

# Wainscott Common School

## *Board Of Trustees Meeting Agenda*

*Wednesday, June 18, 2024 6:30 p.m.*

### **I. Purpose & Review**

- Welcome / Pledge of Allegiance – David Eagan, President
- Acceptance of Board Minutes – Budget Hearing and Regular Meeting  
Wednesday, May 7, 2025
- Financial Report – Mrs. Wendy Duffy, Business Manager
- Superintendent's Report – Mrs. Deborah Haab
- Teacher's Report -Kelly Yusko
- Public Comments – *Agenda Items Only*
- Discussion Items- Disposal Policy, Inventory & Tracking Procedure, Copier

### **II. Resolutions**

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Public Hearing held on May 7, 2025.
- B. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on May 7, 2025.
- C. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –May 2025.
- D. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –May 2025.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Intermunicipal Agreement for General Maintenance and Painting between the EHUFSD and the Wainscott School for the 2025-2026 school year.
- F. BE IT RESOLVED, that the Board of Trustees, accepts the results of the Wainscott Common School District Election on May 20, 2025.

## **Budget Vote and Election Wainscott Common School District #2**

**Proposition 1:** Resolved that the Board of Trustees of the Wainscott Common School District, Wainscott, New York, hereby is authorized to expend sums set forth in their proposed budget for 2025-2026 in the total amount of \$4,990,362 and to levy the necessary tax therefor.

\_\_\_57\_\_\_ Yes      \_\_\_8\_\_\_ No

Election of School Trustee to a three-year term commencing July 1, 2025, and expiring on June 30, 2028 :

\_\_\_57\_\_\_ William Babinski Jr.      \_\_\_2\_\_\_ Other (write-ins)

- G. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Services Agreement Reinstatement for continuation of 403(b)/457(b) Retirement Plan Administration Services by U.S. Omni & TSACG Compliance Services, Inc. (Omni/TSA). for the 2025-2026 fiscal year. The Services Agreement Reinstatement will be effective on July 1, 2025
- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the Special Education Tuition Agreement for 2nd grade between the EHUFSD and the Wainscott School for the 2025-2026 school year.
- I. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, Approve, effective June 30, 2025, the following position in the Wainscott Common School District is hereby abolished in the Elementary Tenure Area (1 position); and

BE IT FURTHER RESOLVED, that, in accordance with Education Law §3013, Allesandra Porco is hereby excessed effective June 30, 2025 from her position as a prekindergarten teacher in the Elementary Tenure Area and is hereby placed upon a preferred eligible list of candidates for appointment to a vacancy that then exists or that may thereafter occur in an office or position similar to the one from which such employee has been excessed:

### III. Closing

- Public Comments
- Next Meeting Date : Reorganizational Meeting Tuesday, July 8, 2025
- Executive Session
- Adjournment