

**TUCKAHOE COMMON SCHOOL DISTRICT  
Annual Budget Hearing & Regular Board Meeting  
May 10, 2021**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. District Clerk reads Notice of Meeting & Qualifications of Voters**

**IV. District Treasurer reviews the Annual Treasurer's Report for July 1, 2020 through April 30, 2021.**

RESOLVED, that the Board of Trustees accept the Annual Treasurer's Report for July 1, 2020 through April 30, 2021.

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

**V. Presentation of the proposed 2021/2022 School Budget**

**VI. Introduction of Andrea Dozier, Executive Director of the Southampton Youth Association**

**VII. Introduction of Terrie Sultan, Director and Chris Siefert, Deputy Director of the Parrish Art Museum**

**VIII. Review qualifications of voters and remind voters that voting will take place on Tuesday, May 18, 2021 from 7:00 a.m. to 8:00 p.m. in the School Library.**

**IX. Motion to adjourn the Budget Hearing and convene the Regular Board Meeting.**

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

**X. Approval of Minutes**

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on April 12, 2021, and the Special Board Meeting on April 20, 2021.

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

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**XI. Approval of Treasurer’s Report**

RESOLVED, that the Board of Trustees approve the Treasurer’s Report for the month of April 2021.

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

**XII. Correspondence**

**XIII. Superintendent’s Report**

1. **Enrollment Update:**

PK-23, K-28, Grade 1-27, Grade 2-35, Grade 3-31, Grade 4-32, Grade 5-20, Grade 6-32, Grade 7-36, Grade 8-30 = 294  
Southampton Elementary/Intermediate Schools-5, Southampton H.S.-138, Hampton Bays Elementary/Middle-1, Alternatives-1, BOCES -1, WHBLC-6, Sequoya-2, Bridgehampton-3, Our Lady of the Hamptons-31, Montessori-2, Raynor Country Day School-5, St. John’s Baptist-5, St. Anthony’s -1, Lower Ross-4, Clayton Huey-1, Home Schooled-6, HB Ward -3 = 215  
Total Enrollment: 509 students

2. East End Preservation PILOT Fund

3. Glide Path

**XIV. Principal’s Report**

1. School Events Update

**XV. Business Official’s Report**

1. Residency Report

2. Monthly Fund Balance Analysis

**XVI. Policy Manual Updates**

Second Reading and possible adoption of the following policies:

- 9700 – Staff Development
- 9240 – Recruiting and Hiring
- 4513 – Library Materials Selection and Adoption
- 4511 – Textbook Selection and Designation
- 0105-R – Equity, Inclusivity, and Diversity in Education Regulation
- 0105-E – Equity, Inclusivity, and Diversity in Education Exhibit

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- 0000 – Mission Statement and Vision
- 4000 - Student Learning Standards and Instructional Guidelines
- 0101– Gender Neutral Single-Occupancy Bathrooms

**XVII. New Business**

**XVIII. Old Business**

**XIX. P.T.O. Report**

**XX. Tuckahoe Educational Foundation Report**

**XXI. Public Commentary**

**XXII. Resolutions**

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ **BE IT RESOLVED THAT:**  
The Board of Trustees hereby approves the following resolutions numbered \_\_\_\_\_ through \_\_\_\_\_

**Personnel**

1. RESOLVED that the Board of Trustees accept with regret the resignation of Michael Mamprean from the position of custodian for the purpose of retirement effective June 30, 2021 under the provisions set forth in the agreement between the Tuckahoe Common School District and the Tuckahoe CSEA, Local 100 AFSCME, AFL-CIO dated April 9, 2021, and in the collective bargaining agreement between the Tuckahoe Common School District and the Tuckahoe CSEA, Local 100 AFSCME, AFL-CIO.
2. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Kathryn Bernichon to utilize accumulated sick and personal leave as appropriate and needed effective on or about September 1, 2021 with a return date to work of October 7, 2021.
3. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Mary O'Donnell to utilize accumulated sick and personal leave as appropriate and needed effective on or about September 1, 2021 and approve the extension of childcare leave in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, through January 31, 2022.

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**Finance**

4. BE IT RESOLVED THAT the Board Chairman and Superintendent of Schools are authorized to execute a Tuition Contract with Southampton Union Free School District for the education of Tuckahoe 9<sup>th</sup> through 12<sup>th</sup> grade students commencing the 2021-2022 school year, and

BE IT FURTHER RESOLVED THAT the continuation of the Tuition Contract for the following four (4) years through the 2022-2026 school year shall be contingent upon the adoption of a proposition by the qualified voters of the Tuckahoe Common School District at the May 18, 2021 annual election and budget vote, which shall read in substantially the following form:

**PROPOSITION #3**

To authorize the Board of Trustees to enter into a new tuition agreement with Southampton Union Free School District for the 2021-2022 through 2025-2026 school years for the education of Tuckahoe Common School District 9<sup>th</sup> through 12<sup>th</sup> grade students, and

BE IT FURTHER RESOLVED THAT the District Clerk is authorized and directed to take all necessary steps to publish this proposition in the District's legal notice of the annual election and budget vote and to place the proposition on the ballot.

5. RESOLVED that the Board of Trustees approve the Federal Funds Procedural Manual which addresses policy, procedures, and compliance issues specific to Federal Allocations for Special Education (IDEA, Section 611 and 619).
6. RESOLVED that the Board of Trustees approve the Engagement Letter for external auditing services from Cullen & Danowski for the 2020/2021 school year at a contract fee of \$29,200.
7. RESOLVED that the Board of Trustees accept the donation of a Non-Contact Wall Mount Infrared Temperature Measurement System from Intralogic Solutions, valued at \$200.00.
8. RESOLVED that the Board of Trustees approve the 2020/2021 agreement between Hampton Bays Union Free School District and the Tuckahoe Common School District for remote instruction for Earth Science at a total approximate cost of \$40 per hour not to exceed \$2,500 and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.

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**Appointments**

9. RESOLVED that the Board of Trustees appoint Lauri Lenahan, District Clerk, as the Chief Election Official for the Budget Vote and Trustee Election on May 18, 2021.
10. RESOLVED, in accordance with Education Law Section 2025, the Board of Trustees of the Tuckahoe Common School District hereby appoint Carl Fraser as Assistant District Clerk for the May 18, 2021 Budget Vote and Trustee Election.
11. RESOLVED that the Board of Trustees appoint Mary-Alice Halsey, a school district resident, as the Election Chairperson for the Budget Vote and Trustee Election on May 18, 2021.
12. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 18, 2021 at a rate of pay of \$15.00 per hour.

Mary-Alice Halsey	Jenny Filingeri
Alicia Farnam	Leith McLoughlin

13. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 18, 2021.

Carl Fraser	Katelyn Fretto
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14. RESOLVED that the Board of Trustees appoint Elizabeth Rodrigues as a Spanish language translator at the May 18, 2021 annual budget vote and election in accordance with Section 203 of the Voting Rights Act of 1965; payment for services from 3:00 p.m. until 8:00 p.m. at contractual hourly rate.
15. RESOLVED that the Board of Trustees appoint MaryAnn Musumeci as Election Inspector at the May 18, 2021 annual budget vote and election in accordance with Section 203 of the Voting Rights Act of 1965; payment for services from 3:30 p.m. until 8:00 p.m. at contractual hourly rate.
16. RESOLVED that the Board of Trustees appoint Jennifer Snell as Middle School Science Leave Replacement Teacher effective May 10, 2021 through June 30, 2021; rate of pay to be at Step 1A (\$55,594) prorated for school year 2020/2021 and the district to provide health and dental insurance coverage as per the TTA Contract.
17. RESOLVED that the Board of Trustees approve the appointment of Connor Hubbard to the position of Teacher Assistant effective April 19, 2021 until no longer needed; rate of pay to be at Step 1 (\$32,050) prorated for school year 2020/2021 and the district to provide health and dental insurance coverage as per the TTA Contract.

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**Policy**

18. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policies:

- 9700 – Staff Development
- 9240 – Recruiting and Hiring
- 4513 – Library Materials Selection and Adoption
- 4511 – Textbook Selection and Designation
- 0105-R – Equity, Inclusivity, and Diversity in Education Regulation
- 0105-E – Equity, Inclusivity, and Diversity in Education Exhibit
- 0000 – Mission Statement and Vision
- 4000 - Student Learning Standards and Instructional Guidelines
- 0101– Gender Neutral Single-Occupancy Bathrooms

**CSE Recommendations**

19. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on March 8, 2021, March 10, 2021, and March 18, 2021, for the following students.

#120480557	#120480130	#120480614	#120480122
#120480087	#120480191	#120480559	#120480097
#120480100			

**XXIII. Executive Session, if necessary.**