

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 10, 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
Michelle Smith	Kathleen Gray	Lorraine Duryea	Theresa Romano
Karen Lucas	Susie Armusewicz		

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on January 13, 2020 and the Budget Work Sessions on January 27, 2020 and February 3, 2020.

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 January 2020.

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

IV. Correspondence

1. Correspondence was received from the Rogers Memorial Library requesting a Special District Meeting to be held on August 7, 2020.
2. Correspondence was received from Stanley Orzechowski regarding the Article 78 against the Town of Southampton.

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 10, 2020**

V. Superintendent’s Report

1. Enrollment Update:

PK-17, K-21, Grade 1-29, Grade 2-32, Grade 3-30, Grade 4-24, Grade 5-27, Grade 6-35, Grade 7-31, Grade 8-29 = 275

Southampton H.S.-136, 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 = 210
Total Enrollment: 485 students

2. Mr. Skuggevik and Mrs. Sicari announced the retirement of Kathleen Gray, Grade 6 Teacher, and Lou Castellano, Teacher Assistant. Mr. Skuggevik and Mrs. Sicari thanked them for their dedication to the students of the TCSD.
3. Mr. Skuggevik announced that Nicole Fischette, Robert E. Grisnik, Wendy Meyer, Arlette Sicari and Linda Springer are the recipients of SCOPE’s 19th Annual School District Awards.
4. Mr. Skuggevik announced that the district has applied to the New York State Department of Health for the “Creating Healthy Schools and Communities” Grant.
5. Mr. Skuggevik updated the Board of Trustees on the district’s Five Year Plan and also presented an overview of the proposed 2020/2021 budget.

VI. Principal’s Report

1. Mrs. Sicari updated the Board on the upcoming events in the district.

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

1. Mr. Skuggevik announced that the district has a School Resource Office, Officer Plum, who will teach the DARE Program to students.
2. Mr. Skuggevik informed the Board that the 2020 Census will begin April 2020. The census numbers are very important to the district as they effect budgeting and state and federal aid.

IX. Old Business - None

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 10, 2020**

X. P.T.O. Report

Karen Lucas reported on the upcoming PTO events.

XI. Tuckahoe Educational Foundation Report - None

XII. Public Commentary

Lorraine Duryea and Theresa Romano requested assistance with the Town of Southampton regarding the tax assessments for the TCSD residents, they also questioned the costs associated with students attending private and parochial schools and the status of merger talks.

XIII. 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 14.

Finance

1. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grades 6, 7 and 8 to conduct a Calendar Chances fundraiser to raise money for the Washington D.C. trip and graduation expenses from February 11, 2020 through March 31, 2020.
2. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grades 6 and 7 to conduct a car wash fundraiser on May 30, 2020.
3. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grade 3 to collect items for the Southampton Animal Shelter for a lesson in community involvement and awareness from March 2, 2020 to April 3, 2020.
4. RESOLVED that the Board of Trustees revise resolution number 9 from the December 9, 2019 meeting to approve Arthur J. Gallagher Risk Management Services Inc. proposal for Scholastic First Insurance to provide a School Insurance & Safety Program (Cyber Insurance Coverage) at \$3M limit for Cyber Liability and \$100,000 sub-limit for Cyber Deception for the Tuckahoe Common School District effective December 10, 2019 through December 10, 2020 at an annual cost of \$1,947.76.
5. RESOLVED that the Board of Trustees approve the IRS pre-approved plan document which includes new hardship rules that require plan document amendments to the Tuckahoe Common School District 403(b) Retirement Plan which is administered through U.S. OMNI.

Administrative

6. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 7, 2020, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 10, 2020**

the 2021 Budget, and;

BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 2, 2020, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library.

Building Use

7. RESOLVED that the Board of Trustees approve the building use request of Grades 7 and 8 to hold a parent informational meeting regarding the Washington D.C. trip and fundraising on February 27, 2020 from 6:30 p.m. to 7:30 p.m. in the Cafetorium.
8. RESOLVED that the Board of Trustees approve the building use request of Grades 6 and 7 to hold a car wash on Saturday, May 30, 2020 from 10:00 a.m. to 12:00 p.m.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Southampton Animal Shelter for a lesson in Social Studies (community involvement and awareness) April 3, 2020 from 10:00 a.m. to 1:00 p.m. at not cost to the district.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Dune Beach for the Ocean Beach Bonanza Program as part of the outdoor education program on May 18, 2020 from 12:00 p.m. to 2:30 p.m. at an approximate cost to the district of \$699.76.
11. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Scallop Pond for pond estuary exploration as part of the outdoor education program on June 5, 2020 from 12:00 p.m. to 2:30 p.m. at an approximate cost to the district of \$574.76.
12. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 8 outdoor environmental education trip from September 16, 2020 to September 18, 2020 at an approximate cost to the district of \$13,972.
13. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 7 outdoor environmental education trip from September 29, 2020 to October 2, 2020 at an approximate cost to the district of \$15,643.

CSE Recommendations

14. 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 January 28, 2020, January 31, 2020 and February 6, 2020 for the following students.

#120480418

#120480086

#120480464

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 10, 2020**

Personnel

15. RESOLVED that the Board of Trustees approve the probationary appointment of Michelle Smith-Morgenegg to the full-time position of Account Clerk for the Tuckahoe Common School District Business Office effective February 18, 2020 at an annual salary of \$43,000 prorated for the 2019/2020 school year, and authorize the Board Chairman to execute an Agreement providing for the terms and conditions of the employment of Michelle Smith-Morgenegg.

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

XIV. Executive Session

At 8:31 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 8:41 p.m. the Board came out of Executive Session.

At 8:42 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed: Linda Springer, District Clerk