

**Tuckahoe Common School District
Minutes – Regular Board Meeting
August 5, 2019**

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 7:30 p.m.

The following Board members and District officials were present:

Robert E. Grisnik, Chairman
Sean Hattrick, Vice-Chairman
Timothy M. Gilmartin, Trustee

Leonard Skuggevik, Superintendent
Carl Fraser, Interim Business Official
Doreen Buckley, Director of P.P.S.

The following individuals were also present:

Mitch Sobczyk Mary-Alice Halsey

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 1, 2019.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

III. Treasurer’s Report

RESOLVED that the Board of Trustees approve the Treasurer’s Report for the month of June 2019.

Approve: Motion made by Timothy M. Gilmartin, seconded by Sean Hattrick, and unanimously carried.

IV. Correspondence - None

V. Superintendent’s Report

1. Mr. Skuggevik reported that all district students would be receiving breakfast starting this school year through the School Breakfast Program.
2. Mr. Skuggevik updated the Board on the gymnasium renovation.

**Tuckahoe Common School District
Minutes – Regular Board Meeting
August 5, 2019**

VI. Business Official’s Report

1. Mr. Fraser updated the Board on the large increase in interest income that the district has received. The increases are due to the Business Office working closely with bank management to obtain higher interest rates.

VII. New Business - None

VIII. Old Business - None

IX. Public Commentary - None

X. Resolutions

Approve: Motion made by Timothy M. Gilmartin, seconded by Sean Hattrick and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 10.

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

**Tuckahoe Common School District
Minutes – Regular Board Meeting
August 5, 2019**

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.
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 two teaching periods 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.

XI. Executive Session

At 7:54 p.m., the Robert E. Grisnik made a motion to go into Executive Session to discuss Personnel and Contractual Matters, seconded by Sean Hattrick and unanimously carried.

At 9:22 p.m., the Board came out of Executive Session and passed the following resolutions.

**Tuckahoe Common School District
Minutes – Regular Board Meeting
August 5, 2019**

11. RESOLVED, that the Board Chairman is authorized to execute an amendment to the Agreement dated June 26, 2017 providing for the terms and conditions of the employment of Arlette Sicari as Principal for the period July 1, 2019 through June 30, 2020.

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, and unanimously carried.

12. RESOLVED that the Board of Trustees do not approve a one (1) year leave of absence for Kristen Quinn, Special Education Teacher, effective July 1, 2019 through June 30, 2020.

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, and unanimously carried.

13. RESOLVED that the Board of Trustees approve that all Tuckahoe Common School District Administrator's be present at all Regular Board of Trustee meetings for the 2019/2020 school year unless excused by the Board.

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, and unanimously carried.

At 8:38 p.m., Robert E. Grisnik made a motion to adjourn the meeting, seconded by Sean Hattrick, and unanimously carried.

Signed: Linda Springer, District Clerk