

Wainscott Common School

Board Of Trustees Meeting Amended Agenda Wednesday September 27, 2023 6:30 p.m.

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday August 16, 2023
- Acceptance of Board Minutes – Special Meeting Wednesday August 30, 2023
- Teacher's Report -Kelly Yusko
- Superintendent's Report – Mrs. Deborah Haab
- Public Comments – *Agenda Items Only*
- Discussion Items- Safety Plan, Library Vote , Cleaning company

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on August 16, 2023.
- B. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on August 16, 2023.
- C. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the 2023-2024 Rate Agreement from Comprehensive Therapy Consultants for services provided to the Wainscott Common School.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the 2023-2024 Rate Agreement from Elise Duryea Speech Therapy Consultant for services provided to the Wainscott Common School.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Karyn Mannix as a Part-Time Art Consultant for the 2023-2024 school year at a rate of \$75.00 per hour.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Patricia Valk as a Special Education Math Teacher for Summer 2023 at a rate of \$145.00 per hour.
- G. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Patricia Valk as a Special Education Math Teacher for the 2023-2024 school year at a rate of \$145.00 per hour.

- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Christine Schnell as an Interim Business Consultant at a rate of \$150.00 per hour retroactive to September 2, 2023.
- I. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the memorialization for the Ross Teachers to their new time period of 60 minutes per session. The new rate will be \$150.00 per hour based on the approved \$112.50 per 45 minute session.
- J. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the anonymous donation of \$54,000 to cover our special area part time employees.
- K. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the donation of \$10,000 from John and Erin Tintle, \$5,000 from Nancy H McCaffrey and \$5,000 from David E Eagan and Mary Ann McCaffrey for a total of \$20,000 to cover costs of field trips for the 2023-2024 school year.
- L. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the Agreement from Hawkins Delafield and Wood for their services as the Districts Bond Counsel.
- M. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the Service Agreement from Coore Cleaners LLC in the amount of \$28,432.00 for cleaning services from September 25, 2023-September 23, 2024.
- N. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Wendy Duffy as a Part-Time Business Manager/Treasurer at a salary of \$3,000.00 monthly for the 2023-2024 school year effective October 2nd, 2023..

III. Closing

- Public Comments
- Next Meeting Date : Wednesday October 18 6:30 PM
- Executive Session
- Adjournment