

The Wainscott Common School

BOT Regular Meeting Minutes

Wednesday September 17, 2025 6:30 p.m.

Present:

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

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 6:33pm
- Acceptance of Board Minutes – Regular Meeting Wednesday August 20, 2025
- Superintendent's Report – Mrs. Deborah Haab - Deborah spoke about how the classrooms are integrating nicely with the wall partially open. There is quite a bit of interaction between all the students. The little PreK students are great and exhausted by 1:00. She reviewed the inspections and assessments that were completed and shared that the majority of our students scored above the state average in ELA and Math..
- Business Manager Report – Mrs. Wendy Duffy- Wendy reviewed the final report from last year as well as the current reports. She discussed the surplus and Special Education budget figures.
- Teacher's Report- Mrs. Kelly Yusko- Kelly spoke about how well the Open House was attended and how they used the Superintendent's Day to work on Schedules and integrating the classrooms. I-Ready assessments are completed, providing benchmarks for students. The Soccer and Yoga programs have been going well and the students are settling into their routines.
- Public Comments – *Agenda Items Only*- Having the student's participate in an annual event marking the Tree-Day anniversary for when they helped the Wainscott Tree Society plant the tree across from Babinski's Farm.
- Discussion Items- Repairs- discussions included getting plumbing quotes for the old building, a thank you for Hore B Painting and the Artilus Technology Maintenance agreement.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting and Reorganizational meeting held on August 20, 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 –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 Peaceful Planet Yoga program at the rate of \$130.00 Per session consisting of Eighteen sessions 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 the Super Soccer Stars program at the rate of \$160.00 Per session consisting of Eighteen sessions 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 approve Mark Carlson to provide Physical Education Instruction at a rate of \$100.00 per session. ***Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried***
- G. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve Michelle Foerder as a Substitute Certified Teacher for the 2025-2026 school year. The pay rate for substitute teaching is: Certified Teaching \$150.00 daily, Uncertified \$120.00 daily. ***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 approve, Alexandra Clawson, M.A. CCC-SLP as a provider of Speech Therapy Services for the 2025-2026 school year. ***Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried***

III. Closing

- Public Comments- none
- Executive Session -None
- Next Meeting- Wednesday, October 15th at 6:00pm
- Meeting Adjourned-7:08 pm

Respectfully submitted by **Norma Bushman** , District Clerk