

Wainscott Common School

BOT Meeting Minutes- Tuesday, June 18, 2024 6:30 p.m.

Present:

Board members, William Babinski Jr. and Kelly Anderson, Superintendent, Deborah Haab, Business Manager, Wendy Duffy, Lead Teacher, Mrs. Kelly Yusko, District Clerk, Norma Bushman, Alessandra Porco, and one member of the press. Absent, Board President, David Eagan

I. Purpose & Review

- Welcome / Pledge of Allegiance – William Babinski Jr., Trustee -Meeting called to order at 6:38pm
- Acceptance of Board Minutes – Budget Hearing and Regular Meeting Wednesday, May 8, 2024 - ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- Teacher’s Report – Mrs. Kelly Yusko, Lead Teacher-Kelly reviewed all the end of the year activities and field trips, she was especially pleased with the Maritime Museum and Lifesaving Station trip which was new this year and the Author visit to our school by Nina Ross who wrote and illustrated the” Montauk Mike “ children's book series. The Bremen Town Jam play at the Chapel was great! Kelly thanked all the parent participants for help with the play and Water/Field Day contributions.
- Business Manager Report – Mrs. Wendy Duffy- Wendy reported that everything Cash flow is good and that we are still waiting on reimbursements for Ross billing. The Tax Anticipation Note was discussed and how it will help us with our current expenses.
- Superintendent’s Report – Mrs. Deborah Haab -.Deborah is pleased to see the staff preparing for the Awards/Moving up Day and winding down for the end of the school year. She is feeling good for the 24-25 school year financially and educationally. Deborah discussed the Magnetic Reading program the staff would like to use to replace Amplify and that she will use a grant to help supplement the expense.
- Public Comments – *Agenda Items Only- None*

- Discussion Items - Dedication for Mary McCaffrey- Approved Plaque and location will choose a date for dedication with David.

II. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on May 8, 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

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

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

BE IT RESOLVED, that the Board of Trustees, adopts the 2024/2025 Wainscott Common School District School Budget of \$4,873,608.00. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

BE IT RESOLVED, that the Board of Trustees, adopts the 2024/2025 Wainscott Common School District Tax Levy of \$4,507,884.00. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

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. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

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. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

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. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

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 Kelly Anderson and duly put to a vote on roll call, which resulted as follows:

AYES: 2

NOES: 0

The resolution was declared adopted. *Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried*

BE IT RESOLVED, that the Board of Trustees, accepts the results of the Wainscott Common School District Election on May 21, 2024. *Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried*

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 ___ Kelly Anderson

___ 8 ___ Other

Write In 1 Robert Romm

Write In 1 Esperanza Leon

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, 2023 and terminating on June 30, 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

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, 2023 and terminating on June 30, 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Sag Harbor Transportation Agreement. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***

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. *Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried*

III. Closing

- Public Comments- None
- Executive Session - Yes Personnel
- Adjournment- 7:08 pm
- Next Meeting - Re-organizational TBD

Respectfully submitted by Norma Bushman, District Clerk