

Wainscott Common School

BOT Regular Meeting Minutes

Wednesday, June 18, 2025 6:30 p.m.

Present:

Board President, David Eagan, Board members, William Babinski Jr., Business Manager, Wendy Duffy, Lead Teacher, Kelly Yusko, Superintendent, Deborah Haab, District Clerk, Norma Bushman, and one member of the community. Absent, Board member, Kelly Anderson.

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 6:35pm
- Acceptance of Board Minutes – June 18 , 2025 -see below
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed the financial reports and documents.
- Superintendent's Report – Mrs. Deborah Haab - Deborah discussed her end of the year. She thanked the staff for another great year. A few repairs over the summer were discussed IE: , the caps for the fence posts and powerwashing the back fence.
- Teachers Report- from Kelly Yusko- Kelly reviewed all the end of the year trips and events and thanked the Parents who have helped us throughout the year, and the Board for their continued support..
- Public Comments – *Agenda Items Only*- Dennis De'Andrea expressed how wonderful it was to have Wainscott students present at the Tree Planting for the Wainscott Tree Society and discussed the Strawberry Festival and all the dedication from the community for the event.
- Discussion Items- Disposal Policy, Inventory & Tracking Procedure, Copier- all were discussed and will have second reading of Disposal policy to review and adopt if agreed upon by Board. Copier replacement was discussed and approved.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on May 7, 2025. *Motioned by William Babinski Jr., Second by David Eagan, Passed and Carried*
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –May 2025. *Motioned by William Babinski Jr., Second by David Eagan, 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 David Eagan, Passed and Carried*
- D. 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. *Motioned by William Babinski Jr., Second by David Eagan, Passed and Carried*
- E. BE IT RESOLVED, that the Board of Trustees, accepts the results of the Wainscott Common School District Election on May 20, 2025. *Motioned by William Babinski Jr., Second by David Eagan, Passed and Carried*

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)

- F. 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. ***Motioned by William Babinski Jr., Second by David Eagan, Passed and Carried***
- G. 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. ***Motioned by William Babinski Jr., Second by David Eagan, Passed and Carried***
- H. 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:

Motioned by William Babinski Jr., Second by David Eagan, Passed and Carried

III. Closing

- Public Comments- none
- Executive Session -None
- Next Meeting- Tuesday July 8, 12 pm Reorganization Meeting
- Meeting Adjourned-7:20 pm

Respectfully submitted by Norma Bushman , District Clerk