

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
August 5, 2019**

**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 1, 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 July 2019.

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**V. Correspondence**

**VI. Superintendent's Report**

1. School Breakfast Program
2. Gymnasium Renovation Update

**VII. Business Official's Report**

**VIII. New Business**

**IX. Old Business**

**X. Public Commentary**

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**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 following budget transfer.

From Code:	To Code	\$ Amount	Reason for Transfer
H 1620.293-01-OTHER OTHER MISC FEES – PROF SERVICES	H 1620.400-01-GYM GYM RENOVATION - CONTRACTUAL	\$ 41,028.00	For RENU Proposal dated July 12, 2019 for Gym Capital Project

2. RESOLVED that the Board of Trustees rescind and revise resolution number sixty-five (65), from the July 1, 2019 Reorganizational Meeting, to approve payment to Chaleff & Rogers Architects, PC for architectural services to the Tuckahoe Common School District for the school year 2019/2020 at the following hourly rates \$200 for principals, \$200 for senior architects and \$130 for associates.
3. RESOLVED, that Board of Trustees award the bid/RFP to Meridian IT Inc. for thirty (30) Wireless Access Points and three (3) switches. Their proposal met the criteria for this award. This bid/RFP was advertised in January 2019 and there were two responses – Meridian IT Inc. and Questivity. Based on the evaluation of each proposal and non-response to questions presented to Questivity, the Business Office recommends awarding this bid to Meridian IT Inc.
4. RESOLVED that the Board of Trustees approve payment to the following lowest responsible vendors for services rendered as needed and as described for the 2019/2020 school year as per the RFQ or RFP:

Riverhead Building Supply  
Revco  
Sherman Williams  
Crown Awards  
Marjam  
Milburn Flooring Mills  
Home Depot Credit Services  
Nugent and Potter

**Personnel**

5. RESOLVED that the Board of Trustees approve the salary schedule movement for Jessica Ovanessian from column 4F (\$72,435) to column 4G (\$74,327), effective September 1, 2019.

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6. RESOLVED that the Board of Trustees approve the appointment of Eugene F. Scanlon III as a substitute teacher effective September 3, 2019 through June 30, 2020 pending fingerprint clearance at a rate of pay of \$150 per diem.
7. RESOLVED that the Board of Trustees approve the appointment of Eugene F. Scanlon III as a Woodshop Teacher effective September 3, 2019 pending fingerprint clearance; rate of pay Step 5 M+60 (\$85,446) prorated to be paid for one teaching period per week.

**Field Trips**

8. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit the Long Island Science Center in the Fall of 2019 for a STEM connections lesson from 9:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$954.60.
9. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit the Elizabeth Morton Wildlife Refuge in June of 2020 for a lesson in STEAM from 8:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$617.02.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Bay Street Theater on December 5, 2019 for a lesson in Literacy and Film from 9:15 a.m. to 2:15 p.m. at an approximate cost to the district of \$511.92.

**XII. Anticipated Executive Session**