

Wainscott Common School

*Board Of Trustees Meeting Agenda
Wednesday, April 17, 2024 5:30 p.m.*

I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President
- Public Hearing -Tax Exemption for Volunteer Firefighters
- Acceptance of Board Minutes – Regular Meeting Wednesday, March 20, 2024
- Financial Report – Mrs. Wendy Duffy, Business Manager
- Superintendent's Report – Mrs. Deborah Haab
- Teacher's Report -Kelly Yusko
- Public Comments – *Agenda Items Only*
- Discussion Items- 2024-2025 School Year Plans
2024-2025 School Budget

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approve the property tax exemptions for volunteer firefighters and ambulance workers as per the amended terms and conditions of the NYS Real Property Tax Law, Section 466-a.

WHEREAS, New York State Real Property Tax Law Section 466-a was amended to permit volunteer firefighters and ambulance workers with two years of qualifying service be eligible for a real property tax exemption from various property taxes; and

WHEREAS, the Board of Trustees of the Wainscott School District, having held a public hearing on this matter wishes to expand the tax exemption for volunteer firefighters and ambulance workers as per the revisions to New York State Real Property Tax Law Section 466-a; now, therefore be it

BE IT RESOLVED, that the Board of Trustees of the Wainscott School District hereby authorizes the exemptions outlined in the revisions to New York State Real Property Tax Law Section 466-a, and such exemptions shall be applicable to school taxes in such manner as equal to the provisions set forth by the Town of East Hampton under the terms of Resolution 2023-878, as adopted by the Town Board on June 15, 2023.

- B. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on March 20, 2024.
- C. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –March 2024.

- D. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –March 2024.
- E. BE IT RESOLVED, that the Board of Trustees approve the full day Pre Kindergarten Program for the 2024-2025 school year.
- F. BE IT RESOLVED, that the Board of Trustees approve the retention of the fourth grade for the 2024-2025 school year.
- G. BE IT RESOLVED, that the Board of Trustees approves the budget for the 2024-2025 school year in the amount of \$ 4,873,608.00 .
- H. BE IT RESOLVED, that the Board of Trustees appoint Norma Bushman as the chairperson and poll clerk and Kelly Yusko, Abigail Fleming, Nancy McCaffrey, Mae Bushman and Magda Garcia as inspectors at a rate to be determined by the Superintendent Magda Garcia will serve as translator of the District's Board of Trustees Election and Budget Vote to be held on May 21, 2024 from 2:00 pm – 8:00 pm. Magda will be paid at a rate per hour to be determined by the Superintendent.

III. Closing

- Public Comments
- Next Meeting Date : Annual Budget Meeting, Wednesday, May 8, 2024 at 6:30 pm.
- Executive Session
- Adjournment