

Wainscott Common School

BOT Meeting Minutes- Wednesday, November 20, 2024 5:30 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, Two members of the public were present. Absent: Lead Teacher, Kelly Yusko.

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 5:32pm
- Acceptance of Board Minutes – Wednesday November 20, 2024
- Superintendent's Report – Mrs. Deborah Haab -Deborah spoke about Jeffrey Yusko's passing and how the staff and Kelly are doing. The Board asked the Clerk to please send flowers/arrangement to the family. Deborah thanked the board for their well wishes after her knee surgery and is recovering wonderfully.
- Business Manager Report – Mrs. Wendy Duffy- Wendy shared that we are holding our own. She discussed the Tax Levy numbers and shared that we will not need the Tax Anticipation note as previously discussed.
- Teachers Report- from Kelly Yusko- Deborah read Kelly's report where she thanked the Bridgehampton Fire Department for coming to the school for Fire Safety Month. She reviewed the Superintendent's Day schedule, which included report cards, plans for Parent Conferences, RTI implementations, CST meetings and our Thanksgiving Feast. News about our Veteran's Day celebration, field trips and mystery reading program were also shared and reviewed.
- Public Comments – *Agenda Items Only*- The members of the public addressed the board with tuition concerns for parent paid tuition students and questions regarding Wainscott schools PreK program and class sizes for all grades. The board confirmed the districts we cover tuition expenses for Wainscott residents in grades 5-12 are Bridgehampton, East Hampton and Sag harbor. The board also addressed the PreK program class size and its belief in the addition of the program within our district. The board also shared personal experiences of the history and benefits of the small schools setting.

- Discussion Items - Student code of conduct and attendance policy

The policies were discussed and the Superintendent shared that she would like to revise the policies and present them to the board when ready for review and approval. The board agreed.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on November 20, 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 –November 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 –November 2024. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve Shannon Nunez as a one-on-one Teacher for the interim period of 10/21/24-10/31/24 for 2 hrs daily at a rate of \$200.00 per hour. ***Tabled.***
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve Magda Garcia as a Bi-Lingual “translator” Consultant on an “as needed” basis at the rate of \$50.00 per hour. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

III. Closing

- Public Comments- none
- Executive Session - ***Approved by William Babinski, Second by Kelly Anderson***
- Next Meeting- Wednesday, January 15 at 5:30pm
- Adjournment-6:56 pm

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