

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - BOARD WORK SESSION
September 27, 2022

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Work Session to order at 6:01 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

The following individuals were also present:

Mary-Alice Halsey

I. Pledge of Allegiance

II. Superintendent/Principal Report

1. Mr. Skuggevik updated the Board on the success of the September 16, 2022, Emergency Drill.
2. Mr. Skuggevik updated the Board on the September 16, 2022, Suffolk County Police Training conducted at the district.

III. Assistant Superintendent Report

1. Ms. Buckley informed the Board that she will attending a Diversity, Equity, and Inclusion training on November 2, 2022.

IV. 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 3.

Field Trips

1. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Milk Pail to explore the Science life cycle of a plant on October 21, 2022, 11:30 a.m. to 2:30 a.m. for a total cost of \$702.36, at an approximate cost to the district of \$327.36.

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2. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit Washington D.C. from May 10, 2023, through May 12, 2023, to visit historical monuments, landmarks, and museums in connection with the Social Studies curriculum at a total approximate cost of \$27,975.00, of which a remaining credit in the amount of \$22,879.00 shall be used towards said total approximate cost.

CSE Recommendations

3. 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 August 9, 2022, September 14, 2022, and September 21, 2022 for the following: students.

#120480745

#120480773

#120480631

#120480763

V. Executive Session

At 6:40 p.m., Sean Hattrick made a motion to enter Executive Session to discuss Personnel Matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:18 p.m., the Board came out of Executive Session and passed the following resolution.

4. RESOLVED that the Board of Trustees approve the extension of services with Carl Fraser as Part-time Business Official Consultant through October 31, 2022, according to the terms set forth in the 2022-2023 Employment Agreement between Carl Fraser and the Board of Trustees.

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

At 7:19 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk