

Wainscott Common School

Board Of Trustees Meeting - Wednesday August 16, 2023 6:30 p.m.

Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Tuesday, July 11, 2023
- III. Financial Report – Mrs. Christine Schnell, Business Manager
- IV. Superintendent's Report – Mrs. Deborah Haab
- V. Public Comments – *Agenda Items Only*
- VI. Discussion Items - School Schedules, Parent Meeting and Back to School Gathering

VII. Resolutions

- a. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Reorganizational and Regular meetings held on July 11, 2023.
- b. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – July 2023.
- c. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – July 2023.
- d. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Sag Harbor School District and Wainscott Common School District for 2023-2024 school year.
- e. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Southampton School District and Wainscott Common School District for 2023-2024 school year.
- f. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Montauk School District and Wainscott Common School District for 2023-2024 school year.

- g. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the East Hampton School District and Wainscott Common School District for 2023-2024 school year.
- h. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Bridgehampton School District and Wainscott Common School District for 2023-2024 school year.
- i. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Shelter Island School District and Wainscott Common School District for 2023-2024 school year.
- j. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Westhampton School District and Wainscott Common School District for 2023-2024 school year.
- k. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2023-2024 Sag Harbor Transportation Agreement.
- l. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Director of Special Education, approves the services as recommended by the Committee on Special Education for the students listed in the provided board packet.
- m. 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.
- n. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Kristen M. Dehler, Reading Specialist for the 2023-2024 school year at a rate of \$128.75 per 45 minute session.
- o. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves Muv Physical Therapy Consultants for the 2023-2024 school year at a rate of \$108.15 per 45 minute session.

- p. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Donna Issenberg, Reading Specialist for the 2023-2024 school year at a rate of \$108.15 per 45 minute session.
- q. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2023-2024 Rate Agreement of Steven Kaufman, PH.D. Psychologist Consultant for psychological services to be provided to the Wainscott Common School.
- r. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Yvonne Rao-Remy, Resource Room Teacher for the 2023-2024 school year at a rate of \$108.15 per hour. -
- s. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Elise Dureya, Speech Therapist for the 2023-2024 school year at a rate of \$108.15 per hour.
- t. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Patricia Valk for Resource Room/Math Consultation for the 2020-2021 school year at a rate of \$76.50 per 45 minute session.
- u. BE IT RESOLVED, that the Board of Trustees Upon the recommendation of the Superintendent of Schools,, approves the rate agreement for Polly Robinson Ph.D. for the 2022-2023 school year. Effective July 1, 2023 – June 30, 2024
- v. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the appointment of Cathy Kaufman, Reading Specialist for the 2023-2024 school year at a rate of \$128.75 per 45 minute session.
- w. BE IT RESOLVED, that the Board of Trustees acknowledges the East Hampton Library’s 2024 public budget vote to take place on Saturday, September 23, 2023, and to authorize Norma Bushman to assist at said budget vote; the East Hampton Public Library shall reimburse the Wainscott CSD for said service.
- x. BE IT RESOLVED, that the Board of Trustees, approves the school salaries for the 2023-2024 school year for the following employees:
- Kelly Yusko- Teacher \$ _____
 Kelly Yusko- Head Teacher \$10,000
 Mark Carlson- Teacher \$ _____

Shannon Nunez - Teacher \$ _____
Abigail Flemming- Music Teacher \$89.67/hr
Angela Kiang- Computer Teacher \$81.24/hr
Maria DiScipio- School Nurse \$55.43/hr
Kristen Dire-Dehler- \$145.00/hr
Donna Issenberg- \$145.00/hr
Elise Duryea - \$145.00/hr

Special Education Teachers at Ross School: rate per 45 minute session
Cathy Kaufman-\$112.50
Donna Issenberg-\$112.50
Kristen Dire-Dehler-\$112.50
Yvonne Rao Remy- \$112.50
Patricia Valk-\$112.50

Closing

- VIII. Public Comments-
- IV. Executive Session -
- X. Adjournment -