

**TUCKAHOE COMMON SCHOOL DISTRICT  
Annual Budget Hearing & Regular Board Meeting  
May 9, 2022**

**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, 2021 through April 30, 2022.**

RESOLVED that the Board of Trustees accept the Annual Treasurer's Report for July 1, 2021 through April 30, 2022.

Approve: Motion made by           seconded by

**V. Presentation of the proposed 2022/2023 School Budget**

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

**VII. Introduction of Melanie Crader, Deputy Director of the Parrish Art Museum**

**VIII. Review qualifications of voters and remind voters that voting will take place on Tuesday, May 17, 2022 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 11, 2022, and the Special Board Meeting on April 27, 2022.

Approve: Motion made by           seconded by

**TUCKAHOE COMMON SCHOOL DISTRICT**  
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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 2022.

Approve: Motion made by                      seconded by

**XII. Correspondence**

1. East End Health Plan Election Committee – Trustee Elections & Nominations

**XIII. Superintendent/Principal Report**

1. **Enrollment Update:**  
PK-23, K-26, Grade 1-30, Grade 2-26, Grade 3-29, Grade 4-33, Grade 5-24, Grade 6-18, Grade 7-26, Grade 8-31 = 266  
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-148, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-3, Bridgehampton-1, Our Lady of the Hamptons-31, Montessori-2, Raynor Country Day School-4, St. John’s Baptist-4, Stony Brook School-1, Hayground-1, Lower Ross-6, It Takes a Village-1, Clayton Huey-1, Anderson Center-1, Home Schooled-6 = 221  
Total Enrollment: 487 students
2. NYSESLAT & NYS Math Assessment
3. Spring Concerts
4. P.T.O Book Fair
5. Outdoor Ed. Trip
6. Budget Vote & Trustee Election May 17, 2022

**XIV. Business Official’s Report**

1. Residency Report
2. Monthly Fund Balance Analysis

**XV. Director of Pupil Personnel Report**

1. School Update

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**XVI. New Business**

**XVII. Old Business**

**XVIII. P.T.O. Report**

**XIX. Tuckahoe Educational Foundation Report**

**XX. Public Commentary**

**XXI. 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 approve the title change of Nancy Roumeliotis from to the position of Night Lead Custodial II to Custodial I.
2. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Ashley Zilnicki to utilize accumulated sick and personal leave as appropriate and needed effective on or about September 1, 2022, with a return date on or about November 28, 2022.
3. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Peter Falango to utilize accumulated sick and personal leave as appropriate and needed effective on or about September 6, 2022, with a return date on or about October 10, 2022.

**Finance**

4. **BE IT RESOLVED TAX ANTICIPATION NOTE RESOLUTION OF TUCKAHOE COMMON SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 9, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023**  
RESOLVED BY THE BOARD OF TRUSTEES OF TUCKAHOE COMMON SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

**TUCKAHOE COMMON SCHOOL DISTRICT**  
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Section 1. Tax Anticipation Notes (herein called “Notes”) of Tuckahoe Common School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$2,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the Chairman of the Board of Trustees, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the Chairman of the Board of Trustees, the Vice Chairman of the Board of Trustees, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

- 5. RESOLVED that the Board of Trustees approve the Engagement Letter for external auditing services from Cullen & Danowski for the 2021/2022 school year at a contract fee of \$29,200.

**Appointments**

- 6. RESOLVED that the Board of Trustees approve the probationary appointment of Victoria Kind to the position of Teacher Assistant effective May 10, 2022 until no longer needed; rate of pay to be at Step 1(\$32,531), prorated and the district to provide health and dental insurance coverage as per the TTA Contract.
- 7. RESOLVED that the Board of Trustees approve the appointment of Davious Jackson as Substitute Custodian, as needed for the 2021/2022 school year, rate of pay \$21.19 per hour.

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8. 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 17, 2022.
9. 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 17, 2022 Budget Vote and Trustee Election.
10. 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 17, 2022.
11. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 17, 2022, at a rate of pay of \$15.00 per hour.

Mary-Alice Halsey	Jenny Filingeri
Alicia Farnam	Grace Kearns

12. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 17, 2022.

Carl Fraser	Katelyn Fretto
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13. RESOLVED that the Board of Trustees appoint Elizabeth Rodrigues as a Spanish language translator at the May 17, 2022 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.
14. RESOLVED that the Board of Trustees appoint Marlo Wilken as Election Inspector at the May 17, 2022 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.

**Field Trips**

15. RESOLVED that the Board of Trustees approve Grade 8 to visit the Southampton Village on June 22, 2022, for a lesson on Local NY History, from 12:30 p.m. to 2:30 p.m. at an approximate cost to the district of \$327.36.
16. 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 20, 2022 to September 22, 2022 at an approximate cost to the district of \$9,562.50.
17. 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 October 18, 2022 to October 21, 2022 at an approximate cost to the district of \$8,825.00.

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- 18. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Parrish Art Museum for the purpose of Art History on June 7, 2022, from 8:20 a.m. to 11:20 a.m., at an approximate cost to the district of \$327.36.
- 19. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Southampton History Museum for the purpose of Social Studies Colonial Times on June 17, 2022, from 10:15 a.m. to 2:15 p.m., at an approximate cost to the district of \$425.56.
- 20. RESOLVED that the Board of Trustees approve the field trip request of the Guidance Department and Grade 8 to visit Southampton High School for Southampton High School orientation on May 26, 2022 from 11:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$327.36.

**XXII. CSE Recommendations**

- 21. 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 30, 2022, April 13, 2022, April 26, 2022, May 4, 2022, and May 5, 2022, for the following students.

#120480759	#120480402	#120480387	#120480715
#120480250	#120480400		

**XXIII. Executive Session if necessary.**