

Wainscott Common School

Board of Trustees Meeting Minutes

January 26, 2023

Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Superintendent Deborah Haab, Lead Teacher Kelly Yusko, District Clerk, Norma Bushman and one member of the public. Absent, Business Manager, Christine Schnell

- I. Welcome / Pledge of Allegiance – Board President, David Eagan. Meeting called to order at 5:34pm
- II. Acceptance of Board Meeting Minutes – December 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-Absent, Financial reports were reviewed and approved.
- IV. Teacher’s Report –Lead Teacher Mrs. Kelly Yusko-We had a lot of activities surrounding Martin Luther King Jr. Day. We have a new third grade student who joined our school this week. Seth is doing great with Physical Education and the children are enjoying their new “coach”. The teachers are finishing Mid-Term Assessments, using I-Ready and Aimsweb testing. The students’ first visit to The East Hampton Library was great and we look forward to monthly visits. Swimming went well for the first day.
- V. Superintendent's Report - Deborah is looking forward to being the “Mystery Reader” tomorrow and is working on 2023-2024 budget development with the Business Manager.
- VI. Public Comments- A member of the public asked about projected enrollment for the 2023-2024 school year and beyond. The status of bilingual staff and the vacant social worker position was also discussed.
- VII. Discussion Item- None

Resolutions:

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on December 21, 2022. Motion to approve by William Babinski and seconded by Kelly Anderson. **Passed and Carried**

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – December, 2022. Motion to approve 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 – December, 2022. Motion to approve 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 approves the 2022-2023 pay agreement for Certified School Psychologist, Polly Robinson. Motion to approve 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 approve the following pay rate for substitute teaching. Certified Teaching rate is \$150.00 daily, Uncertified \$120.00 daily. Motion to approve by Kelly Anderson and seconded by William Babinski. **Passed and Carried**

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. Motion to approve by William Babinski and seconded by Kelly Anderson. **Passed and Carried**

Closing:

- VIII. Public Comments-
- IX. Executive Session -5:54 p.m. for -Personnel Matters
- X. Meeting adjourned at 6:36 p.m.
- XI. Next Meeting date -Wednesday, February 15th @ 5:30 pm

Respectfully submitted by Norma Bushman, District Clerk