

# Wainscott Common School

*BOT Budget Hearing and Meeting Minutes- Wednesday, May 8, 2024 6:30 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 and one member of the public.

## I. Purpose & Review

- Welcome / Pledge of Allegiance – David Eagan, President -Meeting called to order at 6:31pm
- Annual Budget Hearing - Public Hearing- one member of the public present, Superintendent presented Powerpoint presentation.

Hearing adjourned at 6:37 and the regular meeting commenced.

- Acceptance of Board Minutes – Regular Meeting April 17 , 2024-approved below
- Teacher’s Report – Mrs. Kelly Yusko, Lead Teacher-Kelly reviewed field trips and graduation plans, The Long House series ended with a visit to the grounds. The ELA assessments are continuing. We had another trip to the Westhampton Theater and saw Rosie Revere The Engineer. This was in conjunction with classroom studies about the book version. We Are going to the book fair at Sag Harbor Elementary and the Jackson Pollack house as well. On the 31st we will have our last EH library visit and our Ice Cream Social at the Chapel.
- Business Manager Report – Mrs. Wendy Duffy- Wendy reported that everything is staying on track and reviewed all financial reports
- Superintendent’s Report – Mrs. Deborah Haab -.Deborah Discussed Cardinal Controls proposal for the HVAC system upgrade. We will get one more proposal to have three to compare.
- Public Comments – *Agenda Items Only- None*
- Discussion Items - Budget mailer , Ice Cream Truck, Plaque for Mary McCaffrey Pre-K Classroom

The Budget Mailer design was approved, The Ice Cream Truck was approved

Mary Mccaffrey's Memorial Plaque was agreed upon and will be ordered forthwith. Design for Pre-K room was well received and approved.

## II. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on April 17, 2024. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –April, 2024. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – April, 2024. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

BE IT RESOLVED, that the Board of Trustees approve the Intermunicipal Maintenance and Painting Agreement Between The East Hampton Union Free School District and The Wainscott School District for the The term of the Agreement commencing on or about July 1, 2024 and terminating on June 30, 2025. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

BE IT RESOLVED, that the Board of Trustees approve Reghan and Callum Anderson as pole inspectors, at a rate to be determined by the Superintendent, at the District's Board of Trustees Election and Budget Vote to be held on May 21, 2024 from 2:00 pm – 8:00 pm. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

## III. Closing

- Public Comments- None
- Executive Session - Yes Personnel
- Adjournment- 7:15 pm
- Next Meeting -Moved to Tuesday, June 18, 2024 at 6:30 pm

*Respectfully submitted by Norma Bushman, District Clerk*