve the addition of Alessandra Porco to the substitute list. Motion to approve by William Babinski and seconded by David Eagan. **Passed and Carried.**

Closing:

- VIII. Public Comments-
- IX. Executive Session - Yes-Personnel Matters
- X. Adjournment -5:46pm
- XI. Next Meeting date -Thursday, January 26th @ 5:30 pm

Respectfully submitted by Norma Bushman , District Clerk