

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
November 7, 2022**

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 October 11, 2022.

Approve: Motion made by _____ seconded by _____

IV. Approval of Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of September 2022.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Save the Date: Longwood School District 19th Annual Regional Legislative Breakfast, Saturday, February 4, 2023, 9:00 a.m. – 12:00 p.m.

VI. Superintendent/Principal Report

1. Enrollment Update:

PK-22, K-28, Grade 1-25, Grade 2-28, Grade 3-25, Grade 4-26, Grade 5-29, Grade 6-24, Grade 7-21, Grade 8-25 = 253

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-133, Hampton Bays Elementary/Middle-1, WHBLC-2, Sequoya-1, Our Lady of the Hamptons-37, Raynor Country Day School-2, St. Anthony's-2, St. John's Baptist-2, Hayground-1, Lower Ross-7, Clayton Huey-1, Anderson Center-1, Home Schooled-4= 198

Total Enrollment: 451 students

2. School Events

- a. October review - PTO Book Fair, Picture Day, Halloween BINGO and Halloween Parade
- b. November is Native American Heritage Month
- c. Newsletter
- d. Veterans Day Thursday, November 11
- e. PTO Thanksgiving Feast, November 18
- f. Parent Teachers Conferences November 22
- g. Meeting with Project MOST

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VII. Business Official's Report

1. Residency Report
2. Response to Auditors Recommendations for Year Ending June 30, 2022.
3. Update to NYSIR Unwriting Survey.

VIII. Assistant Superintendent

1. School update

IX. New Business

X. Old Business

1. No Food Celebration

XI. 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 Tuckahoe Common School District Corrective Action Plan as related to the June 30, 2022, financial statement Current Year Comments as presented by the auditing firm of Cullen and Danowski, LLP to the Tuckahoe Common School District at their October 11, 2022, meeting.

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Field Trip

2. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Westhampton Beach Performing Arts Center to attend the performance of The Ugly Duckling on March 15, 2023, from 9:15 a.m. to 1:15 p.m. for a total cost of \$860.56, at an approximate cost to the district of \$485.56.
3. RESOLVED that the Board of Trustees approve the field trip request of Grade 7 to visit Liberty Island to explore The Statue of Liberty on March 31, 2023, from 8:00 a.m. to 5:00 p.m. for a total cost of \$2,236, at an approximate cost to the district of \$1,921.
4. RESOLVED that the Board of Trustees approve the field trip request of the National Junior Honor Society to visit Saint Bartholomew's Church Soup Kitchen, Bubba Gumps Restaurant, and Gershwin Theater on May 17, 2023, from 8:00 a.m. to 6:45 p.m. for a total cost of \$4,045, at an approximate cost to the district of \$2,243.
5. RESOLVED that the Board of Trustees approve the visit of Jeremy Dennis, representing Shinnecock Nation, for Grades 6, 7 and 8 to view and discuss artwork supporting Native American Heritage Month on November 17, 2022, at 9:00 a.m. to 12:00 p.m., at an appropriate cost to the district of \$200.
6. RESOLVED that the Board of Trustees approve the visit of Denise Sliva Dennis, representing Shinnecock Nation, for Grades 3,4 and 5 to participate in a cultural discussion and workshop supporting Native American Heritage Month on November 16, 2022, at 9:00 a.m. to 3:00 p.m., at an appropriate cost to the district of \$300.

CSE Recommendations

7. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and Preschool Special Education from the meetings held on October 11, 2022, October 12, 2022, October 17, 2022, October 26, 2022, November 2, 2022, and November 3, 2022, for the following students.

#120480206	#120480520	#120480754	#120480695	# 120480759
#120480193	#120480538	#120480609	#120480087	#120480130
#120480122				

XVI. Executive Session, if necessary.