

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 2, 2018, the Special Board Meeting on July 12, 2018 and the Special District Meeting on August 3, 2018.

Approve: Motion made by _____, seconded by _____

IV. Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the months of June and July 2018.

Approve: Motion made by _____, seconded by _____

V. Correspondence

VI. Superintendent's Report

1. 2018 Summer Law Conference
2. Community Survey Update
3. Opening of School

VII. Business Official's Report

1. Mitch Sobczyk – News & Notes

VIII. New Business

IX. Old Business

1. Capital Projects - Update

X. Public Commentary

XI. 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 2018-2019 Budget Calendar.
2. RESOLVED that the Board of Trustees approve payment to CBIZ Valuation Group for professional capital asset reporting and insurance evaluation updating services to the Tuckahoe Common School District for the 2017/2018 school year per the proposal for services.
3. RESOLVED that the Board of Trustees rescind and revise resolution number sixty-three (63), from the July 2, 2018 Reorganizational Meeting, to approve payment to Chaleff & Rogers Architects, PC for architectural services to the Tuckahoe Common School District for the school year 2018/2019 at the following hourly rates \$180 for principals, \$150 for associate architects and \$130 for associates.
4. RESOLVED that the Board of Trustees approve the agreement with Tel/Logic Inc., d.b.a. E-Rate Central to provide E-Rate consulting services for the 2018-19 school year. The Universal Service Schools and Libraries Program ("E-Rate") provides discounts of up to 90% to help eligible schools and libraries in the U.S. obtain and maintain affordable Wide Area Network (WAN) and Internet Access. The cost of this service is \$2,000.
5. RESOLVED that the Board of Trustees approve the agreement with Christine Sposato to provide related services to designated students pursuant to the Individualized Education Program(s) (IEP) developed for the student(s) by the Committee on Special Education for the 2018/2019 school year per the terms of the agreement.
6. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District's voluntary participation in the MetLaw Group Legal Plan, offered through Metropolitan Life Insurance Company on behalf of the school district employees effective September 2018 at no cost to the district.
7. RESOLVED that the Board of Trustees approve the contract as presented from Preferred Exterior Corp. and as recommended by Chaleff & Rogers Architects, for roof replacement as specified in the contractual agreement.
8. 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, that the inventory list of obsolete items submitted by the Technology Department and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.
9. RESOLVED that the Board of Trustees approve the salary schedule movement for Allison Whittle from column 3F (\$68,600) to column 3H (\$72,181), effective September 1, 2018.
10. RESOLVED that the Board of Trustees approve the salary schedule movement for Megan Farrell from column 3J (\$73,969) to column 3K (\$75,759), effective September 1, 2018.
11. RESOLVED that the Board of Trustees approve Bridgehampton UFSD to provide educational services to the Tuckahoe Common School District for the 2018/2019 school year at the State Education tuition rate in accordance with Part 174 of the Regulations of the Commissioner of Education with additional approval for the Bridgehampton UFSD to provide health services to the Tuckahoe CSD student(s) in attendance.

Administrative

12. RESOLVED that the Board of Trustees hereby adopt the Annual Professional Performance Review (“APPR”) Plan as the District’s Section 3012-d APPR plan for classroom teachers and the principal, commencing with the 2018-2019 school year.

13. RESOLVED that the Board of Trustees approve and submit the Tuckahoe Common School District Undue Burden Independent Evaluator Hardship Waiver Application for the 2018/2019 school year.

Field Trips

14. RESOLVED that the Board of Trustees approve the field trip request of the Principal to visit Southampton High School with Grades 6, 7 and 8 for an environmental, social and cultural awareness presentation on September 14, 2018 from 12:00 p.m. to 2:40 p.m. at an approximate cost to the district of \$959.88.

15. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Southampton Village for a lesson in Social Studies on September 26, 2018, rain date September 27, 2018 from 9:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$511.92.

CSE Recommendations

16. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on April 17, 2018, May 9, 2018, June 5, 2018, June 6, 2018, June 13, 2018, July 20, 2018, July 25, 2018 and August 3, 2018 for the following students.

#110530002 #120480418 #093160000 #120480352 #120480328
#120480235 #120480343 #120480236 #120480324 #120480347
#120480369 #120480100 #120480162 #120480130 #120480458
#120480305 #110530002 #111080000 #120480066 #120480442
#082400000 #120480176 #120480392

XII. Convene Meeting of the Audit Committee

- Alan Yu, C.P.A. of Cullen & Danowski, LLP

XIII. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting

XIV. Anticipated Executive Session