

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
February 11, 2019**

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 14, 2019 and the Budget Work Sessions on January 28, 2019 and February 4, 2019.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the month of December 2018.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Invitation to attend the 22nd Annual Eastern Suffolk BOCES – Suffolk Region PTA Showcase and Dinner to be held on March 20, 2019.
2. Eastern Suffolk BOCES – Call for Nominations, April 16, 2019

VI. Superintendent's Report

1. **Enrollment Update:**
PK-20, K-26, Grade 1-33, Grade 2-24, Grade 3-22, Grade 4-27, Grade 5-36, Grade 6-32, Grade 7-31, Grade 8-25 = 276
Southampton H.S.-139, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 11, Our Lady of the Hamptons-20, Southampton Elementary/Intermediate Schools – 5, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-3, Sequoya-1, Montessori-1, County (pending services)-2, St. John's Baptist-1, County Services-1 = 195
Total Enrollment: 471 students
2. Donation to Scholarship Fund in celebration of Marge Ridgeway's 94th Birthday by Mrs. Mary Welker
3. Student Awards – Maria Hill and Ulises Munguia
4. SCOPE's 18th Annual School District Awards

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VII. Principal's Report

1. School Events Update

VIII. Business Official's Report

1. Residency Report
2. Monthly Fund Balance Analysis

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation Report

XIII. Public Commentary

XIV. 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 extra classroom activity request of Grade 8 to conduct a family popcorn and movie night to raise money for the Washington D.C. trip and graduation expenses from February 13, 2019 through February 28, 2019.
2. RESOLVED that the Board of Trustees approve the West Islip School District to provide Health and welfare services to the Tuckahoe Common School District for the 2018/2019 school year for students who attend non-public school within their school district boundary.

Personnel

3. RESOLVED that the Board of Trustees approve the Suffolk County Civil Service title change for Marlo Wilken from School Attendance Aide to Office Assistant effective February 11, 2019.
4. RESOLVED that the Board of Trustees appoint Bonnie Buckley and Shannon Nunez as Substitute Teachers on an as needed basis for the 2018/2019 school year effective February 12, 2019 through June 30, 2019; at a rate of pay of \$150 per diem.

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Building Use

5. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fire District to hold public meetings in the Library on February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, August 8, 2019, September 12, 2019, October 10, 2019, November 14, 2019 and December 12, 2019 from 7:30 p.m. to 10:00 p.m. and the district election on December 10, 2019 from 5:00 p.m. to 9:00 p.m.
6. RESOLVED that the Board of Trustees approve the building use request of Grade 8 to hold a Family Movie Night on February 28, 2019 from 2:45 p.m. to 8:00 p.m. in the Cafetorium.
7. RESOLVED that the Board of Trustees approve the building use request of the Tuckahoe Educational Foundation to hold the Empty Bowls Community Dinner on March 14, 2019, snow day March 15, 2019, from 6:00 p.m. to 8:00 p.m. in the Cafetorium.
8. RESOLVED that the Board of Trustees approve the building use request of the Drama Club to hold a play rehearsal of *The Lion King* on March 26, 2019 from 2:45 p.m. to 8:00 p.m. and the performance on March 27, 2019 from 1:00 p.m. to 8:00 p.m. in the Cafetorium.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Pre-K to visit the Children's Museum of the East End for a tour of the museum and a program on plants on April 9, 2019 from 9:00 a.m. to 1:00 p.m. at an approximate cost to the district of \$415.94.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Southampton Animal Shelter for a lesson in Social Studies (community involvement and awareness) April 18, 2019 from 10:15 a.m. to 1:15 p.m. at not cost to the district.

CSE Recommendations

11. 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 4, 2019, January 8, 2019, January 16, 2019, January 18, 2019, January 25, 2019, January 28, 2019 and January 29, 2019 for the following students.

#120480418	#120480096	#120480402	#120480483
#120480203	#120480396	#120480163	

XV. Anticipated Executive Session