

**TUCKAHOE COMMON SCHOOL DISTRICT
Annual Budget Hearing & Regular Board Meeting
May 13, 2019**

I. Call to Order

II. Pledge of Allegiance

III. District Clerk reads Notice of Meeting & Qualifications of Voters

IV. District Treasurer reviews the Annual Treasurer's Report for July 1, 2018 through April 30, 2019

RESOLVED, that the Board of Trustees accept the Annual Treasurer's Report for July 1, 2018 through April 30, 2019.

Approve: Motion made by _____ seconded by _____

V. Presentation of the proposed 2019/2020 School Budget

VI. Introduction of Andrea Dozier, Executive Director of the Southampton Youth Association

VII. Introduction of Terrie Sultan, Director and Chris Siefert, Deputy Director of the Parrish Art Museum

VIII. Review qualifications of voters and remind voters that voting will take place on Tuesday, May 21, 2019 from 7:00 a.m. to 8:00 p.m. in the School Library.

IX. Statement of Candidate for the Board of Trustees

X. Motion to adjourn the Budget Hearing and convene the Regular Board Meeting.

Approve: Motion made by _____ seconded by _____

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XI. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on April 8, 2019.

Approve: Motion made by _____ seconded by _____

XII. Approval of Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the month of April 2019.

Approve: Motion made by _____ seconded by _____

XIII. Correspondence

1. Southampton High School – Commencement Invitation

XIV. Superintendent's Report

1. **Enrollment Update:**
PK-20, K-26, Grade 1-32, Grade 2-23, Grade 3-19, Grade 4-27, Grade 5-32, Grade 6-31, Grade 7-30, Grade 8-23 = 263
Southampton H.S.-141, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 11, Our Lady of the Hamptons-24, Southampton Elementary/Intermediate Schools –6, Chaminade-1, BOCES-1, WHBLC-9, Alternatives-3, Montessori-1, County (pending services)-1, St. John's Baptist-1, County Services-1, New Interdisciplinary School-1 = 202
Total Enrollment: 465 students
2. Memorial Day School Schedule – Snow days
3. Rotary Student of the month

XV. Principal's Report

1. School Events Update
2. Wall of Honor Presentation

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XVI. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Monthly Fund Balance Analysis

XVII. New Business

XVIII. Old Business

XIX. P.T.O. Report

XX. Tuckahoe Educational Foundation Report

XXI. Public Commentary

XXII. 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 approve childcare leave under the Family and Medical Leave Act for Renee Seely to utilize accumulated sick leave as appropriate and needed effective September 3, 2019 through January 31, 2020, with a return date to work of February 3, 2020.
2. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Mary O'Donnell to utilize accumulated sick and personal leave as appropriate and needed effective on or about October 8, 2019 through January 31, 2020, with a return date to work of February 3, 2020.
3. RESOLVED that the Board of Trustees approve two (2) days of personal leave for Stacey Howard to be utilized in the 2018/2019 school year; the two (2) days of personal leave will be refundable to the district with the commencement of the 2019/2020 school year; in accordance with Article XI of the Tuckahoe Teachers' Association Agreement.

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Finance

4. RESOLVED that the Board of Trustees approve the contract between Teachers College and the Tuckahoe Common School District for professional development services rendered by Teachers College to the district for the 2018/2019 school year at a total approximate cost not to exceed \$1,000.

Field Trips

5. RESOLVED that the Board of Trustees approve the field trip request of the Guidance Department and Grade 8 to visit Southampton High School for Southampton High School orientation on May 22, 2019 from 11:50 a.m. to 2:30 p.m. at an approximate cost to the district of \$319.96.
6. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 and the English Department to visit Criminal Court in Riverhead for a lesson in justice system protocol on May 21, 2019 from 10:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$415.94.
7. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Sebonack Golf Club for a lesson in environmental exploration on May 29, 2019, rain date of June 5, 2019, from 8:30 a.m. to 11:30 a.m. at an approximate cost to the district of \$319.96.
8. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Southampton History Museum for a lesson in Social Studies on June 7, 2019 from 9:30 a.m. to 2:15 p.m. at an approximate cost to the district of \$511.92.
9. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Stony Brook-Southampton Marine Station for a lesson in Science on June 13, 2019 from 9:30 a.m. to 1:30 p.m. at an approximate cost to the district of \$415.94.

CSE Recommendations

10. 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 March 27, 2019, April 15, 2019, April 17, 2019, April 18, 2019 and April 29, 2019 for the following students.

#120480479	#110530002	#101810000	#120480418
#120480063	#101740008	#111020003	#111080000
#101540002	#120480066	#120480483	

XXIII. Executive Session, if necessary.