

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
January 10, 2022**

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 13, 2021.

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 2021.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent/Principal Report

1. Enrollment Update:

PK-23, K-26, Grade 1-28, Grade 2-29, Grade 3-31, Grade 4-33, Grade 5-26, Grade 6-21, Grade 7-26, Grade 8-32 = 275

Southampton Elementary/Intermediate Schools-3, Southampton H.S.-149, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-3, Bridgehampton-2, Our Lady of the Hamptons-28, Montessori-2, Raynor Country Day School-4, St. John's Baptist-4, Stony Brook School-1, Hayground-1, Lower Ross-4, Clayton Huey-1, Home Schooled-6 = 215
Total Enrollment: 490 students

2. COVID-19 Update

3. Discussion of Grade 8 Trip

4. Preliminary Budget Discussion 2022/2023

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VII. Business Official's Report

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

VIII. Director of Pupil Personnel Report

1. ENL Report Cards

IX. Policy

Second Reading and possible adoption of the following policy:

- Policy 1230 – Public Comment at Board Meetings
- Policy 2342 – Agenda Preparation and Dissemination

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 Ashley Zilnicki from column J3 (\$76,967) to column K3 (\$78,830), effective February 1, 2022.

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2. RESOLVED that the Board of Trustees approve the Wright Specialty Insurance Agency proposal for Cyber Security Insurance Coverage through CFC Underwriters and Lloyd's of London for \$2,000,000 effective December 10, 2021 through December 10, 2022 at a total annual premium of \$10,034.56.
3. RESOLVED that the Board of Trustees approve the 2021/2022 Part-Time Tuition Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance and authorize the Board Chairman to sign the agreement.
4. RESOLVED that the Board of Trustees approve the 2021/2022 Extracurricular Sports Tuition Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance and authorize the Board Chairman to sign the agreement.

Administrative

5. 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 18, 2021 Annual District Budget Vote and Board of Trustees Election.

Appointments

6. RESOLVED that the Board of Trustees approve the appointment of Paul Ward as substitute custodian, as needed for the 2021/2022 school year, rate of pay \$21.19 per hour.

Personnel

7. RESOLVED that the Board of Trustees approve medical leave under the Family and Medical Leave Act for Anne Counihan to utilize accumulated sick and personal leave as appropriate and needed effective January 14, 2022, with a return date on or about April 25, 2022.

Field Trips

8. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit the Parish Art Museum for the purpose of Student Art on January 14, 2022, from 8:50 a.m. to 11:30 a.m., at an approximate cost to the district of \$327.36.
9. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit the Parish Art Museum for the purpose of Student Art on January 14, 2022, from 12:50 p.m. to 2:40 p.m., at an approximate cost to the district of \$327.36.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit the Parish Art Museum for the purpose of Student Art on January 18, 2022, from 8:50 a.m. to 11:30 a.m., at an approximate cost to the district of \$327.36.

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11. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit the Parish Art Museum for the purpose of Student Art on January 18, 2022, from 12:00 p.m. to 2:40 p.m., at an approximate cost to the district of \$327.36.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 7 to visit the Parish Art Museum for the purpose of Student Art on January 20, 2022, from 8:50 a.m. to 11:30 a.m., at an approximate cost to the district of \$327.36.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 7 to visit the Parish Art Museum for the purpose of Student Art on January 20, 2022, from 12:50 p.m. to 2:40 p.m., at an approximate cost to the district of \$327.36.

Policy

14. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policy.
 - Policy 1230 – Public Comment at Board Meetings
 - Policy 2342 – Agenda Preparation and Dissemination

CSE Recommendations

15. 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 13, 2021, and December 15, 2021 for the following students.

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XVI. Anticipated Executive Session