

# Wainscott Common School

*BOT Meeting Minutes- Wednesday, January 10, 2024 5:30 p.m.*

## Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Superintendent, Deborah Haab, Business Manager, Wendy Duffy, Lead Teacher, Mrs. Kelly Yusko, District Clerk, Norma Bushman and one member of the community.

## I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President -Meeting called to order at 5:32pm
- Acceptance of Board Minutes – Regular Meeting Tuesday, December 20, 2023
- Business Manager Report – Mrs. Wendy Duffy- Wendy discussed the financial reports and the payment schedule for our outstanding balances. She also went over the new Profit and Loss Budget vs Actual report, which was well received by the superintendent and the board..
- Superintendent’s Report – Mrs. Deborah Haab - Deborah shared that Essay Plumbing will do our backflow test free of charge this year to help us with our budget. She expressed how well the cleaning crew is doing and discussed that the children will be going to the YMCA for swimming lessons in the Spring for six weeks. Deborah plans to have a recommendation by February whether or not to move forward with Pre-k-4th for the board to discuss. She will be working on the budget with Wendy to present that to the Board for the February meeting.
- Teacher’s Report – Mrs. Kelly Yusko, Lead Teacher- Kelly discussed the Mid-Year assessments were in progress. This gives the teachers a good indication of where the children are and any academic adjustments they need to succeed. She reviewed the programs they use and the differences between Aimsweb and I-Ready. Kelly reviewed what they learned for MLK Jr. Day and that the students did anArctic Exploration with the virtual goggles. She mentioned the upcoming field trips including the Library, Guild Hall for the Student Art Exhibition and swimming.
- 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 December 20, 2023. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- B. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – December, 2023. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – December, 2023. ***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, approve the Service Agreement between Achieve Beyond and the Wainscott School District for the 2023-2024 school year. ***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 approve the Snow removal agreement with Dellapolla Landscaping for the 2023-2024 school year. ***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 approve the Health and Welfare Service Contract between Southampton School and the Wainscott School District for the 2023-2024 school year. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

## III. Closing

- Public Comments- None
- Executive Session -None
- Adjournment- 6:20 pm
- Next Meeting -Wednesday, February 28, 2024 at 5:30 pm-

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