

# Wainscott Common School

## *Board Of Trustees Meeting Agenda*

*Tuesday, June 18, 2024 6:30 p.m.*

### **I. Purpose & Review**

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Budget Hearing and Regular Meeting  
Wednesday, May 8, 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-Dedication for Mary McCaffrey

### **II. Resolutions**

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Public Hearing held on May 8, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on May 8, 2024.
- C. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –May 2024.
- D. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –May 2024.
- E. BE IT RESOLVED, that the Board of Trustees, adopts the 2024/2025 Wainscott Common School District School Budget of \$4,873,608.00.
- F. BE IT RESOLVED, that the Board of Trustees, adopts the 2024/2025 Wainscott Common School District Tax Levy of \$4,507,884.00.
- G. 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.

- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Services Agreement Reinstatement for continuation of 403(b)/457(b) Retirement Plan Administration Services by U.S. Omni & TSACG Compliance Services, Inc. (Omni/TSA). for the 2024-2025 fiscal year. The Services Agreement Reinstatement will be effective on July 1, 2024
- I. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the NYSIR insurance proposal for the 2024/2025 school year that was submitted to the district with a premium amount of \$27,990.
- J. 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 JUNE 18, 2024, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,300,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2025**

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 \$1,300,000, 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”).

Section 2. The following additional matters are hereby determined and declared:

- (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, 2024 and ending June 30, 2025, 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.

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:

NOES:

The resolution was declared adopted.

K. BE IT RESOLVED, that the Board of Trustees, accepts the results of the Wainscott Common School District Election on May 21, 2024.

**Budget Vote and Election RESULTS**  
**Wainscott Common School District #2**  
**May 21, 2024**

**Proposition 1:** Resolved that the Board of Trustees of the Wainscott Common School District, Wainscott, New York, hereby is authorized to expend sums set forth in their proposed budget for 2024-2025 in the total amount of \$4,873,608.00.00 and to levy the necessary tax therefor.

Yes    \_\_\_108\_\_\_    No    \_\_\_35\_\_\_    Passed \_\_\_Yes\_\_\_

**Trustee:** Election of School Trustee to a three-year term commencing July 1, 2024, and expiring on June 30, 2027 : # of votes:

___124___	1	Kelly Anderson
___8___	1	Other
Write In	1	Robert Romm
Write In	1	Esperanza Leon

- L. BE IT RESOLVED, that the Board of Trustees approve the Special Education Agreement between the Sagaponack 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.
- M. BE IT RESOLVED, that the Board of Trustees approve the Special Education Agreement between the Oysterponds 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.
- N. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Sag Harbor Transportation Agreement.

- O. BE IT RESOLVED, that the Board of Trustees appoint Alessandra Porco to the four year probationary position starting 9/1/2024-6/30/2029, in the position of the Wainscott School's Preschool Education Teacher for the salary of \$65,000 for the 2024-2025 school year.

### III. Closing

- Public Comments
- Next Meeting Date : Reorganizational Meeting July,
- Executive Session
- Adjournment