

Wainscott Common School

Board Of Trustees Meeting - Thursday May 25, 2023 5:30 p.m.

Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, April 19, 2023
- III. Financial Report – Mrs. Christine Schnell, Business Manager
- IV. Teacher’s Report - Mark Carlson
- V. Superintendent’s Report – Mrs. Deborah Haab
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items- Re-Vote
Budget Hearing Date

VIII. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on April 19, 2023.

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – April, 2023.

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – April, 2023.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2023-2024 Occupational Therapy/Physical Therapy Contract Renewal with Comprehensive Therapy Services.

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approves the 2022-2023 Health Service Contract with Bridgehampton Union Free School District.

BE IT RESOLVED, that the Board of Trustees approves the results of the School budget vote and election for the 2023-2024 school year .

BE IT RESOLVED, that the Board of Trustees approves the School budget Revote for the 2023-2024 school year in the amount of \$ 6,161,331.00.

BE IT RESOLVED, that the Board of Trustees of the Wainscott Common School District hereby approves, as follows:

Section 1. A Special District Meeting of the qualified voters of the Wainscott Common School District, in the County of Suffolk, New York (the “District”), shall be held within the District, on Tuesday, June 20, 2023, in the Main Schoolhouse located at The Main Schoolhouse , 47 Main Street Wainscott, NY as provided in the Notice calling said Special District Meeting (hereinafter “Notice”) for the purpose of conducting a budget revote in accordance with the Education Law. The voting at such Special District Meeting shall be by paper ballot, as provided by the Education Law, and the polls shall remain open from 2:00 p.m. to 8:00 p.m. on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof; and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in The East Hampton Star and Press two newspapers each having a general circulation within the District, such publications to be at least once in each week within the two weeks next proceeding such Special District Meeting.

Section 3. All other dates and times as more fully set forth in such Notice are hereby approved by the Board of Trustees.

BE IT RESOLVED, that the Board of Trustees appoint Norma Bushman as the chairperson and poll clerk. Seth Calero, Abigail Fleming, Reghan Anderson, Calum Anderson and Nancy McCaffrey as inspectors. Seth Calero will serve as translator of the District’s Board of Trustees Election and Budget Revote to be held on June 20, 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.

Closing

- IX. Public Comments
- X. Executive Session
- XI. Adjournment