

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
December 13, 2021

Timothy M. Gilmartin, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:31 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent
Lauri Lenahan, 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	Rita Berry	Catherine Tyler
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 November 8, 2021.

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 October 2021 and November 2021.

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

IV. Correspondence - None

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V. Superintendent/Principal Report

1. **Enrollment Update:**

PK-24, K-24, Grade 1-31, Grade 2-29, Grade 3-32, Grade 4-33, Grade 5-26, Grade 6-20, Grade 7-27, Grade 8-32 = 278

Southampton Elementary/Intermediate Schools-3, Southampton H.S.-149, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-2, 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-7 = 215
Total Enrollment: 493 students

2. Mr. Skuggevik thanked the PTO for hosting the Thanksgiving Feast and offering holiday experiences like Gingerbread Houses and Ice-Skating events to Tuckahoe families. Mr. Skuggevik informed the Board that many holiday collections are being held for food, toys, and a Mitten Tree.
3. Mr. Skuggevik reviewed the plan of closing the gap of curriculum and state testing using individualized instruction for students.
4. Mr. Skuggevik updated the Board on the Shared Decision-Making Team meetings and the plan for updating the Bi-Annual Plan.
5. Mr. Skuggevik mentioned that Budget Planning has begun for the 2022/20223 school year.
6. Mr. Skuggevik updated the Board with the student count comparison of regular education and special education students currently enrolled in Southampton.

VI. 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.

VII. Director of Pupil Personnel Report

1. Mrs. Buckley reviewed the benefit and purpose of using ENL report cards.

VIII. New Business - None

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IX. Old Business

1. Mr. Skuggevik updated the Board with COVID testing and vaccinations available to employees and the community every Thursday from 3 p.m. to 5 p.m. in the nurse's office.

X. Policy Manual Updates

First Reading of the following policies:

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

XI. P.T.O. Report

1. Susie Armusewicz, P.T.O. President, updated the Board on recent events as Thanksgiving Feast, Gingerbread Houses and Skate Night.

XII. Tuckahoe Educational Foundation Report – None

The Chairperson of the Board often reviews the general rules related to public comment prior to the beginning of that section of the meeting.

XIII. Public Commentary

1. Rita Berry inquired to whether the district has our own P/T and O/T, which Mrs. Buckley responded we currently do not.

XIV. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 7 and 9 through 13.

Finance

1. RESOLVED that the Board of Trustees approve Institute for Children with Autism to provide school age students consultation services based on their IEP's, Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2021/2022 school year at the approximate proposed cost of \$135 per hour based on the contractual rate sheet.
2. RESOLVED that the Board of Trustees approve the agreement with All About Kids SLP, PT, OT, LMSW, Psychology, PLLC providing Evaluations, Consultations, and Therapy services to support the needs of the children and families for the 2021/2022 school year and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.

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3. RESOLVED that the Board of Trustees approve the agreement with All About Kids SLP, PT, OT, LMSW, Psychology, PLLC providing Academic Tutoring services to support the needs of the children and families for the 2021/2022 school year and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
4. RESOLVED that the Board of Trustees approve the revision of the resolution from the Regular Board meeting on August 9, 2021, to reflect the annual cost for Protective Investigation Services for the 2021/2022 school year at a rate of \$46.12 per hour, along with mileage expense to be reimbursed at the prevailing IRS rate when combined not to exceed \$76,875 per year.

Appointments

5. RESOLVED that the Board of Trustees approve the appointment of Kate Ryan as RTI Coordinator, in accordance with and dependent upon funding from the American Rescue Plan Act of 2021, effective December 13, 2021 through June 30, 2022 at the annual rate of \$3,184; prorated.

Personnel

6. RESOLVED that the Board of Trustees approve, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of a childcare leave for Mary O'Donnell, Literacy Teacher, to continue from February 1, 2022, through June 30, 2022.
7. RESOLVED that the Board of Trustees approve, in accordance with the Family and Medical Leave Act the extension for Brett Voegel to utilize accumulated sick and personal leave as appropriate and needed effective November 29, 2021, through on or about January 3, 2022.
8. WHEREAS, the Board of Trustees amends the resolution adopted on October 25, 2021 pertaining to the appointment of the Superintendent/Principal as follows:
WHEREAS, the School District submitted a renewal request to the New York State Education Department to utilize employ a combined Superintendent/Principal for the School District retroactive to August 30, 2021 through August 31, 2023; and
WHEREAS, by letter dated September 28, 2021, the State Education Department approved the renewal request upon terms and conditions set forth in said letter.
NOW, THEREFORE, BE IT RESOLVED, that the incumbent Superintendent of Schools, Leonard Skuggevik, is hereby appointed as Superintendent/Principal retroactive to August 30, 2021, through the expiration date of his term of employment as set forth in a Fourth Amendment dated December 13, 2021 to the July 24, 2017 Agreement between the School District and Leonard Skuggevik; and
BE IT FURTHER RESOLVED that the Chairman of the Board of Trustees is authorized to execute the afore-said Fourth Amendment dated December 13, 2021, to the July 24, 2017 Agreement.

TABLED

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Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 and National Junior Honor Society members to visit Stony Brook Marine and Science Center to attend the Seal and Winter Bird Excursion and Tour on December 13, 2021, from 9:45 a.m. to 12:15 p.m. for a total cost of \$831.36, at an approximate cost to the district of \$355.36.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit the Southampton Presbyterian Church in Southampton for the purpose of community service on December 22, 2021, from 12:00 p.m. to 2:15 p.m. at an approximate cost to the district of \$327.36.
11. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Parish Art Museum for the purpose of Art History on December 10, 2021, from 8:15 a.m. to 11:20 a.m., at an approximate cost to the district of \$425.46.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Westhampton Beach Performing Arts Center to attend the performance of Charlotte's Web on February 15, 2022, from 9:15 a.m. to 1:00 p.m. for a total cost of \$833.56, at an approximate cost to the district of \$485.56.

CSE Recommendations

13. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on November 10, 2021, November 17, 2021, November 22, 2021, December 1, 2021, and December 8, 2021.

120480609 # 120480537 # 120480461 # 120480693
120480702 # 120480418 # 120480203

XV. Executive Session

At 7:28 p.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss Contractual Matters, seconded by Sean Hattrick, and unanimously carried.

At 8:43 p.m., the Board came out of Executive Session and approved the following resolution.

8. WHEREAS, the Board of Trustees amends the resolution adopted on October 25, 2021 pertaining to the appointment of the Superintendent/Principal as follows:
WHEREAS, the School District submitted a renewal request to the New York State Education Department to utilize employ a combined Superintendent/Principal for the School District retroactive to August 30, 2021 through August 31, 2023; and

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WHEREAS, by letter dated September 28, 2021, the State Education Department approved the renewal request upon terms and conditions set forth in said letter.

NOW, THEREFORE, BE IT RESOLVED, that the incumbent Superintendent of Schools, Leonard Skuggevik, is hereby appointed as Superintendent/Principal retroactive to August 30, 2021, through the expiration date of his term of employment as set forth in a Fourth Amendment dated December 13, 2021 to the July 24, 2017 Agreement between the School District and Leonard Skuggevik; and BE IT FURTHER RESOLVED that the Chairman of the Board of Trustees is authorized to execute the afore-said Fourth Amendment dated December 13, 2021, to the July 24, 2017 Agreement.

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

At 8:45 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk