

Wainscott Common School

BOT Special Meeting Minutes- Wednesday, August 30, 2023 12:00 p.m.

I. Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Superintendent Deborah Haab, District Clerk, Norma Bushman.

- Welcome / Pledge of Allegiance – David Eagan, President -12:02pm
- Public Comments - Agenda Items Only

II. Resolutions

A. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, accepts the resignation of District Treasurer/Business Manager, Christine Schnell effective at the end of business on September 1, 2023 . ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

B. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Addendum to the Education Services Contract Agreement between Bridgehampton Union Free School District and Wainscott Common School District for 2022-2027 school year. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

C. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Devin Coy as a Part-Time Physical Education/Health Teacher for the 2023-2024 school year at a rate of \$75.00 per hour. ***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 approves the appointment of Alessandra Porco as a Permanent Substitute for the 2023-2024 school year at a salary of \$35,000. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Financial Advisory Service Agreement between Capital Markets Advisors, LLC and The Wainscott Common School District. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the

TAX ANTICIPATION NOTE RESOLUTION OF WAINSCOTT COMMON SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 30, 2023, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,600,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2024

RESOLVED BY THE BOARD OF TRUSTEES OF WAINSCOTT COMMON SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Wainscott Common School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$1,600,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

declared:

Section 2. The following additional matters are hereby determined and

(a)

The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2023 and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b)

The Notes shall mature within the period of one year from the date of their issuance.

(c)

The Notes are not issued in renewal of other notes.

(d)

The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3.

The Notes hereby authorized shall contain the recital of validity

prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4.

Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the Chair of the Board of Trustees, the chief fiscal officer of the District.

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Section 5. The Notes shall be executed in the name of the District by the manual signature of the Chair of the Board of Trustees, the Vice Chair of the Board of Trustees, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6.

This resolution shall take effect immediately.
The adoption of the foregoing resolution was seconded by Board Member
and duly put to a vote on roll call, which resulted as follows:

AYES: 3

NOES: 0

The resolution was declared adopted.

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

III. Closing

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

Respectfully submitted by **Norma Bushman**, District Clerk