Timothy M. Gilmartin, Chairman, called the Tuckahoe School Board of Trustees Work Session to order at 6:30 p.m.

The following Board members and District officials were present:

Timothy M. Gilmartin, Chairman Robert E. Grisnik, Vice-Chairman Sean Hattrick, Trustee

Leonard Skuggevik, Superintendent Lauri Lenahan, District Clerk Doreen Buckley, Director of P.P.S. Carl Fraser, Interim Business Official Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk Mary-Alice Halsey Jenn Finocchiaro Edward King Colleen McIntyre Marques Johnson

I. Pledge of Allegiance

II. Superintendent/Principal Report

1. Mr. Skuggevik thanked the Board of Trustees for all their hard work, dedication, and support they give throughout the year for School Board Recognition Week. Tuckahoe teachers also showed their appreciation with drawings from students, candy, and a slideshow presented by PreK teacher, Jenn Finocchiaro.

III. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried. BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 4 through 6.

Appointments

1. RESOLVED that the Board of Trustees approve the probationary appointment of Colleen McIntyre to the full-time position of Office Assistant in Main Office for the Tuckahoe Common School District effective November 1, 2021, at an annual salary of \$41,500 to be prorated for the 2021/2022 school year and the district to provide health and dental insurance coverage as per the CSEA Contract, pending fingerprint clearance. Mrs. McIntyre is filling the vacant position due to

the promotion of Mrs. Wilken on September 12, 2021.

Approve: Motion made by Sean Hattrick, second by Robert E. Grisnik, and unanimously carried.

2. RESOLVED that the Board of Trustees approve the appointment of Marques Johnson to the position of Custodial Worker 1 effective October 25, 2021, at a base salary of \$43,000 to be prorated for the 2021/2022 school year and the district to provide health and dental insurance coverage as per the CSEA contract. This appointment fills the anticipated vacancy of Hanna Gryczan's retirement effective February 2022.

Approve: Motion made by Sean Hattrick, second by Robert E. Grisnik, and unanimously carried.

3. RESOLVED that the Board of Trustees approve the appointment of Edward King as substitute custodian, as needed for the 2021/2022 school year, rate of pay \$21.19 per hour.

Approve: Motion made by Sean Hattrick, second by Robert E. Grisnik, and unanimously carried.

Personnel

- 4. RESOLVED that the Board of Trustees approve medical leave under the Family and Medical Leave Act for Brett Voegel to utilize accumulated sick and personal leave as appropriate and needed effective October 25, 2021, with a return date on or about November 1, 2021.
- 5. RESOLVED that the Board of Trustees approve the discontinuation of the annual Night Lead Custodian stipend of \$2,080 to Nancy Roumeliotis, end date effective October 18, 2021.

Field Trips

6. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit Hallockville Farm to explore life as a child in the 19th century on November 1, 2021, from 9:30 a.m. to 1:30 p.m. at an approximate cost to the district of \$425.56.

IV. Executive Session

At 6:41 p.m., Timothy M. Gilmartin made a motion to go into Executive Session to discuss Contractual Matters, seconded by Sean Hattrick, and unanimously carried.

At 7:22 p.m., the Board came out of Executive Session and passed the following resolutions.

7. RESOLVED WHEREAS, the School District submitted a renewal request to the New York State Education Department to utilize employ a combined Superintendent/Principal for the School District retroactive to August 30, 2021 through June 28, 2024; and

WHEREAS, by letter dated September 28, 2021, the State Education Department approved the renewal request upon terms and conditions set forth in said letter.

NOW, THEREFORE, BE IT RESOLVED, that the incumbent Superintendent of Schools, Leonard Skuggevik, is hereby appointed as Superintendent/Principal retroactive to August 30, 2021 through the expiration date of his term of employment as set forth in the Second Amendment dated March 9, 2020 to the July 24, 2017 Agreement between the School District and Leonard Skuggevik; and

BE IT FURTHER RESOLVED that the school attorney is authorized to prepare a Third Amendment to the July 24, 2017 Agreement that reflects the change in job title from Superintendent of Schools to Superintendent/Principal and modification of job responsibilities as a result of the combined position; and

BE IT FURTHER RESOLVED that any modification to emoluments and benefits provided to the Superintendent/Principal shall be subsequently determined by the Board of Education and codified in either the Third Amendment or a subsequent Amendment to the July 24, 2017 Agreement.

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, and unanimously carried

8. RESOLVED that the Board of Trustees approve the agreement with Lightpath to provide Enterprise Voice Service for 25,000 monthly minutes of outbound calling for total monthly recurring charges of \$780, which includes taxes. This agreement will be for one (1) year effective as of December 1, 2021.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried

9. RESOLVED that the Board of Trustees approve the payrate for Substitutes and Permanent Substitutes at \$185 per diem, effective November 1, 2021.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried

10. RESOLVED that the Board of Trustees approve the payrate for Teacher Aide/Monitor and Food Service Worker at \$20.00 per hour, effective November 1, 2021.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried

11. RESOLVED that the Board of Trustees approve the payrate for Yiseth Pacheco, part-time Account Clerk at \$23.00 per hour, effective November 1, 2021.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried.

At 7:23 p.m., Timothy M. Gilmartin, made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed: Lauri Lenahan

Lauri Lenahan, District Clerk