

Wainscott Common School

BOT Regular Meeting Minutes - Monday, March 17, 2025 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, Lead Teacher, Kelly Yusko.

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 5:35pm
- Acceptance of Board Minutes – Wednesday, February 12, 2025 -see below
- Superintendent’s Report – Mrs. Deborah Haab - Deborah reviewed the materials that were covered at her workshop in Albany. Immigration, the dismantling of the DOE, positive use of AI and Merger study- Why it;s not beneficial to communities were all discussed. Deborah also informed the board of the safety meeting she attended in East Hampton where there was a presentation on “Zero Eyes” software, a program designed to detect a weapon in three seconds. The Special Education proposed plan that was in the newspaper was discussed. Deborah has reached out to the surrounding districts to be included in the discussion. Transportation rates and comparisons were also discussed with Sag Harbor still remaining our best choice. State assessments will be taken on computers this year. Mr. Carlson has been working with the students preparing them.
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed the financial reports and discussed the cash flow. Tax money is coming in on time and we are on track.
- Teachers Report- from Kelly Yusko- Kelly she spoke swimming and the visits have been tear free and the student’s are loving it. She recapped Read Across America week with its crazy week of activities. Upcoming events are the Light show at WHPAC, and the Parrish Art Museum trip to see the Student Exhibition. Kelly mentioned report cards were going out and Parent-Teacher Conferences were set up.
- Public Comments – *Agenda Items Only*- None

- Discussion Items - Budget Hearing date change 5/5/25 to 5/7/25(TBD 6:30)
2025-2026 Budget

The Budget Hearing Date and time was reviewed by the District Clerk and the board approved the 5/7/25 date and adjusted the time to 5:30. Budget draft proposed reductions were discussed.

II. Resolutions

- BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on February 12, 2025. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –February 2025. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –February 2025. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***
- BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Health and Welfare Service Contract between Southampton School and the Wainscott School District for the 2024-2025 school year. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried.***
- BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the 2025-2026 Sag Harbor Transportation Agreement ***Tabled.***
- BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools and Director of Special Education, approves the Special Educational Services Agreement between the Amagansett School District and Wainscott Common School District for 2024-2025 school year. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried.***

Addendum

- BE IT RESOLVED, that the Board of Trustees, approves a salary increase of \$7,500 for The District Clerk position in lieu of the 3 percent increase for the 2025-2026 school year. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried.***

III. Closing

- Public Comments- none

- Executive Session -Personnel- *Approved by William Babinski, Second by Kelly Anderson*
- Next Meeting- Wednesday, April 9 at 5:30pm
- Open meeting Adjourned-6:55 pm
- Executive meeting Adjourned-7:20 pm
- Board returned to Open Session at 7:21pm

Respectfully submitted by Norma Bushman , District Clerk