

Wainscott Common School

BOT Regular Meeting Minutes - Wednesday, April 9, 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 and one member of the community.

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 5:39pm
- Acceptance of Board Minutes – Monday, March 17 , 2025 -see below
- Superintendent's Report – Mrs. Deborah Haab - Deborah explained how there was a statewide glitch with the state computer based testing program so the students' tests were interrupted and had to do the state assessments tests in two parts. This may impact our scores as well as the fact that 2 of our students were ill and 2 opted out. Deborah praised Mr. Carlson for handling everything so well. Deborah discussed that The Bridgehampton Child Care Center has assured us they will be able to include our PreK students in the aftercare program for 2025-2026. Deborah will draft a letter to share with Bonnie Cannon before presenting to our families. The Healthy Food for Life program proposal was reviewed and approved as an addendum item.
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed the financial reports and stated finances are fine.
- Teachers Report- from Kelly Yusko- Kelly shared that the DARE program with Officer Toia has begun and will last for four weeks and that the Social Worker visits and swim lessons will wrap up this week. She thanked MJ for all the parents who contributed for making the annual Easter Egg hunt a success again this year. After Spring Break We will celebrate Earth Day with crafts and read out louds, as well as a walk to meet the Wainscott Tree Society for a ribbon cutting ceremony.
- Public Comments – *Agenda Items Only*- None

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on March 17, 2025. *Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried*
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –March 2025. *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 –March 2025. *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, approves the 2025-2026 Sag Harbor Transportation Agreement . *Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried*
- E. BE IT RESOLVED, that the Board of Trustees appoint Norma Bushman as the chairperson and poll clerk and Kelly Yusko, Calum Anderson, Reghan Anderson, Devin Coy and Magda Garcia as inspectors at a rate to be determined by the Superintendent Magda Garcia will serve as translator of the District's Board of Trustees Election and Budget Vote to be held on May 20, 2025 from 2:00 pm – 8:00 pm. Magda will be paid at a rate per hour to be determined by the Superintendent. *Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried*
- F. BE IT RESOLVED, that the Board of Trustees, Whereas, on February 12, 2025, the Board of Trustees adopted a resolution to exempt qualified members of the East Hampton Volunteer Ocean Rescue and Auxiliary Squad from certain property taxes under the provisions of New York State Real Property Tax Law Section 466-a; and

Whereas, New York State, by virtue of a law passed in both Houses of the State Legislature and signed by the Governor on February 14, 2025, has changed the section of the New York State Property Tax Law from Section 466-a to Section 466-n; now, therefore be it

Resolved, that the Board of Trustees of the Wainscott School District hereby reclassifies the property tax exemptions adopted on February 12, 2025 to be exemptions granted under the provisions of New York State Real Property Tax Law Section 466-n. *Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried*

Addendum Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the budget for the 2025-2026 school year in the amount of \$4,990,362. *Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried*
- B. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Healthy Food for Life Program proposal in the amount of \$1,335.00 . *Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried*

III. Closing

- Public Comments- none
- Executive Session -None
- Next Meeting- Wednesday, May 7 at 5:30pm
- Meeting Adjourned-6:08 pm

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