

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 12, 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 October 15, 2019 and the Board Work Session on October 28, 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 on October 2019.

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

**V. Correspondence**

1. New York State Department of Environmental Conservation

**VI. Superintendent's Report**

1. **Enrollment Update:**  
PK-18, K-22, Grade 1-27, Grade 2-33, Grade 3-29, Grade 4-22, Grade 5-26, Grade 6-35, Grade 7-31, Grade 8-30 = 273  
Southampton H.S.-130, 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)-2, St. John's Baptist-3, Home Schooled-3, County Services-1, Bridgehampton-1 = 202  
Total Enrollment: 475 students
2. Special Presentation

**VII. Principal's Report**

1. School Events

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**VIII. Business Official's Report**

1. Residency Report
2. Response to Auditors Recommendations for Year Ending June 30, 2019
3. Tax Anticipation Note (TAN) 2019 bid update

**IX. New Business**

1. Use of Gymnasium during summer recess – Southampton Club & Camp

**X. Old Business**

**XI. Policy Manual Updates**

First Reading of the following policies:

- Policy 1741 – Home-schooled Students

Second Reading and adoption of the following policies:

- Policy 8210.1 – Use of Surveillance Cameras on School Property
- Policy Exhibit 8210.1-E – Request to View Video Recording or Live Video

**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 \_\_\_\_\_

**Finance**

1. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Corrective Action Plan as related to the June 30, 2019 financial statement Current Year Comments as presented by the auditing firm of Cullen and Danowski, LLP to the Tuckahoe Common School District at their October 15, 2019 meeting.

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2. RESOLVED that the Board of Trustees approve the extra classroom activity request of the Student Council to hold a food drive from December 2, 2019 through December 13, 2019 to gather food for the food pantry.
3. RESOLVED that the Board of Trustees approve the contract addendum between the Tuckahoe Common School District and New York Therapy Placement Services, Inc. for FBA/BIP services at the rate of \$150.00 per hour for the 2019/2020 school year.
4. 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 nonfunctioning Skutt Kilm, which has been requested by the Art Department to be designated obsolete and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

**Appointment**

5. RESOLVED that the Board of Trustees appoint Karen Rodriguez as a Substitute Teacher as needed for the 2019/2020 school year effective November 13, 2019 through June 30, 2020; at a rate of pay of \$150 per diem.
6. RESOLVED that the Board of Trustees approve Paul Hercat as a per diem substitute custodian for the 2019/2020 school year effective November 13, 2019, rate of pay \$20.17 per hour.
7. RESOLVED, that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Ashley Bedard, who holds valid New York State Certificates permitting her to teach subjects in Students with Disabilities (Birth-Grade 6) and Childhood Education (Birth-Grade 6) to a four year probationary position as a Special Education Teacher and Childhood Education Teacher for the period on or about November 18, 2019 through on or about November 17, 2023; and  
BE IT FURTHER RESOLVED that Ms. Bedard must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and BE IT FURTHER RESOLVED that the annual salary of this appointment is to be paid at Step 1F (\$62,988), with applicable fringe benefits as per the TTA Contract.

**Administrative**

8. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Organizational Chart for the 2019/2020 school year.

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**Field Trip**

9. RESOLVED that the Board of Trustees approve the field trip request of the Music Department to attend HMEA (Hampton’s Music Educators Association) to practice and perform on January 11, 2020 from 8:00 a.m. to 2:30 p.m., on January 17, 2020 from 12:00 p.m. to 6:30 p.m. and on January 18, 2020 from 8:00 a.m. to 12:30 p.m. at an approximate cost to the district of \$1,948.48.
10. RESOLVED that the Board of Trustees approve the field trip request of the Music Department to attend SCMEA (Suffolk County Music Educators Association) to practice and perform on March 7, 2020 from 7:45 a.m. to 2:40 p.m., March 13, 2020 from 1:45 p.m. to 8:40 p.m. and March 14, 2020 from 7:45 a.m. to 1:40 p.m. at an approximate cost to the district of \$2,045.90.

**Building Use**

11. RESOLVED that the Board of Trustees approve the building use request of the Student Council to hold dodgeball events for Tuckahoe CSD students in the gymnasium from 2:45 p.m. to 3:25 p.m. on November 21, 2019 and December 17, 2019.

**Policy**

12. RESOLVED that the Board of Trustees approve the following policies.
  - Policy 8210.1 – Use of Surveillance Cameras on School Property
  - Policy Exhibit 8210.1-E – Request to View Video Recording or Live Video

**CSE Recommendations**

13. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education from the meetings held on October 7, 2019, October 16, 2019, October 21, 2019, October 28, 2019, October 29, 2019, November 1, 2019, November 4, 2019 and November 6, 2019.

#120480008	#120480402	#120480218	#120480537	#120480516
#120480479	#1111020003	#120480388	#092750000	#120480387
#120480404	#120480508			

**XVI. Executive Session, if necessary.**