

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
February 10, 2025**

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 January 13, 2025, and the Budget Work Sessions on January 27, 2025, and February 3, 2025.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report - None

V. Correspondence

1. ESBOCES – 21st Annual Executive Briefing & Dinner, February 12, 2025.
2. ESBOCES – Call for Nominations, April 23, 2025.

VI. Superintendent/Principal Report

1. **Enrollment Update:**
PK-25, K-15, Grade 1-28, Grade 2-29, Grade 3-26, Grade 4-26, Grade 5-20, Grade 6-31,
Grade 7-22, Grade 8-25 = 247
Southampton Elementary/Intermediate Schools-2, Southampton H.S.-126, WHBLC-3, Our Lady
of the Hamptons-29, Raynor Country Day School-2, Montessori-0, Jefferson Academy-1, St.
Anthony's-1, Chaminade-1, St. John Baptist-1, Hayground-1,
Lower Ross-9, Upper Ross-2, Stonybrook HS Program-3, It Takes a Village-0, HB Ward-0,
Moriches HS-1, Anderson Center-1, Alternatives-2, Home Schooled-2 = 187
Total Enrollment: 434 students
2. Budget Update
3. Assistant Principal
4. Special Election March 25, 2025
5. Merger Study

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VII. Business Official's Report

1. Brian Paddleford – News & Notes
2. Residency Report

VIII. Assistant Superintendent

1. School Update

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Public Commentary

XIII. Resolutions

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

Personnel

1. RESOLVED that the Board of Trustees accept with regret the resignation of Perla Miah from the position of Childhood Education Teacher effective February 23, 2025.
2. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Trustees appoints Perla Miah as Assistant Principal for a probationary term from February 24, 2025, through February 23, 2029, in the tenure area of Assistant Principal; and
BE IT FURTHER RESOLVED that the Board Chairman is authorized to execute an agreement providing for the terms and conditions of the employment of the Assistant Principal.

Administrative

3. RESOLVED that the Board of Trustees of the Tuckahoe Common School District and the Board of Education of the Southampton Union Free School District have agreed to proceed with a merger study to determine centralization of the two districts, where each district is responsible to pay fifty percent (50%) of the cost, and
BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the Superintendent of Schools to execute a formal contract.

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4. RESOLVED that in accordance with Education Law Section 1607, the Board of Trustees is calling a special election to fill a vacancy on the Board of Trustees; and
BE IT FURTHER RESOLVED that the Board of Trustees designates Tuesday, March 25, 2025, as the special election date; and,
BE IT FURTHER RESOLVED that voting for the election of one member to the Board of Trustees will take place between the hours of 7 A.M. and 8 P.M. on Tuesday, March 25, 2025, in the Tuckahoe School, 468 Magee Street, Southampton, N.Y and will be paper ballot; and
BE IT FURTHER RESOLVED that petitions nominating candidates for the vacant office of member of the Board of Trustees must be filed with the Clerk of the District not later than 5 p.m. on February 24, 2025. The following vacancy is to be filled on the Board of Trustees: For the balance of an unexpired term commencing on March 25, 2025, and ending June 30, 2025; and
BE IT FURTHER RESOLVED that each petition must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the District, must state the residence of each signer; and must state the name and residence of the candidate; and
BE IT FURTHER RESOLVED that the District Clerk is directed to publish a legal notice of the special election in two (2) newspapers of general circulation in the school district during the four (4) weeks preceding the special election and to take such other and further necessary action to effectuate the special election.

Appointments

5. RESOLVED that the Board of Trustees appoint Mary-Alice Halsey, a school district resident, as the Election Chairperson for the Special Trustee Election on March 25, 2025, at a rate of pay of \$19.00 per hour.
6. RESOLVED that the Board of Trustees approve the appointment of Ana Cause as School Monitor for the 2024/2025 school year effective February 10, 2025, through June 30, 2025, at an hourly rate of \$21.33.
7. RESOLVED that the Board of Trustees accept a donation from JP Custom Carpentry Inc. in the amount of Three Thousand Dollars (\$3,000) for the National Junior Art Honor Society Art Olympics.
8. RESOLVED that the Board of Trustees accept a donation from the Tuckahoe PTO in the amount of Five Hundred Dollars (\$500) for the National Junior Art Honor Society Art Olympics.
9. RESOLVED that the Board of Trustees accept a donation from Stop & Shop in the amount of Seventy-Two dollars (\$72) for the Community Bag Program.

Field Trips

10. RESOLVED that the Board of Trustees approve the field trip request of Kindergarten to visit the Westhampton Beach Performing Arts Center to attend the performance of Goodnight Moon and the

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Runaway Bunny on March 7, 2025 from 11:30 a.m. to 2:15 p.m. for a total cost of \$623.82, at an approximate cost to the district of \$383.82.

11. RESOLVED that the Board of Trustees approve the field trip request of Kindergarten to visit the Westhampton Beach Performing Arts Center to attend the performance of Moon Mouse on March 18, 2025 from 11:30 a.m. to 2:15 p.m. for a total cost of \$623.82, at an approximate cost to the district of \$383.82.
12. RESOLVED that the Board of Trustees approve the field trip request of the Music Department to take the Grade 6, Grade 7 and Grade 8 band students to visit Southampton High School Band on February 13, 2024, from 9:50 a.m. to 11:30 a.m. for an approximate cost to the district of \$338.82.
13. RESOLVED that the Board of Trustees approve the field trip request for Grade 6 to visit The Metropolitan Museum of Art to study fine arts and humanities integration on March 20, 2025, from 7:55 a.m. to 5:00 p.m. for a total cost of \$2,826 at approximate cost to the district of \$2,430.

Building Use

14. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fresh Air Home to use the parking areas of the district on June 7, 2025, from 2:00 p.m. to 10:00 p.m. and on June 8, 2025, from 10:00 a.m. to 3:00 p.m.
15. RESOLVED that the Board of Trustees approve date change of the building use request for the Southampton Golf Club to use the parking areas of the district from 6:00 p.m. to 10:30 p.m., which was approved on March 11, 2024, from Saturday, July 12, 2025, to Saturday, June 28, 2025.

CSE Recommendations

16. 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 January 15, 2025, January 22, 2025, January 28, 2025, January 31, 2025, and February 10, 2025, for the following students.

#120480538	#120480728	#120480578	#120480696	#120480805
#120480844	#120480903			

XIV. Anticipated Executive Session