

# Wainscott Common School

*BOT Regular Meeting Minutes - Tuesday July 11, 2023 6:30 p.m.*

## Purpose & Review

- I. The Board meeting was called to order – David Eagan, President -6:41pm
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, June 28, 2023- Motion by William Babinski and seconded by Kelly Anderson. **Approved 3-0.**
- III. Superintendent's Report – Mrs. Deborah Haab- Preparing to move forward for the 23-24 school year with our contingency budget. Deborah and Christine will work on cash flow. Deborah will make an appointment with Assemblyman Fred Thiele and David will join.
- IV. Public Comments – *Agenda Items Only-none*
- V. Discussion Items- Communication -Reaching out to Pre-K and 4th Grade families, Deborah will draft a letter for the District Clerk to send out.

## III. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on June 21, 2023. Motion by William Babinski and seconded by Kelly Anderson. **Approved 3-0.**

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on June 28, 2023 .Motion by William Babinski and seconded by Kelly Anderson. **Approved 3-0.**

BE IT RESOLVED, that the Board of Trustees adopt the following contingency budget for the 2023-2024 school year in the amount of \$4,846,118. Motion by William Babinski and seconded by Kelly Anderson. **Approved 3-0.**

BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2023-2024 Sag Harbor Transportation Agreement. **Tabled**

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. **Tabled**

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. **Tabled**

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. **Tabled**

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. **Tabled**

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. **Tabled**

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 and Wainscott Common School District for 2023-2024 school year. **Tabled**

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. **Tabled**

**Addendum-** BE IT RESOLVED, that the Board of Trustees adopt the initial budget adjustments as written for the 2023-2023 fiscal year. Motion by William Babinski and seconded by Kelly Anderson. **Approved 3-0.**

## Closing

- IX. Public Comments
- X. Executive Session
- XI. Adjournment- 6:50pm

Next Meeting Date: Aug 16, 2023 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk