

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
January 13, 2020**

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 December 9, 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 December 2019.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Nassau-Suffolk School Boards Association, Nassau County Council of School Superintendents and the Suffolk County Council of School Superintendents – “Need To Know” Conference, Wednesday, January 29, 2020 6:30 p.m. -10:00 p.m.

VI. Superintendent's Report

1. **Enrollment Update:**
PK-19, K-22, Grade 1-28, Grade 2-33, Grade 3-30, Grade 4-23, Grade 5-28, Grade 6-35, Grade 7-31, Grade 8-29 = 278
Southampton H.S.-133, 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/PSD-3, St. John's Baptist-3, Home Schooled-3, County Services-1, Bridgehampton-1, Clayton Huey-1 = 207
Total Enrollment: 485 students

2. Discussion of Grade 8 Trips

VII. Principal's Report

1. School Events Update

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VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Monthly Fund Balance Analysis

IX. Policy

Second Reading and possible adoption of the following policy:

- Policy 6741 – Contracting for Professional Services

X. New Business

XI. Old Business

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 salary schedule movement for Ronald Rudaitis from column 4H (\$76,216) to column 4J (\$78,105), effective February 1, 2020.
2. RESOLVED that the Board of Trustees amend resolution number 12 for the appointment of Ashley Bedard to state the salary to be paid at Step 1G (\$64,631), with applicable fringe benefits as per the TTA Contract effective November 18, 2019.
3. RESOLVED that the Board of Trustees approve the Use of Premises Agreement between the Tuckahoe Common School District and YMCA of Long Island, Inc. to use such facilities for fifteen (15) swim lessons for Kindergarten through Grade 4 beginning on January 27, 2020 through February 14, 2020, dates may be modified due to change of schedule and inclement weather, at a total cost to the district of \$4,470.

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4. RESOLVED that the Board of Trustees amend resolution #56 from the July 1, 2019 Board meeting to reflect that the Board of Trustees approve Hampton Fuel Inc. to provide #2 Heating Oil Delivery as needed at \$0.209 per gallon over rack and annual service contract for \$330.00 for the 2019/2020 school year.

5. WHEREAS, on or about December 2019, the Tuckahoe Common School District discovered that the piping going to the Steam Boiler was leaking water at approximately one gallon per day; WHEREAS, such condition requires immediate action to repair such leak as the boiler needs to be shut down and drained to make such repairs in order to maintain heat and prevent flooding/water damage in the building, and preserve the health, safety and welfare of the students and staff. NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Tuckahoe Common School District hereby declares the above-described condition of the boiler to be an emergency; and BE IT FURTHER RESOLVED that the Board of Trustees authorizes the remediation of the above described condition in the School District as an ordinary contingent expense of the Board and authorizes the Board President or his designee to take the necessary legal steps to correct said condition.

6. RESOLVED that the Board of Trustees approve the use of the Smithtown Central School District's bid for Commercial Boiler Maintenance and Service which allows all municipal and not-for-profit organizations authorized under the General Municipal Law of the State of New York, to purchase any goods and/or services awarded as a result of this bid in accordance with the latest amendments of NYS GML 100 through 104.
BE IT FURTHER RESOLVED that the Board of Trustees approve Island Industrial Boilers, as the winning bidder under the above Smithtown Central School District's contract to perform all necessary emergency repair work to the district's steam boiler, at an approximate cost of \$9,000.

Administrative

7. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 21, 2019 Annual District Budget Vote and Board of Trustees Election.

Personnel

8. RESOLVED that the Board of Trustees appoint Kelly Kane as a Literacy Leave Replacement Teacher effective February 8, 2020 through June 30, 2020; 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.

9. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Katelyn Fretto to utilize accumulated sick and vacation leave as appropriate and needed effective on or about May 12, 2020 through July 31, 2020.

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10. RESOLVED that the Board of Trustees approve the title change for Carmella Palumbo from School Teacher Aide to Teacher Assistant effective January 14, 2020.
11. RESOLVED that the Board of Trustees appoint Schuyler Dorchak as a school monitor effective January 14, 2020 for the 2019/2020 school year at an hourly rate of \$16.12 pending receipt of fingerprint clearance.
12. RESOLVED that the Board of Trustees appoint Schuyler Gallagher as a school monitor effective January 14, 2020 for the 2019/2020 school year at an hourly rate of \$16.12 pending receipt of fingerprint clearance.

Appointment

13. 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 Part II – Tuesday
Jessica Ovanessian – Grades 5-8 Lego Robotics Club – Tuesday
Dr. Sharyn Lawall – Grades 3-5 Mindfulness & Meditation Club – Tuesday
Laurie Verdeschi – Grades K-6 Computer Coding Club – Tuesday
Justine Charos – Grades 6-8 Homework Club – Tuesday
Christine Dorchak – Grades 7-8 Math Support Club – Tuesday
Allison Whittle – Grades 1-2 Art Drawing Club – Tuesday
Christina Collins – Grades 3-5 Homework Club – Tuesday
Laura Colfer – Grades 4-6 Reading Club – Tuesday
Ronald Rudaitis – Grades 5-8 Drama Club - Tuesday
Lou Castellano – Grade 3-5 Game Club – Wednesday
Carmella Palumbo – Grades 5-8 Drama Club – Wednesday
JoAnne Vitiello – Grades 3-5 Zumba Club – Wednesday
Megan Farrell – Grades 3-5 Homework Club – Wednesday
Kerry Terry – Grades 6-8 Homework Club - Wednesday
Kathleen Gray – Grades 1-2 Read Alouds & Watercoloring Club – Wednesday
Peter Falango – Grades 4-8 Ukulele Club – Wednesday
Laurie Verdeschi – Grades K-3 Lego Club – Wednesday
Stephanie Neill – Grades K-3 Lego Club - Wednesday
Christina Collins – Grades 3-4 Crafty Critters Club - Wednesday
Christine Dorchak – Grades 7-8 Math Support Club - Thursday
JoAnne Vitiello – Grades K-2 Zumba Club – Thursday
Antoinette Counihan – Grades 1-2 Character Ed. Read Alouds Club - Thursday
Jessica Ovanessian – Grades 3-4 Lego Jr. Robotics Club – Thursday
Bonnie Downs – Grades 3-5 Homework Club - Thursday
Ronald Rudaitis – Grades 6-8 Filmmaking Club – Thursday

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Kerry Terry – Grades 4-8 Family Assembly Club – Thursday
Stephanie Neill – Grades 6-8 Homework Club - Thursday

Field Trip

14. RESOLVED that the Board of Trustees approve the field trip request of Kindergarten to visit the Long Island Science Center, for a lesson to support the NextGen Science standards, on March 20, 2020 from 9:30 a.m. to 12:30 p.m. at an approximate cost to the district of \$588.76.
15. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Westhampton Beach Performing Arts Center for a performance of *Frindle* on May 1, 2020 from 9:30 a.m. to 1:30 p.m. at an approximate cost to the district of \$806.18.
16. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Sebonack Golf Club for environmental exploration on June 2, 2020, rain date of June 3, 2020, from 8:30 a.m. to 11:30 a.m. at an approximate cost to the district of \$324.76.

Policy

17. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policy.

Policy 6741 – Contracting for Professional Services

CSE Recommendations

18. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on November 13, 2019, December 11, 2019 and January 8, 2020 for the following students.

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XVI. Anticipated Executive Session