

The Wainscott Common School

BOT Regular Meeting Minutes

Wednesday August 20, 2025 6:30 p.m.

Present:

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

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 6:35pm
- Acceptance of Board Minutes – Reorganization Meeting Tuesday, July 8, 2025
- Acceptance of Board Minutes – Regular Meeting Tuesday, July 8, 2025
- Superintendent's Report – Mrs. Deborah Haab - Deborah was present Via Zoom She reviewed all the preparation that has been done to get the year off to a great start and discussed the 504 recommendation for the student Teaching Assistant/Aide position has been reevaluated and revised to classroom support.
- Business Manager Report – Mrs. Wendy Duffy- Wendy discussed the new year beginning in July. She mentioned billing for the second half of the year for Ross Sp.Ed students is complete, with expected payments by October. Cash flow is positive. Improvements and repairs to the buildings were reviewed with discussion on repainting interior.
- Public Comments – *Agenda Items Only*- None
- Discussion Items- PE Position - with no responses to the advertisement to the position, Deborah will reach out again to her colleagues for a shared position. There is a possibility with Springs school. The other option of Mark Carlson teaching PE was discussed and accepted with the addition of Yoga and an outside Soccer/Athletic training program as supplementary/ additional options.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting and Reorganizational meeting held on July 8, 2025.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –August 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 –August 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 District wide Safety and Crisis Response Plan for 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, 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.” ***Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried***
- 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. *Approved as modified, when providing services for Ross Students only.* ***Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried***
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. *Approved as modified to \$145.00 per hour.* ***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 appointment of Kristen Dire-Dehler as a Special Education Reading Teacher for Summer 2025 at a rate of \$150.00 per hour.

Approved as modified to \$145.00 per hour. Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried

- 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. ***Tabled***
- 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. ***Tabled***
- 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. ***Tabled***
- 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. ***Tabled***
- 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. ***Tabled***

- 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. *Approved L, N, O, Q, R, S and T as written as Block. Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*

III. Closing

- Public Comments- none
- Executive Session -None
- Next Meeting- Wednesday, September 17th at 6:30pm
- Meeting Adjourned-7:08 pm

Respectfully submitted by Norma Bushman , District Clerk