

Wainscott Common School

BOT Meeting Minutes- Wednesday, November 15, 2023 5:30 p.m.

Present:

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

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President -Meeting called to order at 5:30pm
- Acceptance of Board Minutes – Regular Meeting Tuesday, October 18, 2023
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed the cash flow statement and discussed the process for future bill payments made through the bank directly and direct deposit will begin for employees. Vouchers will be signed by David
- Superintendent’s Report – Mrs. Deborah Haab - Deborah shared that the East Hampton School District is able to bus our Sequoia student and it provides a savings for our district. Deborah was also pleased that the Dime Bank was able to adjust our interest on our accounts which will earn more than it was at a much lower rate. . She contacted Assemblyman Fred Theile to update him on our financial situation and shared that we are optimistic that we will not need deficit spending legislation at this time. Deborah suggested that we begin to work on a newsletter for our residents. Special Education contracts will be reviewed to determine if the Sp. Ed. Director’s fees should be reimbursed to the district for the Ross School students she oversees.
- Teacher’s Report – Mrs. Kelly Yusko, Lead Teacher- Kelly reviewed the Fall activities and field trips the school has had the past month. The Westhampton Beach Performing Arts Center play the students attended was also a book the class had finished and were learning about so it was nice to tie it all in together. She thanked our class parents for their help with the Halloween Parade and for organizing the items needed for our Thanksgiving Feast.
- Public Comments – *Agenda Items Only- None*
- Discussion Items - January Meeting- The date has been changed to January 10th.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on October 18, 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 – October, 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 – October, 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, ratify and approve the Transportation Contract with The East Hampton School District for the 2023-2024 school year for transport of Sp. Ed student at Sequoia High School. ***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 ratify and approve the “as needed” Maintenance Contract with The East Hampton School District for the 2023-2024 school year. ***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 memorialization for the Ross Teachers to their new time period of 60 minutes per session. The new rate will be \$150.00 per hour based on the approved \$112.50 per 45 minute session ***Motioned by, Kelly Anderson, Second by William Babinski, Passed and Carried***

III. Closing

- Public Comments- None
- Executive Session -None
- Adjournment- 6:10 pm
- Next Meeting -Wednesday December, 20 5:30 pm-

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