## The Wainscott Common School

BOT Regular Meeting Agenda - Wednesday, August 20, 2025 6:30p.m.

## Purpose & Review:

- I. Welcome / Pledge of Allegiance David Eagan, President
- II. Acceptance of Board Minutes Reorganization Meeting Tuesday, July 8, 2025
- III. Acceptance of Board Minutes Regular Meeting Tuesday, July 8, 2025
- IV. Superintendent's Report Mrs. Deborah Haab
- V. Business Manager Report Wendy Duffy
- VI. Public Comments Agenda Items Only
- VII. Discussion Items- PE position

## Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on July 8, 2025.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –July 2025.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –July 2025.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the District wide Safety and Crisis Response Plan for the Wainscott School District for the 2025 2026 school year.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve Gail Schonfeld, M.D. Medical Officer Agreement and is hereby designated the District's Chief School Physician for the 2025 2026 school year."
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of the following Special Education Teachers for 2025-2026 School year at a rate of \$150 per hour.

Kristen Dire-Dehler-Reading Specialist Yvonne Rao-Remy- Reading Specialist Donna Issenberg-Reading Specialist Patricia Valk- Math Specialist

- G. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Patricia Valk as a Special Education Math Teacher for Summer 2025 at a rate of \$150.00 per hour.
- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approves the appointment of Kristen Dire-Dehler as a Special Education Reading Teacher for Summer 2025 at a rate of \$150.00 per hour.
- I. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Westhampton Beach UFSD and The Wainscott School District for the 2025 2026 school year.
- J. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The East Quogue UFSD and The Wainscott School District for the 2025 2026 school year.
- K. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Sagaponack CSD and The Wainscott School District for the 2025 2026 school year.
- L. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Montauk UFSD and The Wainscott School District for the 2025 2026 school year.
- M. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Oysterponds UFSD and The Wainscott School District for the 2025 2026 school year.
- N. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Bridgehampton UFSD and The Wainscott School District for the 2025 2026 school year.
- O. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Sag Harbor UFSD and The Wainscott School District for the 2025 2026 school year.
- P. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Shelter Island UFSD and The Wainscott School District for the 2025 2026 school year.

- Q. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Southampton UFSD and The Wainscott School District for the 2025 2026 school year.
- R. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The East Hampton UFSD and The Wainscott School District for the 2025 2026 school year.
- S. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Amagansett UFSD and The Wainscott School District for the 2025 2026 school year.
- T. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contracts between The Springs UFSD and The Wainscott School District for the 2025 2026 school year.

## Closing:

IX. Public Comments

X. Executive Session

XI. Adjournment

Next Meeting Date: September 17, ,2025 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk