

Wainscott Common School

BOT Budget Hearing and Regular Meeting Minutes

Wednesday, May 7, 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, and one member of the community. Absent, Lead Teacher, Kelly Yusko.

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 5:35pm
- Annual Budget Hearing - Public Hearing- Called to order
- Adjournment to regular meeting- 5:38pm ***Motioned by Kelly Anderson, Second by William Babinski Jr. , Passed and Carried***
- Acceptance of Board Minutes – April 9 , 2025 -see below
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed the financial reports and stated payments are coming in from the Ross first half year billing.
- Superintendent's Report – Mrs. Deborah Haab - Deborah discussed her end of the year letter that was sent to our families mentioning planned events and our expanded agreement with The Bridgehampton Child Care Center. She shared the 3D printer project the children and teachers have created with the 3D printer that is part of the Boces Model school program. She thanked the Board for their support over the loss of her sister.
- Teachers Report- from Kelly Yusko- Deborah shared Kelly's report which stated the NYS testing in ELA and Math is complete. The teachers are preparing for the end of the year testing in Aimsweb and I-Ready. She discussed upcoming trips to the Longhouse, Yaphank Farm, an orchestra performance at the Chapel and snacks with Sagaponack school and the Pizza and Ice Cream Social at the Chapel provided by the Wainscott Sewing Society. Kelly also mentioned the kids are enjoying the Healthy Kids sessions that started today.
- Public Comments – *Agenda Items Only*- Dennis De'Andrea thanked David for the budget presentation he gave at the Wainscott Citizens Advisory meeting, and expressed how wonderful it was to have Wainscott students present at the Tree Planting for the Wainscott Tree Society.

- Discussion Items- End of year activities, confirm - July 8, 2025 Reorganizational Meeting was rescheduled for Tuesday, July 12th at 12pm.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on April 9, 2025. *Motioned by William Babinski Jr., Second by Kelly Anderson, Passed and Carried*
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –April 2025. *Motioned by William Babinski Jr., Second by Kelly Anderson, Passed and Carried*
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –April 2025. *Motioned by William Babinski Jr., Second by Kelly Anderson, Passed and Carried*

III. Closing

- Public Comments- none
- Executive Session -None
- Next Meeting- Wednesday, June 18 at 6:30pm
- Meeting Adjourned-5:50 pm

Respectfully submitted by Norma Bushman , District Clerk