

**Tuckahoe Common School District  
Minutes – Board Work Session  
September 23, 2019**

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Work Session 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  
Katelyn Fretto, District Treasurer

The following individuals were also present:

Jennifer Ditta                      Mary-Alice Halsey

**I. Pledge of Allegiance**

**II. Discussion**

The Board of Trustees, administration and community members discussed the Tuckahoe School District financials and several financial options for the Board to consider. The Board of Trustees approved the following resolution.

RESOLVED that the Board of Trustees approve the return of \$600,000 from the available June 30, 2019 fund balance to the taxpayers of the Tuckahoe Common School District to reduce the tax levy for the 2019/2020 school year.

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

**III. Audit Committee Meeting**

The Board of Trustees discussed the 2018/2019 draft financial statements with administration and Jennifer Ditta of Cullen & Danowski LLP, External Auditors.

**IV. Executive Session**

At 8:35 p.m., Sean Hattrick made a motion to go into Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin and unanimously carried.

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At 9:04 p.m., the Board came out of Executive Session and passed the following resolutions.

1. RESOLVED that the Board of Trustees approves a request for unpaid leave of absence, under Article XIV of the Tuckahoe Teachers' Association agreement, for Alexander Reese effective September 20, 2019 until on or about January 5, 2020.

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

2. RESOLVED that the Board of Trustees appoint Carly Bossung, and Jennifer Snell as Substitute Teacher's as needed for the 2019/2020 school year effective September 24, 2019 through June 30, 2020; at a rate of pay of \$150 per diem.

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

At 9:05 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

*Signed:* Linda Springer, District Clerk