

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
September 12, 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:

Mitch Sobczyk Korey Tietjen Kelly McClinchy Christian Pena Mary-Alice Halsey
Lydia Bonner Angela Paris Susie Armusewicz Julia Wynne Qurratulain Ali
Daniel Smith Jeanine Schneider Christine Hanhausen Jeff Hanhausen

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Public Hearing and Regular Board Meeting on August 22, 2022, and the Special Meeting on September 8, 2022.

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

III. Treasurer's Report

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

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

IV. Correspondence

1. Correspondence was received from Stephanie Neill which she thanked Mr. Skuggevik for his kind words throughout the years and at her retirement celebration.

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V. Superintendent/Principal Report

1. **Enrollment Update:**

PK-21, K-26, Grade 1-24, Grade 2-28, Grade 3-25, Grade 4-26, Grade 5-29, Grade 6-24, Grade 7-21, Grade 8-25 = 249

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-135, Hampton Bays Elementary/Middle-1, WHBLC-2, Sequoya-1, Our Lady of the Hamptons-35, Raynor Country Day School-2, St. Anothy's-2, St. John's Baptist-1, Hayground-1, Lower Ross-7, Clayton Huey-1, Anderson Center-1, Home Schooled-4= 197

Total Enrollment: 446 students

2. Mr. Skuggevik informed the Board of a successful first week of school including scheduling and small instructional reading groups. He thanked the teachers for a great job.
3. Mr. Skuggevik informed the Board that the process of updating the Mentor/Mentee Handbook is still being reviewed with the teacher union and will be presented to the Board for approval when complete.
4. Mr. Skuggevik updated the Board regarding the presence of the Armed School Guard, and he reminded the Board of the Emergency Drill scheduled on September 16, 2022.
5. Mr. Skuggevik updated the Board regarding the federal mandate and policy of "No Food Celebration" in which food brought into school for classroom celebrations is prohibited.

VI. Business Official's Report

1. Mitch Sobczyk reviewed the "News & Notes" he prepared regarding work that has been completed to date. Mr. Skuggevik thanked Mitch for doing a wonderful job of getting the building prepared for the new school year.
2. Mrs. Fretto reviewed the Residency Report.
3. Mrs. Fretto reviewed bus transportation for the start of the school year.

VII. Assistant Superintendent Report

1. Ms. Buckley and Angela Parisi updated the Board with a presentation and information regarding the summer program and its success, thanking Mr. Skuggevik, teachers, custodial, and cafeteria staff.
2. Ms. Buckley updated the Board on the progress of the self-contained classroom, a new program allowing students of our district to remain in the building instead of traveling to outsourced schools.

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VIII. New Business - None

IX. Old Business - None

X. P.T.O. Report

1. Susie Armusewicz updated the Board on the recent events held by the P.T.O and reviewed the calendar of events for the 2022/2023 school year.

XI. Tuckahoe Educational Foundation Report - None

XII. Public Commentary

1. Jeff Hanhausen inquired about the number of students in the new program, and Mr. Skuggevik responded two students. He also asked if there was any follow up to the Special Meeting called on September 8, 2022. Mr. Skuggevik responded not at this time.

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 through 17.

Finance

1. RESOLVED that the Board of Trustees approve the revision of resolution number thirty-eight (38) from the July 5, 2022, Reorganizational meeting approving Briscoe Protective to provide Central Station Monitoring to the Tuckahoe Common School District for the 2022/2023 school year, at the following estimated costs, monitoring \$1,129.62, per service call \$200.
2. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with Anderson Center for Autism for Tuition and Maintenance during the 2022/2023 school year in accordance with the terms and conditions of the agreement, and BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the Board Chairman to execute such Agreement with Anderson Center for Autism on behalf of the Board of Trustees
3. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with Anderson Center for Autism for Tuition and Maintenance during May and June of the 2021/2022 school year in accordance with the terms and conditions of the agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairman to execute such Agreement with Anderson Center for Autism on behalf of the Board of Trustees.

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4. WHEREAS, the Board of Trustees of the Tuckahoe Common School District adopted a Policy to Dispose of Surplus items, and;
WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items, THEREFORE, BE IT RESOLVED, the outdated S/S Milk Cooler (Tag #12) and JVC Television Model AV-32320 (Tag #46), which has been requested by the Head Custodian and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.
5. RESOLVED that the Board of Trustees approve payment to the following lowest responsible vendors for services rendered as needed and as described for the 2022/2023 school year as per the RFQ.
A BETTER DOOR CO. INC.
EAST END GLASS, INC.

Appointments

6. RESOLVED that the Board of Trustees approve the appointment of the following school monitors for the 2022/2023 school year at an hourly rate of \$20.50.

Qurratulain Ali Lydia Bonner

7. RESOLVED that the Board of Trustees approve payment to Jessica Ovanessian for additional technology work, approved by the Administration, and performed outside the school day at her hourly rate for the 2022/2023 school year.
8. RESOLVED that the Board of Trustees approve payment to Jamie Pajan for additional translation work, approved by the Administration, and performed outside the school day at her hourly rate for the 2022/2023 school year.
9. RESOLVED that the Board of Trustees approve payment to Monica Guillen for additional McKinney-Vento liaison work, approved by the Administration, and performed outside the school day at her hourly rate for the 2022/2023 school year.
10. RESOLVED that the Board of Trustees approve the following as Substitute Teachers as needed for the 2022/2023 school year effective September 1, 2022, through June 30, 2023; at a rate of pay of \$185 per diem:

Julia Wynne Daniel Smith Jeanine Schneider

11. RESOLVED that the Board of Trustees appoint Volodymyr Yaremchuk as a Leave Replacement Custodial Worker I effective September 12, 2022, until no longer needed; at a rate of \$43,000 prorated and the district to provide health and dental insurance coverage as per the CSEA Contract.

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12. RESOLVED that the Board of Trustees approve the following substitute custodians as needed for the 2022/2023 school year effective July 1, 2022 through June 30, 2023; at a rate of \$21.72 per hour.

Rouslan Roudyshyn

Amawasri Bottachiari

13. RESOLVED that the Board of Trustees approve the appointment of all teaching personnel, school staff and the school nurse to serve as School Club Advisors for the 2022/2023 school year, rate of pay \$527, for an eight-week cycle, one day per week for forty-five minutes per day.

Building Use Form

14. RESOLVED that the Board of Trustees approve the building use request of Barbara Sanders to provide Yoga Classes, free of charge, in the Art room on Wednesdays during the months of October 2022, November 2022 and December 2022 from 3:00 p.m. to 5:00 p.m. for all Tuckahoe Common School employees.
15. RESOLVED that the Board of Trustees approve the building use request of Barbara Sanders to use the Art room to host a meeting for the New York State Art Teachers Association on September 17, 2022, from 3:00 p.m. to 5:00 p.m.
16. RESOLVED that the Board of Trustees approve the building use request of Christina Collins and Nicole Fischette for Grade 3 to use the soccer field on October 12, 2022, for a presentation from the Southampton Village Police Department K-9 Unit from 9:30 a.m. until 10:00 a.m.
17. RESOLVED that the Board of Trustees approve the building use request of Superintendent Skuggevik to use the district buildings on September 16, 2022, for a Southampton Town Police Department Training from 3:00 p.m. until 6:30 p.m.

XIV. Executive Session

At 7:25 p.m., Robert E. Grisnik made a motion to enter Executive Session to discuss personnel matters, seconded by Sean Hattrick, and unanimously carried.

At 8:33 p.m. the Board came out of Executive Session and passed the following resolution:

18. WHEREAS, a certain employee made known to the Board of Trustees has recently exhibited unusual behavior while in the discharge of his/her duties as an employee of the Tuckahoe Common School District, and
WHEREAS, such behavior has raised an issue as to this individual's fitness to perform his/her duties for the District.
Now, THEREFORE, pursuant to Education Law Section 913,
IT IS HEREBY RESOLVED, that the employee is directed to report for a psychiatric and/or medical evaluation to determine his/her mental/physical capacity to perform his/her duties. Such

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evaluation(s) shall be held at a time and place to be directed by the District, which shall be communicated in writing to the employee.

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

At 8:34 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk