TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BUDGET WORK SESSION March 4, 2024

Tuckahoe School Board of Trustees Chairman Sean Hattrick convened the Budget Work Session at 6:30 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent/Principal Doreen Buckley, Assistant Superintendent Katelyn Fretto, Business Official Lauri Lenahan, District Clerk

The following individuals were also present:

Barbara Sanders Christopher Bernichon Cara Damer

I. Pledge of Allegiance

II. Budget Presentation

• Leonard Skuggevik – 2024/2025 Budget Update

III. New Business

1. Mr. Skuggevik informed the Board that Tuckahoe Common School has been gifted by donation a 10'x 20' Larry Rivers painting.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried; the Board of Trustees hereby accepts the donation of the Larry Rivers painting.

2. Mr. Skuggevik informed the Board that Tuckahoe Common School will move to fully digital beginning 2024/2025 school year.

IV. Public Commentary

Cara Damer mentioned how impressed she is with the reading program at Tuckahoe Common School.

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V. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 6.

Personnel

- 1. RESOLVED that the Board of Trustees accept with regret the resignation of Carmella Palumbo as Teacher Assistant effective February 24, 2024.
- 2. RESOLVED that the Board of Trustees approve the submitted renewal request to the New York State Department of Education to utilize an alternate governance arrangement combined Superintendent/Principal for the Tuckahoe Common School District July 1, 2024, through June 30, 2027.

Finance

- 3. RESOLVED that the Board of Trustees approve the visit of the Wuneechanunk Shinnecock Preschool on February 27, 2024, for the purpose of a Cultural Exchange Program from 9:15 a.m. to 11:15 a.m., at an approximate cost to the district of \$338.82.
- 4. WHEREAS, the Board of Trustees of the Tuckahoe Common School District adopted a Policy to Dispose of Surplus items, and; WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items, THEREFORE, BE IT RESOLVED, the following outdated item: Victory Two-Door Freezer (Asset Tag #299), which has been requested by the Business Official and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.
- RESOLVED that the Board of Trustees approve services and payment to Legacy Engineers
 for engineering services to the Tuckahoe Common School District for the 2023/2024
 school year.

Appointments

6. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2023/2024 school year, prorated, effective March 1, 2024. Mata McAskill - Outdoor Education Program Director - \$1,337

Barbara Sanders – Yearbook - \$2,008

Alison Goldberg – Newspaper - \$2,008

Christopher Bernichon – AV Coordinator - \$2,676

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VI. Executive Session

At 7:12 p.m., Sean Hattrick made a motion to go into Executive Session to discuss contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:25 p.m., the Board came out of Executive Session.

At 7:26 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk