

Wainscott Common School

Board of Trustees Meeting Minutes

Wednesday, April 19 , 2023

Present:

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

- I. Welcome / Pledge of Allegiance – Board President, David Eagan. Meeting called to order at 5:32pm
- II. Acceptance of Board Meeting Minutes – March 22, 2023- Motion by William Babinski and seconded by David Eagan. **Passed and Carried.**
- III. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager- Financial reports were reviewed and approved.
- IV. Teacher’s Report –Lead Teacher Mrs. Kelly Yusko- Kelly discussed all the wonderful events and activities that have been taking place in the classroom and on field trips such as the Parrish Art Museum tour and art project. She thanked all the parents for their help with the Easter Egg Hunt. The children’s energy has been reset after Spring break and will be undergoing the State ELA tests this week. We are having a visiting artist from Guild Hall and our DARE program will be running for four weeks starting next week.
- V. Superintendent's Report - Deborah shared she is meeting with Assemblyman Fred Thiele to discuss Foundation Aid and Bullet Aid. The Mckinney/Vento Act was explained and that we may have a few families that fit in the criteria. Deborah is working on a powerpoint presentation for our budget hearing.
- VI. Public Comments- None
- VII. Discussion Item- Budget - the3rd draft was reviewed line by line and adjustments were discussed and recorded by the Business Manager as final revisions.

Resolutions:

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on March 22, 2023 and Special Meeting held on Friday March 31, 2023. Regular meeting: Motion by William Babinski and seconded by David Eagan. **Passed and Carried.** Special Meeting: Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – March, 2023. 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 – March, 2023. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board approved the change to the Wainscott School 2022-2023 School Calendar to adapt ~~Thursday~~ Friday, May 26, 2023 and Tuesday May 30, 2023 as unused snow days/school closed days . Motion to adopt as written with corrected day by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees approves the School budget for the 2023-2024 school year in the amount of \$ 6,161,331.00 . Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees appoint Norma Bushman as the chairperson and poll clerk. Brady Yusko, Seth Calero, Frankie Calderon, Brandon Rodriguez, Brylenn Bushman and Nancy McCaffrey as inspectors. Seth Calero will serve as translator of the District's Board of Trustees Election and Budget Vote to be held on May 16, 2023 from 2:00 pm – 8:00 pm. Mr. Calero and the inspectors will be paid at a rate per hour to be determined by the Superintendent. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

Closing:

- VIII. Public Comments- none.
- IX. Meeting adjourned at 6:04
- X. Executive Session - None
- XI. Next Meeting date -Budget Hearing- Monday, May8th at 6pm.

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