

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
October 15, 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 September 9, 2019, the Board Work Session on September 23, 2019 and the Special Board Meeting on October 4, 2019.

Approve: Motion made by _____ seconded by _____

IV. Approval of Treasurer's Report

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

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent's Report

1. Enrollment Update:

PK-19, K-21, Grade 1-26, Grade 2-33, Grade 3-29, Grade 4-22, Grade 5-26, Grade 6-35, Grade 7-31, Grade 8-29 = 271

Southampton H.S.-126, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 8, Our Lady of the Hamptons-34, Southampton Elementary/Intermediate Schools – 3, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-2, Sequoya-3, Montessori-1, (Services pending)-1, St. John's Baptist-3, Home Schooled-3, County Services-1, Bridgehampton-1 = 197
Total Enrollment: 468 students

2. Homeschooling Packet

3. TCSD Swim Program

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VII. Principal's Report

1. School Events

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report

IX. New Business

X. Old Business

XI. Policy

First Reading of the following policy

Policy 8210.1 – Use of Surveillance Cameras on School Property

Second Reading and adoption of the following policy:

Policy 8334 – Use of Credit Cards

XII. P.T.O. Report

XIII. Tuckahoe Educational Foundation Report

XIV. Public Commentary

XV. Resolutions

Approve: Motion made by _____ seconded by _____ BE IT RESOLVED THAT: The Board
of Trustees hereby approves the following resolutions numbered _____ through _____

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Appointments

1. RESOLVED that the Board of Trustees does hereby appoint the following School Club Advisors and approves the following school clubs for the 2019/2020 school year; rate of pay \$504.00, for an eight-week cycle, one day per week for forty-five minutes per day:

Lou Castellano – Grades 3-5 Comedy Club – Tuesday
Barbara Sanders – Grades K-1 Clay Club – Tuesday
Jessica Ovanessian – Grades 5-8 Lego Robotics Club – Tuesday
Dr. Sharyn Lawall – Grades 3-5 Mindfulness & Meditation Club – Tuesday
Patricia Hancock – Grades K-1 Yoga Club – Tuesday
Laurie Verdeschi – Grades K-6 Computer Coding Club – Tuesday
Antoinette Counihan – Grades 1-2 Go Noodle Club – Tuesday
Justine Charos – Grades 3-5 Homework Club – Tuesday
Peter Falango – Grades 6-8 Ukulele Club – Tuesday
Stephanie Neill – Grades 6-8 Homework Club – Tuesday
Christine Dorchak – Grades 7-8 Math Club – Tuesday
Christine Dorchak – Grades 7-8 Math Club - Wednesday
Lou Castellano – Grade 2-4 Game Club – Wednesday
Carmella Palumbo – Grades 4-8 Jr. Journalist Club – Wednesday
JoAnne Vitiello – Grades 3-5 Jump Rope Club – Wednesday
Megan Farrell – Grades 3-5 Homework Club – Wednesday
Kerry Terry – Grades 6-8 Homework Club - Wednesday
Jessica Ovanessian – Grades 3-4 Lego Jr. Robotics Club – Wednesday
Tara Smith – Grades K-1 Color and Collage Club – Wednesday
Kathleen Gray – Grades 1-2 Read Alouds & Watercoloring Club – Wednesday
Peter Falango – Grades 4-8 Chorus Club – Wednesday
Ronald Rudaitis – Grades 5-8 Drama Club - Wednesday
Laura Colfer – Grades 3-5 Homework Club – Thursday
JoAnne Vitiello – Grades 2-4 Zumba Club – Thursday
Laurie Verdeschi – Grades 2-5 Lego Club – Thursday
Lou Castellano – Grades K-1 Puppet Club – Thursday
Kathleen Gray – Grades 6-8 Homework Club – Thursday
Dr. Sharyn Lawall – Grades 6-8 SAVE Promise Club – Thursday
Tara Smith – Grades 2-3 Color & Collage Club – Thursday
Patricia Hancock – Grades 2-6 Yoga Club – Thursday
Jessica Ovanessian – Grades 6-8 Tuckahoe Tech Squad – Thursday
Ronald Rudaitis – Grades 6-8 Filmmaking Club – Thursday
Barbara Sanders – Grades 4-8 Portfolio Club – Monday
Barbara Sanders – Grades 4-8 Portfolio Club - Friday

2. RESOLVED that the Board of Trustees appoint Christina Cali as a TCCP monitor effective October 16, 2019 for the 2019/2020 school year at an hourly rate of \$14.74.

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3. RESOLVED that the Board of Trustees appoint Shannon Nunez as a Breakfast Monitor effective September 4, 2019 for the 2019/2020 school year at an hourly rate of \$20.00.
4. RESOLVED that the Board of Trustees appoint Jahlia Nash as a school monitor and translator effective October 16, 2019 for the 2019/2020 school year at an hourly rate of \$16.12.
5. RESOLVED that the Board of Trustees appoint Donna Dietz and Nicole Gorman as Substitute Teacher's as needed for the 2019/2020 school year effective October 16, 2019 through June 30, 2020; at a rate of pay of \$150 per diem.
6. RESOLVED that the Board of Trustees appoint Christina Cali as a Substitute Teacher as needed for the 2019/2020 school year effective May 4, 2020; at a rate of pay of \$150 per diem.
7. RESOLVED that the Board of Trustees appoint Kelly Kane as a Substitute Teacher as needed for the 2019/2020 school year effective February 10, 2020; at a rate of pay of \$150 per diem.
8. RESOLVED that the Board of Trustees appoint Jennifer Snell as a Grade 5 Leave Replacement Teacher effective October 23, 2019 through on or about November 21, 2019; rate of pay to be at Step 1F (\$62,988) prorated for school year 2019/2020 and the district to provide health and dental insurance coverage as per the TTA Contract.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Grades 6 to visit the Greek Orthodox Church for a Summit for Bully Prevention on October 23, 2019, 9:30 a.m. to 1:15 p.m. at an approximate cost to the district of \$422.18.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit Hallockville and Gabrielson's Farm to explore life as a child in the 19th century on October 24, 2019 from 9:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$825.60.
11. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Long Island Science Center to support the science curriculum on January 15, 2020 from 8:15 a.m. to 12:00 p.m. at an approximate cost to the district of \$902.18.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Southampton Historical Museum for a lesson in community past and present on February 6, 2020, time to be determined at an approximate cost to the district of \$324.76.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center for a performance of *Miss Nelson* on May 13, 2020 from 11:00 a.m. to 2:30 p.m. at an approximate cost to the district of \$926.18.

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14. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit the Westhampton Beach Performing Arts Center for a performance of *Walk Two Moons* on May 15, 2020, 8:15 a.m. to 1:15 p.m. at an approximate cost to the district of \$1,089.60.
15. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Atlantis Marine World Aquarium for a lesson in life on Long Island on June 17, 2020, 8:45 a.m. to 2:30 p.m. at an approximate cost to the district of \$1,501.05.
16. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Old Bethpage Village Restoration to learn about local history in a mid-19th century farming community on October 25, 2019 from 8:00 a.m. to 2:30 p.m. at an approximate cost to the district of \$617.02.
17. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Smithtown Historical Society to experience 19th century living in connection with Social Studies and ELA curriculum on November 1, 2019 from 8:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$617.02.

Policy

18. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District policy.

Policy 8334 – Use of Credit Cards

Finance

19. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has committed to ensuring a responsible budget for the 2019-2020 school year that ensures adequate and proper instruction and payment of all necessary expenses;
THEREFORE, BE IT RESOLVED that this Board of Trustees herein sets the tax levy for the 2019-2020 school year at \$18,948,138. This levy is \$600,000 less than the original proposed budget of \$19,548,138 for the 2019-2020 school year. This results in a change from the proposed tax levy of 2.9% to -0.26% when compared to the 2018-2019 school year.

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20. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has been committed to fiscal responsibility to this community; and,
WHEREAS, based on cost-saving efficiencies, and generally lower than budgeted spending some budgeted funds from 2018-2019 remained;
THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes that the Unassigned Fund Balance be fully funded to the maximum of 4% for a total of \$871,909 as per guidelines as provided by the New York State Real Property Tax Law Section 1318, and the remaining funds be allocated to the Workers Compensation Reserve Fund, Employee Retirement System Reserve Fund, Unemployment Reserve Fund, and the new Teachers Retirement System Reserve Fund.
THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees authorizes an increase to the Workers Compensation Reserve Fund of \$75,000; Employee Retirement System Reserve Fund of \$75,000; Unemployment Reserve Fund of \$56,320; and the Teachers Retirement System Reserve Fund be allocated \$112,845.
21. RESOLVED that the Board of Trustees approve BELFOR Long Island LLC to provide remediation services to the Tuckahoe Common School District for the school year 2019/2020, at a cost not to exceed \$20,000.
22. RESOLVED, that the Board of Trustees approve Behavioral Strategies, Licensed Behavior Analyst & LMSW PLLC to provide school age students consultation services based on their IEP's, Home Program Services as determined by the Committee on Special Education, Supervision of Home Staff provided by a certified special education teacher and/or analyst specializing in ABA as designated by the Committee on Special Education and Parent Training Services when requested by the Committee on Special Education, along with all evaluations and reports for the 2019/2020 school year at the approximate proposed cost based on the contractual rate sheet.
23. 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 following list of obsolete items submitted by the Social Studies Department and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.
Pearson/Prentice Hall- America: History of our Nation- 2011 (Quantity 41)
ISBN- 13: 978-0-13-369946-3
ISBN- 10: 0-13-369946-3
Pearson/Prentice Hall- My World History: Early Ages 2012 (Quantity 35)
ISBN- 13: 978-0-13-372697-8
ISBN- 10: 0-13-372697-5

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Administrative

24. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Homeschooling Packet for the 2019/2020 school year.
25. RESOLVED that the Board of Trustees approve and submit the Tuckahoe Common School District Undue Burden Independent Evaluator Hardship Waiver Application for the 2019/2020 school year.
26. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Doreen Buckley, Director of P.P.S.

CSE Recommendations

27. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on September 5, 2019, September 16, 2019, September 23, 2019, September 27, 2019, October 1, 2019, October 3, 2019, October 4, 2019, October 7, 2019 and October 8, 2019 for the following students.

#111080000	#120480418	#120480339	#120480541	#120480550
#111040000	#120480066	#120480328	#120480324	#120480471
#120480237	#120480250	#120480008	#120480096	#120480236

XVI. Convene Meeting of the Audit Committee

- Cullen & Danowski LLP, External Auditors – Presentation of the Audited Financial Statements for the 2018/2019 School Year
28. RESOLVED that the Board of Trustees accept the Audited Financial Statements as presented for the school year 2018/2019.

Approve: Motion made by _____ seconded by _____

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

XVIII. Executive Session, if necessary.