

Wainscott Common School

BOT Meeting Minutes- Wednesday, October 16, 2024 6:30 p.m.

Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Business Manager, Wendy Duffy. Superintendent, Deborah Haab, District Clerk, Norma Bushman, Lead Teacher, Kelly Yusko. One member of the public was present.

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 6:33pm
- Acceptance of Board Minutes – Wednesday September 18, 2024 - ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- Superintendent’s Report – Mrs. Deborah Haab -Deborah shared news regarding one of our students whose placement in Sag Harbor is not meeting the student’s needs and that our Special Education Director, Mary Johnsen is working to find another local placement. Deborah also reviewed her East End Superintendents’ meeting notes that included discussions on regionalization amongst districts and combining educational services. A shredding event was discussed as a shared community service event and was approved unanimously.
- Business Manager Report – Mrs. Wendy Duffy- Wendy addressed the Health Services Fees that were discussed last month, reviewed the revised projected enrollment report with the five year projection and the cash flow projection. She believes we may not have to borrow after all but will keep an eye for any unexpected expenses.
- Teachers Report- Kelly Yusko- Kelly reviewed the Back to School Night and discussed the new curriculum we are using and how it is associated with the material they use to benchmark the students’ achievement levels. The visits from the Social Worker (BOCES service) have been wonderful and she is also able to work directly with a few of our students on a one-to-one basis. Kelly shared details about our Hank's Pumpkintown field trip and expressed that it was educational and fun! The visits from the Mentor Makers from the Longhouse and our planned trip there were also shared, as well as the 3D printer projects. We will be resuming our East Hampton Library visits and our annual Halloween

Parade will take place on October 31st.

- Public Comments – *Agenda Items Only*- Dennis D’Andrea discussed East Hampton’s proposed buying of the Lauder property and how the Wainscott Citizen group is pleased that the land will be preserved for public use.
- Discussion Items - Parent Survey, NYSED registration agreement

The parent survey with Syntax was discussed and will go out to all parents as soon as it is revised. The Board discussed how they would like to see the school return to more of its original format of an open classroom setting and using the old school as an indoor gym/special use building, especially when we have the PreK-3rd grade option back in place next year. Norma explained details of the NYS registration agreement and the requirements for compliance with NY State Education Department.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on September 18, 2024. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –September 2024. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –September 2024. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

III. Closing

- Public Comments- none
- Executive Session - none
- Nex Meeting- Wednesday, November 20 at 5:30pm
- Adjournment-7:32 pm

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