

Wainscott Common School

BOT Regular Meeting Agenda - Wednesday April 9, 2025 5:30p.m.

Purpose & Review:

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Regular Meeting Wednesday, March 17, 2025
- Superintendent's Report – Mrs. Deborah Haab
- Business Manager Report - Wendy Duffy
- Lead Teacher's Report - Kelly Yusko
- Public Comments – *Agenda Items Only*
- Discussion Items- 2025-2026 Budget

Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the BOT Meeting held on March 17, 2025.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –March 2025.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –March 2025.
- 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.
- 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.
- 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.

Closing:

- IX. Public Comments
- X. Executive Session -
- XI. Adjournment

Next Meeting Date: Budget Hearing and BOT Meeting May 7, 2025 @5:30pm
Respectfully submitted by Norma R. Bushman District Clerk