

The Wainscott Common School

BOT Regular Meeting Agenda - Tuesday July 15, 2026 12:00p.m.

Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, June 17, 2026
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Business Manager Report - Wendy Duffy
- V. Public Comments – *Agenda Items Only*
- VI. Discussion Item s- Johnson Controls/cellular system

VIII. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on June 17, 2026.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report – June 2026.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – June 2026.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Legal Council Service Agreement, Supplemental Agreement and Legal Retainer between Volz & Vigliotta and the Wainscott School District for the 2026-2027 school year.
- E. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contract for the 2026 -2027 school year between the Sagaponack Common School District and The Wainscott School District.
- F. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contract for the 2025-2026 school year between the Riverhead Central School District and The Wainscott School District.

- G. BE IT RESOLVED, by the Board of Trustees, upon the recommendation of the Superintendent of Schools, hereby approve the Special Education Service Contract for the 2026-2027 school year between the Riverhead Union Free School District and The Wainscott School District.
- H. BE IT RESOLVED, that the Board of Trustees Upon the recommendation of the Superintendent of Schools, approves the 2026-2027 Rate Agreement of Polly Robinson, Psy.D. Psychologist Consultant for psychological services to be provided to the Wainscott Common School. Effective July 1, 2026 – June 30, 2027
- I. BE IT RESOLVED, that the Board of Trustees acknowledges the East Hampton Library's 2027 Approves the East Hampton Library's Legal Notice and authorizes Norma Bushman to assist at public budget vote to take place on Saturday, September 19, 2026, and to said budget vote; the East Hampton Public Library shall reimburse the Wainscott CSD for said service.
- J. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Wainscott School Full Time Teachers Agreement for July 1, 2026 to June 30, 2031.

Closing

- IX. Public Comments
- X. Executive Session
- XI. Adjournment

Next Meeting Date: August 19, 2026 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk