

Wainscott Common School

BOT Meeting Minutes- Wednesday, August 21, 2024 6:30 p.m.

Present:

Board President, David Eagan, Board member, William Babinski Jr. , Board member, Kelly Anderson, Business Manager, Wendy Duffy. Present via zoom, Superintendent, Deborah Haab, District Clerk, Norma Bushman

I. Purpose & Review

- Welcome / Pledge of Allegiance – Superintendent, Deborah Haab -Meeting called to order at 6:35pm

Appointments:

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

Administration of Oath of Office: Newly elected Trustee Kelly Anderson.

Oath of Office was administered by District Clerk Pro-Tem Deborah Haab for both appointments..

- Acceptance of Board Minutes – Tuesday, July 9, 2024 - ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- Superintendent's Report – Mrs. Deborah Haab -Deborah started by thanking all the staff for all that they have done to prepare the school for the students return. She reviewed the opening plans for the school and discussed current enrollment. School placement was also discussed for two of the district's residents, Special Education Students and the budgetary needs for the 24-25 school year.
- Business Manager Report – Mrs. Wendy Duffy- Wendy reported that the Special Education Ross billing is completed and reviewed what is still outstanding. All payments for the 2023-2024 school year are up to date.
- Public Comments – *Agenda Items Only- None*
- Discussion Items - None

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on July 9, 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –July 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –July 2024. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- 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. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- 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.” ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- 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.” ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- 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. ***Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of the following Specialists for Ross Students for 2024-2025 School year at a rate of \$150 per hour. ***As written, Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried***
 - 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 Specialists for 2024-2025 School year at a rate of \$145 per hour. **As written, Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried**
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 Math Specialist Patricia Valk for Wainscott district student for summer 2024 at a rate of \$150.00 per hour. **Approved as corrected to \$145.00 per hour. Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried**
- K. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Reading Specialist Kristen Dire-Dehler for Wainscott district student for summer 2024 at a rate of \$150.00 per hour. **Approved as corrected to \$145.00 per hour. Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried**
- 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. **Block L-U Approved as written, Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried**
- 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. **Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried**
- 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. **Motioned by Kelly Anderson, Second by William Babinski, Passed and Carried**

III. Closing

- Public Comments- None
- Executive Session - none
- Adjournment-7:20 pm

Respectfully submitted by **Norma Bushman** , District Clerk