

The Wainscott Common School

BOT Regular Meeting Minutes

Tuesday, July 8, 2025 12:00 p.m.

Present:

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

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 12:18pm
- Acceptance of Board Minutes – June 18 , 2025 -see below
- Superintendent's Report – Mrs. Deborah Haab - Deborah discussed the 504 recommendation for the student Teaching Assistant/Aide position. The student has not completed full testing requirements and recommends the 504 reconvene after full evaluation is completed.
- Business Manager Report – Mrs. Wendy Duffy- Wendy discussed cash flow and capital reserve. Improvements and repairs to the buildings were reviewed.
- Public Comments – *Agenda Items Only*- None
- Discussion Items- Second Reading of Disposal Policy and Inventory and Tracking Procedure

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on June 18, 2025. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –June 2025. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –June 2025. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Service Agreement between Achieve Beyond and the Wainscott School District for the 2025-2026 school year. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- E. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Wainscott School Disposal Policy. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- F. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Wainscott School Inventory and Tracking Policy. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- G. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Agreement between Comprehensive Therapy Services and The Wainscott School District for the 2025-2026 school year. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- H. BE IT RESOLVED, that the Board of Trustees Upon the recommendation of the Superintendent of Schools, approves the 2025-2026 Rate Agreement of Polly Robinson, Psy.D. Psychologist Consultant for psychological services to be provided to the Wainscott Common School. Effective July 1, 2025 – June 30, 2026. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- I. BE IT RESOLVED, that the Board of Trustees Upon the recommendation of the Superintendent of Schools, approves the 2025-2026 Rate Agreement of Jaime Kosinski M.S. CCC-SLP Speech and Language Evaluator and Consultant services to be provided to the Wainscott Common School. Effective July 1, 2025 – June 30, 2026- *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*

- J. BE IT RESOLVED, that the Board of Trustees acknowledges the East Hampton Library's 2026 public budget vote to take place on Saturday, September 20, 2025, and to authorize Norma Bushman to assist at said budget vote; the East Hampton Public Library shall reimburse the Wainscott CSD for said service. ***Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried***

III. Closing

- Public Comments- none
- Executive Session -None
- Next Meeting- Wednesday August 20th at 6:30pm
- Meeting Adjourned-12:52 pm

Respectfully submitted by Norma Bushman , District Clerk