

# Wainscott Common School

*BOT Meeting Minutes- Wednesday, October 18, 2023 6:30 p.m.*

## Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Superintendent Deborah Haab, Business Manager, Wendy Duffy, District Clerk Norma Bushman. Mrs. Kelly Yusko- Lead Teacher, Absent

## I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President -Meeting called to order at 6:32pm
- Acceptance of Board Minutes – Regular Meeting Tuesday, September 27, 2023
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed August and September's financial reports as well as went over the new reports she created. She also discussed The fund balance worksheet which included Tan details. The board thanked Wendy for all she has done and welcomed her to her first BOT meeting at our school.
- Superintendent's Report – Mrs. Deborah Haab - Deborah discussed the email threats that were going around to the surrounding school districts and our response. She also discussed the TAN status and her visit from Superintendent, Adam Fine and Business Manager, Sam Schneider from the East Hampton School District. The meeting was very productive and included ways the East Hampton District can offer cost savings to Wainscott.
- Teacher's Report – Mrs. Kelly Yusko, Lead Teacher-

Board Meeting 10/18 TEACHER REPORT Notes from Kelly:

October 17 we had our first field trip to Harbes Farm on North Fork. Thank you to all who helped to make that happen. We saw animals, a pig race, ran on all the fun activities, did a hay ride, picked a pumpkin and had lunch. It was a fun day for all. Oct 25 we will have a Halloween craft and activities with our parents. Thanks to MJ for organizing what is always a fun day. Oct 27th Goat on a Boat group are coming to do Shakespearan acts from various Shakespearan plays. The students will be doing activities to incorporate the theme. Oct 31st is our Halloween parade down Main Street starting at 11am. All are welcome to join or watch our students in their fabulous costumes.

- Public Comments – *Agenda Items Only- None*
- Discussion Items - None

## II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on September 27, 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 – September, 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 – September, 2023. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- D. BE IT RESOLVED, that the Board of Trustees approve the Wainscott Common School District Tax Levy for the 2023-2024 school year. The amount is \$3,394,568. Plus \$1,000,000 for 2022/2023. Total Tax levy is \$4,394,568. ***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 accepts the donation of \$2,000 from The Production Factory. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- F. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants and Audit Trail – August, 2023. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

## III. Closing

- Public Comments- None
- Executive Session -None
- Adjournment- 7:10 pm
- Next Meeting -Wednesday November, 15 5:30 pm-

*Respectfully submitted by Norma Bushman , District Clerk*