

The Wainscott Common School

BOT Regular Meeting Minutes

Tuesday, July 15, 2026 12:00 p.m.

Present:

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

I. Purpose & Review

- Welcome / Pledge of Allegiance – Board President, David Eagan. -Meeting called to order at 12:21pm
- Acceptance of Board Minutes – July 15 , 2026 -see below
- Superintendent's Report – Mrs. Deborah Haab - Deborah discussed the 504 recommendation for the student Teaching Assistant/Aide position. The student has not completed full testing requirements and recommends the 504 reconvene after full evaluation is completed.
- Business Manager Report – Mrs. Wendy Duffy- Wendy discussed cash flow and capital reserve. Improvements and repairs to the buildings were reviewed.
- Public Comments – *Agenda Items Only*- None
- Discussion Items-Johnson Controls/Cellular Communication-moving forward with the cellular communication system for both buildings for fire and security with one vendor instead of two will be much more efficient.

II. Resolutions

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on July 15, 2026. *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 –July 2026. *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 –July 2026. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- A. 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. *Tabled*
- B. 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. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- C. 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. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*
- D. 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. *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, 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. *Motion by William Babinski and seconded by Kelly Anderson. Passed and Carried*

- F. 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. ***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 of Schools, approve the Wainscott School Full Time Teachers Agreement for July 1, 2026 to June 30, 2031. ***Tabled***

III. Closing

- Public Comments- none
- Executive Session -None
- Next Meeting- Wednesday August 19th at 6:30pm
- Meeting Adjourned-12:55 pm

Respectfully submitted by Norma Bushman , District Clerk