

**TUCKAHOE COMMON SCHOOL DISTRICT**  
**Minutes - REGULAR BOARD MEETING**  
**August 1, 2022**

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:30 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent  
Lauri Lenahan, District Clerk  
Doreen Buckley, Assistant Superintendent  
Katelyn Fretto, Business Official  
Marie Sellers, District Treasurer

The following individuals were also present:

Carl Fraser	Mitch Sobczyk	Mary-Alice Halsey	Nancy Warren
Dennis Schmidt	Alison Schmidt	Catherine Smith	Korey Tietjen
Rita Berry	Judith Dominski	Alan Yu	Eric Plum

**II. Pledge of Allegiance**

**III. Oath of Office**

1. Newly Elected Trustee  
Lauri Lenahan, District Clerk, administered the Oath of Office to Timothy M. Gilmartin, Trustee.
2. District Treasurer  
Lauri Lenahan, District Clerk, administered the Oath of Office to Marie Sellers, District Treasurer and Central Treasurer.

**IV.. Approval of Minutes**

RESOLVED that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 5, 2022.

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

**V. Treasurer's Reports**

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RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of June 2022.

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

**VI. Correspondence - None**

**VII. Superintendent's Report**

1. Mr. Skuggevik informed the Board that no state requirements have been issued for the 2022/2023 school opening and plans to open school as usual.
2. Mr. Skuggevik updated the Board in regard to the hiring of Southampton Town Police Officer as Security Guard for the Tuckahoe Common School and requested that a date be confirmed for a Public Hearing to discuss with community members.
3. Mr. Skuggevik and Board confirmed the Public Hearing date as August 22, 2022, at 6:30 p.m.
4. Mr. Skuggevik informed the Board that a meeting with the Southampton School Board of Education was requested to discuss merger and awaiting a response.

**VIII. Business Official's Report**

1. Mitch Sobczyk reviewed the "News & Notes" he prepared regarding work that has been completed to date.

**IX. Assistant Superintendent Report**

1. Mrs. Buckley updated the Board regarding the progress of summer school.

**X. New Business - None**

**XI. Old Business**

1. Mr. Hattrick inquired about any communication regarding the P.I.L.O.T money. Mr. Skuggevik responded that no response has been received yet.

**XII. Public Commentary**

1. Rita Berry inquired about Administration titles in the building. Mr. Skuggevik responded naming himself Superintendent/Principal and Doreen Buckley as Assistant Superintendent.

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2. Nancy Warren inquired about Sebonac Road restrictions and if the town had any plans to move forward with the re-opening of the road. Mr. Hattrick mentioned he plans on attending future Southampton Town Meetings.
3. Judith Dominski mentioned that childcare is difficult and inquired about any other options the school might know. Mr. Skuggevik plans on contacting Southampton Youth Association.

**XIII. Resolutions**

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1, 2 and 4 through 14.

**Finance**

1. RESOLVED that the Board of Trustees approve the Municipal Cooperative Agreement between Tuckahoe Common School District and the Southampton Union Free School District for snow removal services during the 2022/2023 school year.
2. RESOLVED that the Board of Trustees approve the contract termination for snow removal services between Tuckahoe Common School and B & B Maintenance Services Inc., effective August 31, 2022.
3. RESOLVED that the Board of Trustees approves Protective Investigation Services to provide residential verification services to the Tuckahoe Common School District for the 2022/2023 school year at the hourly rate of \$ 47.27, not to exceed the sum of \$75,533 including reimbursement for miscellaneous costs and mileage expense, at the prevailing IRS rate.

**TABLED**

4. RESOLVED that the Board of Trustees approve the agreement between Christian Pena and the Tuckahoe Common School District for the provision of technological support and maintenance services during the 2022-2023 school year for the sum of \$11,099.11 per month, not to exceed \$133,189.00 per year, in accordance with the terms and conditions of the contractual agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairperson to execute such agreement with Christian Pena on behalf of the Board of Trustees.
5. RESOLVED that the Board of Trustees approve payment to Center Moriches UFSD to provide special education services to the Tuckahoe Common School District for the 2022/2023 school year for one (1) Tuckahoe resident student in attendance per contractual agreement, at an estimated cost of \$121,000 and authorize the Board Chairman to sign the agreement.
6. RESOLVED that the Board of Trustees approve the renewal of the service agreement with Carr/Xerox Business Solutions Company for maintenance of the district's copiers & printers. The service covers both labor & materials for adjustments, repairs, and replacement of parts.

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**Personnel**

7. RESOLVED that the Board of Trustees accept with regret the resignation of Kevin Robinson from the position of Custodian Maintenance Mechanic for the purpose of retirement effective June 30, 2023, with all benefits and provisions set forth in the CSEA Contract between the Tuckahoe Common School District.
8. RESOLVED that the Board of Trustees accept with regret the resignation of Katelyn Acquino from the position of Teacher Assistant effective August 31, 2022.
9. RESOLVED that the Board of Trustees approve the revision of resolution three (3) from the Reorganizational Meeting on July 5, 2022, to accept with regret the resignation of Mitchell Sobczyk from the position of Day Lead Custodial Building and Grounds for the purpose of retirement effective June 30, 2023, with all the benefits and provisions set forth in the CSEA Contract between Tuckahoe Common School District.

**Appointments**

10. RESOLVED that the Board of Trustees appoint Madeline Price as Substitute Teacher as needed for the 2022/2023 school year effective September 1, 2022, at a rate of pay of \$185 per diem.
11. RESOLVED that the Board of Trustees appoint Catherine Smith as a Substitute Teacher as needed for the 2022/2023 school year effective September 1, 2022, at a rate of pay of \$185 per diem.
12. RESOLVED that the Board of Trustees appoint Catherine Smith as a Music Leave Replacement Teacher effective September 1, 2022, until no longer needed; rate of pay to be at Step 1A (\$57,275) prorated for school year 2022/2023 and the district to provide health and dental insurance coverage as per the TTA Contract.
13. RESOLVED that the Board of Trustees appoint and Emily Montiglione (ESBOCES employee) to serve as an alternate Chairperson for the Committees on Special Education and Pre School Special Education, and the Section 504 Committee on an as needed basis only, effective July 1, 2022 through June 30, 2023.

**CSE Recommendations**

14. 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 May 18, 2022 and July 17, 2022, for the following: students.

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**IVX. Convene Meeting of the Audit Committee**

At 7:13 p.m., Sean Hattrick made a motion to convene a meeting of the Audit Committee, seconded by Timothy M. Gilmartin, and unanimously carried.

- Alan Yu, C.P.A. of Cullen & Danowski, LLP

**XV. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting**

At 7:38 p.m., Sean Hattrick made a motion to adjourn Audit Committee Meeting and convene the Regular Board meeting, seconded by Sean Hattrick, and unanimously carried.

**XV. Executive Session**

At 7:45 p.m. Sean Hattrick made a motion to adjourn the Regular Board meeting and convene Executive Session to discuss Personnel Matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:57 p.m., the Board came out of Executive Session.

At 7:57 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

*Signed:*  
Lauri Lenahan, District Clerk