

Wainscott Common School

Board Of Trustees Meeting - Wednesday, January 26, 2023 5:30 p.m.

Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, December 21, 2022
- III. Financial Report – Mrs. Christine Schnell, Business Manager
- IV. Teacher’s Report - Mrs. Kellyann Yusko
- V. Superintendent’s Report – Mrs. Deborah Haab
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items

VIII. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on December 21, 2022.

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

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

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approves the 2022-2023 pay agreement for Certified School Psychologist, Polly Robinson.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve the following pay rate for substitute teaching. Certified Teaching rate is \$150.00 daily, Uncertified \$120.00 daily.

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent, appoint Seth Calero as a part time Physical Education Instructor at the rate of \$55.00 per hour effective January 16 - June 23, 2023.

Closing

- IX. Public Comments
- X. Executive Session
- XI. Adjournment