

# Wainscott Common School

## *Board of Trustees Meeting Minutes*

*Thursday May 25 , 2023*

### Present:

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

- I. Welcome / Pledge of Allegiance – Board President, David Eagan. Meeting called to order at 5:40pm
- II. Acceptance of Board Meeting Minutes – May 25, 2023- Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
- III. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager- Financial reports were reviewed and approved Christine discussed reaching out to the Bond Counsel in anticipation of borrowing .
- IV. Teacher’s Report –Mark Carlson provided a written update on all the events that were happening as the year winds down including the Moving -up Ceremony on Thursday June, 22nd, the Atlantis Aquarium trip, Water Day, an Authors workshop with Sagaponack and the School Play.
- V. Superintendent's Report - Deborah shared the details of her meeting with Assemblyman Fred Thiele and discussed Foundation Aid and Bullet Aid. The Assemblyman is sympathetic to our financial situation and is going to try to secure us \$25,000 in Aid. Deborah will be meeting with him again to address the inequity of the current Foundation Aid formula. Deborah will also be meeting with our receiving districts to negotiate tuition credit for the state aid received for Wainscott resident students (as the current contracts near expiration). Deborah also discussed our Active Shooting and Stop the Bleed training for our staff that we shared with Sagaponack school staff .
- VI. Public Comments- None
- VII. Discussion Item- Re-Vote -David Recommended using the “contingency” budget which the board also approved of.  
Budget Hearing Date- June 8th at 6:30 pm

### Resolutions:

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on April 19, 2023. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

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

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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

BE IT RESOLVED, that the Board of Trustees acknowledges the results of the School budget vote and election for the 2023-2024 school year .Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried as written.**

BE IT RESOLVED, that the Board of Trustees approves the School budget Revote for the 2023-2024 school year in the amount of \$ 6,144,331.00 .Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried as written.**

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. 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. 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. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**

**Closing:**

- VIII.** Public Comments- none.
- IX.** Meeting adjourned at 6:16
- X.** Executive Session - None
- XI.** Next Meeting date -Budget Hearing- Monday, May8th at 6:30pm.

*Respectfully submitted by Norma Bushman , District Clerk*