

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
January 14, 2019**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on December 10, 2018.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the month of November 2018.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Nassau-Suffolk School Boards Association, Inc. – Invitation to attend “Long Island Public Schools Meet the Challenges of Shifting Political and Educational Landscapes” to be held on January 30, 2019.
2. Eastern Suffolk BOCES – Invitation to attend the 17th Annual Executive Briefing to be held on February 13, 2019.

VI. Superintendent's Report

1. **Enrollment Update:**
PK-19, K-26, Grade 1-34, Grade 2-24, Grade 3-22, Grade 4-26, Grade 5-36, Grade 6-31, Grade 7-31, Grade 8-25 = 274
Southampton H.S.-138, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 11, Our Lady of the Hamptons-20, Southampton Elementary/Intermediate Schools – 5, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-2, Sequoya-1, Montessori-1, County (pending services)-1, St. John's Baptist-1, County Services-1 = 192
Total Enrollment: 466 students
2. Summer School Update
3. Five Year Plan Meeting – January 24, 2019
4. Wall of Honor Presentation

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VII. Principal's Report

1. School Events Update

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Monthly Fund Balance Analysis
4. District Response to Draft Audit Report

IX. New Business

X. Old Business

1. TCSD Swim Program

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation Report

XIII. Public Commentary

XIV. Resolutions

Approve: Motion made by _____ seconded by _____ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered _____ through _____

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Peter Falango from column 8H \$88,584 to column 8J \$90,781, effective February 1, 2019.

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2. RESOLVED that the Board of Trustees approve the Substitute Teacher per diem rate to be \$150.00, effective January 15, 2019.
3. RESOLVED that the Board of Trustees approve the appointment of Lauri Lenahan as a Deputy School District Treasurer effective July 1, 2018; rate of pay of \$4,740 is allocated from her total contract salary to the title of Deputy School District Treasurer.
4. RESOLVED that the Board of Trustees approve Leonard Skuggevik, Superintendent of Schools to join the Southampton Rotary Club at an annual cost not to exceed \$1,500.
5. RESOLVED that the Board of Trustees approve Printing House Press for copying and production of legal documents, as requested by Special Legal Counsel, regarding a pending litigation matter in the amount of \$4,807.40.
6. Resolved that the Board of Trustees approve RENU Contracting for the renovation of the School District Gym Ceiling as specified in the emergency resolution approved at the November 13, 2018 Regular Board Meeting and authorize the Chairman to sign the agreement with RENU Contracting.
7. RESOLVED that the Board of Trustees approve the Use of Premises Agreement between the Tuckahoe Common School District and YMCA of Long Island, Inc. to use such facilities for twelve (12) swim lessons for Kindergarten through Grade 3 beginning on January 18, 2019 through February 14, 2019, dates may be modified due to change of schedule and inclement weather, at a total cost to the district of \$3,288.

Administrative

8. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 15, 2018 Annual District Budget Vote and Board of Trustees Election.

Appointment

9. RESOLVED that the Board of Trustees does hereby appoint the following School Club Advisors and approves the following school clubs for the 2018/2019 school year; rate of pay \$499.00, for an eight-week cycle, one day per week for forty-five minutes per day:

Lou Castellano – Grades 2-6 Game Club – Tuesday
Carmella Palumbo – Grades 4-8 Drama Club – Tuesday
Kerry Terry – Grades 6-8 Homework Club – Tuesday
Jessica Ovanessian – Grades 2-3 Jr. Robotics Club – Tuesday
Bonnie Downs – Grades 3-8 Kindness Club - Tuesday
Dr. Sharyn Lawall – Grades 5-7 Mindfulness & Meditation Club – Tuesday
Laurie Verdeschi – Grades K-1 Lego Club – Tuesday

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Tara Smith – Grades K-1 Biggie Melty Beads Club – Tuesday
Stacey Howard – Grades 3-5 Homework Club – Tuesday
Laura Colfer – Grades 4-5 Reading Club – Tuesday
Barbara Imperiale – Grades 5-8 Portfolio Project – Tuesday
Barbara Imperiale – Grades 5-8 Portfolio Project – Tuesday (Fall Session)
Sherryl Bruyn – Grades 2-3 Fun with Speech – Tuesday
Lou Castellano – Grade 2-5 Comedy Club – Wednesday
Carmella Palumbo – Grades 4-8 Drama Club – Wednesday
Megan Farrell – Grades 3-5 Homework Club – Wednesday
Dierdre Greenwald – Grades 6-8 Homework Club - Wednesday
Laurie Verdeschi – Grades 2-4 Lego Club – Wednesday
Jessica Ovanessian – Grades 4-8 Robotics Club – Wednesday
Bonnie Downs – Grades K-3 Award Winning Stories Club – Wednesday
Kathleen Gray – Grades 1-3 Reading and Watercolor Club – Wednesday
Dr. Sharyn Lawall – Grades 2-4 Mindfulness & Meditation Club – Wednesday
Stephanie Neill – Grades 7-8 Reading for Practice Club – Wednesday
Laura Colfer – Grades 3-5 Homework Club – Thursday
Laurie Verdeschi – Grades K-6 Computer Coding Club – Thursday
Lou Castellano – Grades 2-5 Disney Karaoke Club – Thursday
Carmella Palumbo – Grades 4-8 Drama Club -Thursday
Kerry Terry – Grades 6-8 Homework Club – Thursday
Catherine Tyler – Grades 1-3 Computer Math Practice IXL Club – Thursday
Tara Smith – Grades 2-3 Melty Beads Club – Thursday
Patricia Hancock – Grades 2-5 Garden Club – Thursday
Bonnie Downs & Allison Whittle – Grades 5-8 Kidsday Club – Thursday
Jessica Ovanessian – Grades 7-8 Go Pro Club – Thursday
Sherryl Bruyn – Grades 2-3 Fun with Speech Club - Thursday

Building Use

10. RESOLVED that the Board of Trustees approve the building use request of Student Council to hold a school dance for Grades 6-8 on January 25, 2019 from 6:30 p.m. to 8:30 p.m. in the Cafetorium.

Field Trip

11. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit the Westhampton Beach Performing Arts Center for the performance of *Mathematical Mysteries* for the purpose of a Math lesson on February 11, 2019 from 11:20 a.m. to 2:20 p.m. at an approximate cost to the district of \$715.96.

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CSE Recommendations

12. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on November 16, 2018, December 12, 2018, December 18, 2018, December 19, 2018, December 20, 2018, January 4, 2019, January 8, 2019, January 9, 2019 and January 11, 2019 for the following students.

#120480339	#12048076	#1012450001	#120480192	#120480328
#120480357	#101550002	#120480467	#120480474	#120480479
#120480206	#120480464			

XV. Anticipated Executive Session