

# Wainscott Common School

*BOT Meeting Minutes- Wednesday, August 16, 2023 6:30 p.m.*

## Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Superintendent Deborah Haab, Business Manager Christine Schnell, District Clerk Norma Bushman, Christine Sampson from The East Hampton Star.

## I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President -Meeting called to order at 6:30pm
- Acceptance of Board Minutes – Regular Meeting Tuesday, July 11, 2023-yes see below
- Financial Report – Mrs. Christine Schnell, Business Manager- reports approved as submitted.
- Superintendent's Report – Mrs. Deborah Haab - Deborah suggested the possibility of having a financial advisor to review the cash flow projections for us to move forward with a TAN. She also discussed the possibility of borrowing from the State (through special legislation) and asking vendors and districts to defer payments until we secure a TAN.
- Public Comments – *Agenda Items Only- None*
- Discussion Items - School Schedules, Parent Meeting and Back to School Gathering - we will implement the school schedule with the specials thanks to an anonymous donation from a local citizen who is donating \$54,000 to cover our special area teachers. This includes our Music teacher, Computer teacher and Art teacher, We also have a candidate for our PE position who Deborah will be meeting with this week. Back to School plans for a gathering were discussed and Deborah will compose a letter letting our families know that specials will be offered and that we will have a gathering on August 29th to go over this school year's academic plan and structure.

## II. Resolutions

- a. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Reorganizational and Regular meetings held on July 11, 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 – July 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 – July 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 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.  
***Items D-J approved as a block. Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

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. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

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. **Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried**

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. **Tabled**

n. 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. **Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried**

o. 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 **Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried**

p. 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. **Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried**

q. 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 \$ 122,645.00 \_\_\_\_\_  
Kelly Yusko- Head Teacher \$10,000 \_\_\_\_\_  
Mark Carlson- Teacher \$ 96,790.00 \_\_\_\_\_  
Shannon Nunez - Teacher \$ 79,500.00 \_\_\_\_\_  
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

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

### III. Closing

- Public Comments- None
- Executive Session -None
- Adjournment- 12:47 pm

*Respectfully submitted by Norma Bushman , District Clerk*