

# Wainscott Common School

*BOT Regular Meeting Agenda - Wednesday, August 21, 2024 6:30p.m.*

## **Purpose & Review:**

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Tuesday, July 9, 2024
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Business Manager Report - Wendy Duffy
- V. Public Comments – *Agenda Items Only*
- VI. Discussion Items-

## **Appointments:**

**Election of Officers:** President of the Board of Trustees for 2024-2025

**Administration of Oath of Office:** Newly elected Trustee Kelly Anderson administered the Oath of Office by District Clerk/District Clerk Pro-Tem.

## **Resolutions:**

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on July 9, 2024.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –July 2024.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –July 2024.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the District wide Safety and Crisis Response Plan for the Wainscott School District for the 2024-2025 school year.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve Gail Schonfeld, M.D. Medical Officer Agreement and is hereby designated the District's Chief School Physician for the 2024-2025 school year.”

- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools appoint Wendy Duffy as Business Manager: from 7/01/24 through 6/30/25 at a salary of \$37,850.00.”
- G. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve a one time stipend of \$7,150.00 to Wendy Duffy, Business Manager.
- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of the following Special Education Teachers for 2024-2025 School year at a rate of \$150 per hour.  
 Kristen Dire-Dehler-Reading Specialist  
 Yvonne Rao-Remy- Reading Specialist  
 Cathy Kaufman- Reading Specialist  
 Donna Issenberg-Reading Specialist  
 Patricia Valk- Math Specialist
- I. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of the following Wainscott District Special Education Teachers for 2024-2025 School year at a rate of \$145 per hour.  
 Kristen Dire-Dehler-Reading Specialist  
 Patricia Valk- Math Specialist
- J. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Patricia Valk as a Special Education Math Teacher for Summer 2024 at a rate of \$150.00 per hour.
- K. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Kristen Dire-Dehler as a Special Education Reading Teacher for Summer 2024 at a rate of \$150.00 per hour.

- L. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Westhampton Beach UFSD and The Wainscott School District for the 2024-2025 school year.
- M. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between East Quogue UFSD and The Wainscott School District for the 2024-2025 school year.
- N. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Sagaponack CSD and The Wainscott School District for the 2024-2025 school year.
- O. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Montauk UFSD and The Wainscott School District for the 2024-2025 school year.
- P. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Oysterponds UFSD and The Wainscott School District for the 2024-2025 school year.
- Q. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Bridgehampton UFSD and The Wainscott School District for the 2024-2025 school year.
- R. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Sag Harbor UFSD and The Wainscott School District for the 2024-2025 school year.
- S. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Shelter Island UFSD and The Wainscott School District for the 2024-2025 school year.
- T. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between Southampton UFSD and The Wainscott School District for the 2024-2025 school year.

- U. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between East Hampton UFSD and The Wainscott School District for the 2024-2025 school year.
  
- V. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2024-2025 Rate Agreement of Elise Dureya Speech Consultant for services to be provided to the Wainscott Common School. Effective July 1, 2024 – June 30, 2025.
  
- W. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the updated 2024-2025 Sag Harbor Transportation Agreement.

**Closing:**

- IX. Public Comments
- X. Executive Session
- XI. Adjournment

Next Meeting Date: September 18, ,2024 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk