The Wainscott Common School

BOT Regular Meeting Agenda - Wednesday, October 15, 2025 6:00p.m.

Purpose & Review:

- I. Welcome / Pledge of Allegiance David Eagan, President
- II. Acceptance of Board Minutes Regular Meeting Wednesday, September 17, 2025
- III. Superintendent's Report Mrs. Deborah Haab
- IV. Business Manager Report Wendy Duffy
- V. Teacher's Report Kelly Yusko
- VI. Public Comments Agenda Items Only
- VII. Discussion Items- Plumbing Repair Quote

Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on September 17, 2025.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report —September 2025.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –September 2025.
- D. BE IT RESOLVED, that the Board of Trustees Upon the recommendation of the Superintendent of Schools, approves the 2025-2026 Rate Agreement of *Sharyn Lawall, Psy.D ABSNP* Psychologist Consultant for psychological services to be provided to the Wainscott Common School. Effective July 1, 2025 June 30, 2026
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve Angela Kiang and Karyn Mannix as Substitute Teachers for the 2025-2026 school year. The pay rate for substitute teaching is: Certified Teaching \$150.00 daily, Uncertified \$120.00 daily.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve the Technology Service Agreement with Artilus for the 2025-2026 school year.
- G. BE IT RESOLVED, that the Board of Trustees, approve the 2025/2026 Wainscott Common School District Tax Levy of \$4,624,752.

Closing:

VIII. Public Comments

IX. Executive Session

X. Adjournment

Next Meeting Date: November 19, ,2025 @6:00pm

Respectfully submitted by Norma R. Bushman District Clerk