

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 14, 2020**

I. Call to Order

II. Pledge of Allegiance

III. Oath of Office – District Clerk

IV. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on August 17, 2020.

Approve: Motion made by _____ seconded by _____

V. Treasurer’s Report

RESOLVED, that the Board of Trustees approve the Treasurer’s Report for the month of August 2020.

Approve: Motion made by _____ seconded by _____

VI. Correspondence

1. Linda Springer – Thank you note.
2. Southampton Hospital Foundation – Thank you letter.

VII. Superintendent’s Report

1. **Enrollment Update:**
PK-22, K-30, Grade 1-24, Grade 2-32, Grade 3-34, Grade 4-32, Grade 5-22, Grade 6-27, Grade 7-37, Grade 8-29 = 289
Southampton H.S.-129, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 6, Our Lady of the Hamptons-37, Southampton Elementary/Intermediate Schools – 5, WHBLC-7, Sequoia-2, Montessori-3, Alternatives-1, St. John’s Baptist-4, Home School-6, Bridgehampton-3, Clayton Huey-1 = 205
Total Enrollment: 494 students
2. District Reopening Update

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VIII. Principal's Report

1. School Events Update

IX. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Bus Transportation – Opening Day

X. New Business

XI. Old Business

1. Summer Program Overview

XII. P.T.O. Report

XIII. Tuckahoe Educational Foundation Report

XIV. Public Commentary

XV. 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 Barbara Imperiale Sanders from column 12K (\$107,820) to column 12L (\$110,367), effective September 1, 2020.

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2. RESOLVED that the Board of Trustees approve the salary schedule movement for Bonnie Downs from column J29 (\$133,044) to column K29 (\$136,167), effective September 1, 2020.
3. RESOLVED, By the Board of Trustees of the Tuckahoe Common School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.
4. RESOLVED that the Board of Trustees approve the contractual agreement with Eastern Suffolk BOCES for the use of ZOOM Video Communications videoconferencing services at \$37.00 per license, for a total of 6 (six) licenses; total cost of \$222.00.
5. RESOLVED that the Board of Trustees approve Section 3602-c Special Education Contract Agreement between Tuckahoe Common School District and Southampton UFSD for two Tuckahoe resident students parentally placed at Our Lady of the Hamptons School during 2019/2020 school year for a total cost of \$2,389.05.
6. RESOLVED that the Board of Trustees accept a grant award of \$2,600 from the New York State Education Department for the purchase of a freezer to be utilized in the school lunchroom.
7. RESOLVED that the Board of Trustees approve payment to Jessica Ovanessian for 8 (eight) days of summer work in the Technology Department at per diem rate.
8. RESOLVED that the Board of Trustees approve the following staff members for SEL (Social Emotional Learning) Curriculum training at the per diem rate per the individual staff member: Wendy Meyer – 2 days, Angela Parisi – 2 days, Monica Guillen – 2 days and Dr. Sharyn Lawall – 1 day

Appointments

9. RESOLVED that the Board of Trustees appoint Kaitlin Cooper as a Substitute Teacher as needed for the 2020/2021 school year effective September 8, 2020 through June 30, 2021; at a rate of pay of \$150 per diem.
10. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2020/2021 school year:
Teacher Mentors: Cathy Tyler, Christine Dorchak, and Wendy Meyer

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11. RESOLVED that the Board of Trustees approve the appointment of Marzena Maciorowska as a Teacher Aide/Monitor for the 2020/2021 school year effective September 2, 2020 through June 30, 2021 at an hourly rate of \$16.60.
12. RESOLVED that the Board of Trustees approve the appointment of Connor Hubbard as a Teacher Aide/Monitor for the 2020/2021 school year, pending receipt of fingerprint clearance, effective September 10, 2020 through June 30, 2021 at an hourly rate of \$16.60.

Personnel

13. RESOLVED that the Board of Trustees accept with regret the resignation of Christopher Fretto as a school district monitor for the 2020/2021 school year.

Administrative

14. WHEREAS §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews.
WHEREAS the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents.
NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individuals as a lead evaluator:
Leonard Skuggevik, Superintendent of Schools
Arlette Sicari, Principal

XVI. Anticipated Executive Session