

**Tuckahoe Common School District
Minutes – Regular Board Meeting
January 13, 2020**

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
Arlette Sicari, Principal
Linda Springer, District Clerk
Doreen Buckley, Director of P.P.S.
Carl Fraser, Interim Business Official
Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk	Mary-Alice Halsey	Daniel Berry	Stephanie Neill
Wendy Meyer	Kerry Terry		

I. Pledge of Allegiance

II. 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 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 December 2019.

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

IV. Correspondence

1. Correspondence was received from the Nassau-Suffolk School Boards Association, Nassau County Council of School Superintendents and the Suffolk County Council of School Superintendents regarding the "Need To Know" Conference on January 29, 2020.

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V. 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. Mr. Skuggevik updated the Board on the status of the Grade 8 Washington D.C. trip.

VI. Principal’s Report

1. Mrs. Sicari updated the Board on the upcoming events in the district.
2. Mr. Grisnik, along with the Board and Administration, thanked the Capital One Bank for their contribution to the families in the Tuckahoe Common School District during the holiday season.

VII. Business Official’s Report

1. Mitch Sobczyk reviewed the “News & Notes” he prepared regarding work that has been completed to date.
2. Mr. Fraser reviewed the Residency Report.
3. Mr. Fraser reviewed the Monthly Fund Balance Analysis Report.

VIII. New Business - None

IX. Old Business

1. Mr. Skuggevik thanked Mitch and the custodial crew for a job well done in the basement, during and after the cleanup.
2. Mr. Skuggevik thanked the Tuckahoe PTO for their donation of \$550 to the TCSD scholarship fund.

X. Policy

Second Reading and possible adoption of the following policy:

- Policy 6741 – Contracting for Professional Services

XI. P.T.O. Report - None

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XII. Tuckahoe Educational Foundation Report - None

XIII. Public Commentary

Daniel Berry inquired as to how much control the Administration has over the food choices for the school breakfast program. Mr. Skuggevik replied that all choices are within the state and federal guidelines, which are very strict. The Administration, along with Mr. Doris will continue to monitor the choices to have the most nutritious ones available. Kerry Terry requested graduation speaker suggestions from the Board of Trustees.

XIV. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 18.

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.
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

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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.
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:

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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
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.

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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.

#120480548

#120480508

#120480252

#120480554

XV. Executive Session

At 8:13 p.m., Sean Hattrick made a motion to adjourn the Regular meeting and convene Executive Session to discuss Contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

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

19. RESOLVED that the Board of Trustees approve a Memorandum of Agreement dated January 13, 2020 with the Tuckahoe Teachers' Association for the provision of a retirement incentive.

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

At 9:09 p.m., Sean Hattrick made a motion to return to Executive Session to discuss the contractual matters of a individual, seconded by Timothy M. Gilmartin, and unanimously carried.

At 9:30 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed: Linda Springer, District Clerk