

Wainscott Common School

BOT Meeting Minutes- Wednesday, September 27, 2023 6:30 p.m.

Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Superintendent Deborah Haab, District Clerk Norma Bushman, one member of the public.

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President -Meeting called to order at 6:30pm
- Acceptance of Board Minutes – Regular Meeting Tuesday, September 27, 2023
- Teacher's Report – Mrs. Kelly Yusko, Lead Teacher- Kelly discussed the two Superintendent's Day we had prior to school starting. She discussed that staff training were completed, safety plans and drills were discussed and the team set benchmarks for the students to determine levels and any summer slide. We had our first open house and that was very well attended. At the open house the academic structure of the day and how the classes are divided was presented. The new staff are fitting in great and the students seem very pleased. Kelly reviewed the first few weeks which included our first all school virtual lesson on dinosaur bones and fossils with our vt goggles. Picture day went well.
- Superintendent's Report – Mrs. Deborah Haab - Deborah sTalked about the Board of Elections corrections in allocating voters to the correct district. She also discussed a newsletter format and contacting Syntax to assist with this hopefully through a zoom meeting. Work on updating our Safety Plan is underway and we are doing due diligence in regard to residency checks. Deborah spoke about our new cleaning company and the savings we will have as well as our confidence in improved service. Deborah also informed the board she is working with Dime Bank to get a better rate on our account and will have new paperwork for us to fill out to add Wendy Duffy as a signer.
- Public Comments – *Agenda Items Only- None*
- Discussion Items - None

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on August 16, 2023. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- B. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on August 16, 2023. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- 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. ***Motioned to approve F & G as written by William Babinski, Second by Kelly Anderson, Passed and Carried***
- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Christine Schnell to provide specific services as requested at a rate of \$150.00 per hour retroactive to September 2, 2023. ***Motioned by Kelly Anderson, Second by William Babinski Passed and Carried***
- 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. **Tabled**
- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- 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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

III. Closing

- Public Comments- None
- Executive Session -None
- Adjournment- 7:05 pm

Respectfully submitted by Norma Bushman, District Clerk