

# The Wainscott Common School

## *BOT Regular Meeting Minutes*

*Wednesday, March 18, 2026 6:00 p.m.*

### Present:

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

### I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan.-Meeting called to order at 6:02pm
- Acceptance of Board Minutes – Regular Meeting Wednesday, February 25, 2026
- Superintendent’s Report – Mrs. Deborah Haab - Deborah discussed the transportation proposals from both Sag Harbor and East Hampton as well as the Janitorial proposal from East Hampton. Deborah also provided information received from the building architecture firm in regards to the window project.
- Business Manager Report – Mrs. Wendy Duffy- Wendy stated that our revenue and expenses are all in line. She explained how the refund from Boces for unused services increased our cash flow.
- Teacher’s Report- Mrs. Kelly Yusko- Kelly discussed our upcoming events and programs. She explained how well Tennis is going and then Swimming will begin after April break. Other field trips include The Student Art Exhibit at the Parrish Art Museum and the play, The Great Race in Westhampton. In school events for Read Across America and St Patrick's Day traps and the elusive Leprechauns were discussed. .
- Public Comments – *Agenda Items Only*-none.
- Discussion Items- Draft budget, windows project update.

### II. Resolutions

A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on February 25, 2026. ***Motioned by William Babinski, Second by Kelly Anderson, Passed and Carried***

B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –February 2026. ***Motioned by William Babinski , Second by Kelly Anderson, Passed and Carried***

C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –February 2026. ***Motioned by William Babinski Second 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 JMcC LTD proposal for maple tree removal due to poor condition for \$1,250.00. ***Motioned by William Babinski Second by Kelly Anderson, Passed and Carried***

E. BE IT RESOLVED, that the Board of Trustees Upon the recommendation of the Superintendent of Schools, approves the 2025-2026 Rate Agreement of *Alexandra Lowe, MA CCC-SLP with AKP Speech Therapy PLLC*, for Speech Therapy services to be provided to the Wainscott Common School. Effective March 1, 2026 – June 30, 2026. ***Motioned by William Babinski Second by Kelly Anderson, Passed and Carried***

### III. Closing

- Public Comments- none
  - Executive Session -No
  - Next Meeting- Wednesday, April 15th at 6:00pm
  - Meeting Adjourned-6:40 pm
- Respectfully submitted by Norma Bushman , District Clerk*