

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
January 11, 2021

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 7:35 p.m.

The following Board members and District officials were present:

Sean Hattrick, Chairman
Timothy M. Gilmartin, Vice-Chairman
Robert E. Grisnik, Trustee

Leonard Skuggevik, Superintendent
Lauri Lenahan, District Clerk
Doreen Buckley, Director of P.P.S.
Arlette Sicari, Principal
Carl Fraser, Interim Business Official
Katelyn Fretto, District Treasurer

The following individuals were also present: None – The meeting was video-conferenced.

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on December 14, 2020 and the Special Board Meeting on December 21, 2020.

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, and unanimously carried.

III. Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the month of December 2020.

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, and unanimously carried.

IV. Correspondence - None

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V. Superintendent's Report

1. Enrollment Update:

PK-22, K-28, Grade 1-27, Grade 2-33, Grade 3-31, Grade 4-31, Grade 5-22, Grade 6-28, Grade 7-36, Grade 8-31 = 289

Southampton Elementary/Intermediate Schools-5, Southampton H.S.-135, Hampton Bays Elementary/Middle-1, Alternatives-1, BOCES-1, WHBLC-6, Sequoya-2, Bridgehampton-3, Our Lady of the Hamptons-33, Montessori-2, Raynor Country Day School-6, St. John's Baptist-5, Lower Ross-2, Clayton Huey-1, Home Schooled-8, HB Ward-3 = 214

Total Enrollment: 503 students

2. Mr. Skuggevik updated the Board on estimates and further work needed with regards to renovations on the district owned house on Sebonac Road.
3. Mr. Skuggevik informed the Board that negotiations with Southampton School District have begun regarding terms of a new contract.
4. Mr. Skuggevik informed the Board of the preliminary budget review, mentioning where increases and decreases are due to COVID-19 and its effect on the district budget.

VI. Principal's Report

1. Mrs. Sicari informed the Board how successful remote day went on Friday, January 8, 2021. School closure was due to COVID -19 positive cases within the district. She also thanked the teachers and students for doing a great job that day.

VII. Business Official's Report

1. Mr. Fraser reviewed Mitch Sobczyk's News & Notes.
2. Mr. Fraser reviewed the Residency Report.
3. Mr. Fraser reviewed the Global Monticello Fuel Agreement which is listed for Board approval.

VIII. Policy

Second Reading and possible adoption of the following policies:

- Policy 5151 – Homeless Children
- Policy 5151-R – Homeless Children Regulation
- Policy 5100 – Student Attendance
- Policy 8131 – Pandemic Planning
- Policy 4765 – Online, Distance, and Remote Learning
- Policy 0105 – Equity, Inclusivity, and Diversity in Education

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IX. New Business

1. Mr. Grisnik mentioned that Sunday, January 17, 2021 is Mr. John Holden's 100th birthday. There is a birthday card collection box at Southrifty Drugs with the hopes to collect 100 birthday cards to be delivered to Mr. Holden.

X. Old Business - None

XI. P.T.O. Report - None

XII. Tuckahoe Educational Foundation Report - None

XIII. Public Commentary – None A request for questions was posted on the school website to be emailed to llenahan@tuckahoecommonsdsd.com prior to the meeting.

XIV. Resolutions

Approve: Motion made by Timothy M. Gilmartin seconded by Robert E. Grisnik and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 6.

Finance

1. RESOLVED that the Board of Trustees approve the contract with Global Montello Group Corp. for the purchase of gasoline/fuel through the New York State contract (award #23092) for the Montauk Bus Co. per the district's five-year agreement. The gasoline/fuel will be used for buses that transport Tuckahoe CSD students, the cost for which will be deducted from the Montauk Bus Co. monthly invoices effective January 2021.

Administrative

2. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all ballots spoiled and unused in the June 16, 2020 Annual District Budget Vote and Board of Trustees Election.

Appointment

3. RESOLVED that the Board of Trustees appoint Jolee Arreola as Teacher Aide/Monitor effective January 12, 2021 for the 2020/2021 school year at an hourly rate of \$16.60 pending receipt of fingerprint clearance.
4. RESOLVED that the Board of Trustees appoint Katelyn Acquino as Teacher Aide/Monitor effective January 12, 2021 for the 2020/2021 school year at an hourly rate of \$16.60 pending receipt of fingerprint clearance.

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Policy

5. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policies:
- Policy 5151 – Homeless Children
 - Policy 5151-R – Homeless Children Regulation
 - Policy 5100 – Student Attendance
 - Policy 8131 – Pandemic Planning
 - Policy 4765 – Online, Distance, and Remote Learning
 - Policy 0105 – Equity, Inclusivity, and Diversity in Education

CSE Recommendations

6. 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 December 4, 2020, December 16, 2020, December 18, 2020, and January 6, 2021 for the following students.

#120480607 #120480631 #120480604 #120480630 #120480400

XV. Executive Session

At 8:08 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 8:30 p.m. the Board came out of Executive Session and passed the following resolution.

7. WHEREAS, the Board of Trustees recognizes that faculty and staff receiving the inoculation for the COVID-19 pandemic will assist in creating a safer, more consistent educational experience for our students whereby benefiting the Tuckahoe Common School District as a whole.
NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Schools is authorized to allow “school business” to be used as the “reason for absence” for COVID 19 inoculations. For “school business” to be used, evidence of inoculation must be submitted to the district for auditing purposes and must include date and time of inoculation.
BE IT FURTHER RESOLVED that allowing “school business” to be used under these circumstances does not create any agreement for future inoculations and the District has the sole right and authority to sunset this arrangement at any time.

At 8:31 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed: *Lauri Lenahan*
Lauri Lenahan, District Clerk