

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
November 7, 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/Principal
Lauri Lenahan, District Clerk
Doreen Buckley, Assistant Superintendent
Katelyn Fretto, Business Official
Marie Sellers, District Treasurer

The following individuals were also present:

Mitch Sobczyk	Justine Charos	Daniel Berry	Mary-Alice Halsey
Jeanneth Zayal	Annliea Diaz	John Cerrato	Janice Eaton

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on October 11, 2022.

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

III. Approval of Treasurer's Report

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

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

IV. Correspondence

1. Correspondence was received regarding Save the Date for Longwood School District 19th Annual Regional Legislative Breakfast, Saturday, February 4, 2023, 9:00 a.m. – 12:00 p.m.

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V. Superintendent/Principal Report

1. **Enrollment Update:**

PK-22, K-28, Grade 1-25, Grade 2-28, Grade 3-25, Grade 4-26, Grade 5-29, Grade 6-24, Grade 7-21, Grade 8-25 = 253

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-133, Hampton Bays Elementary/Middle-1, WHBLC-2, Sequoya-1, Our Lady of the Hamptons-37, Raynor Country Day School-2, St. Anthony's-2, St. John's Baptist-2, Hayground-1, Lower Ross-7, Clayton Huey-1, Anderson Center-1, Home Schooled-4= 198

Total Enrollment: 451 students

1. Mr. Skuggevik updated the Board on the successful October school events such as PTO Book Fair, Picture Day, Halloween BINGO and the Halloween Parade.
2. Mr. Skuggevik informed the Board that celebrations are planned to honor and recognize Native American Heritage Month. He also thanked all Veteran's for their service as Veteran's Day is approaching this November along with the PTO Thanksgiving Feast and Parent Teachers Conferences.
3. Mr. Skuggevik informed the Board that due to lack of staffing, his meeting with Project MOST was unsuccessful in regard to creating an after-school program for Tuckahoe CSD.

VI. Business Official's Report

1. Mrs. Fretto reviewed the Residency Report.
2. Mrs. Fretto reviewed the Response to Auditors Recommendations for Year Ending June 30, 2022.
3. Mrs. Fretto updated the Board with the NYSIR Unwriting Survey report and informed them of the recommendations completed to date.

VII. Assistant Superintendent

1. Ms. Buckley informed the Board that on the upcoming Superintendents Conference Day, teachers will receive instructional training regarding Crisis Prevention Intervention. She also informed the Board that ELA and Math State Assessments are complete and being reviewed.

VIII. New Business

1. Mr. Skuggevik updated the Board with a presentation that displayed the 2014 -2021 ELA and Math State Assessment scores for Tuckahoe CSD showing a higher scoring percentage gained each year compared to our neighboring schools.

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IX. Old Business

1. Mr. Skuggevik mentioned to the Board that the No Food Celebration policy will be discussed at the upcoming Health and Safety Committee meeting and Shared Decision-Making Committee meeting.

X. P.T.O. Report - None

XI. Tuckahoe Educational Foundation Report – None

XII. Public Commentary

1. John Cerrato inquired about the P.I.L.O.T land bill, which Mr. Skuggevik responded the bill is waiting the signature from the governor.

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 7.

Finance

1. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Corrective Action Plan as related to the June 30, 2022, financial statement Current Year Comments as presented by the auditing firm of Cullen and Danowski, LLP to the Tuckahoe Common School District at their October 11, 2022, meeting.

Field Trip

2. 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 The Ugly Duckling on March 15, 2023, from 9:15 a.m. to 1:15 p.m. for a total cost of \$860.56, at an approximate cost to the district of \$485.56.
3. RESOLVED that the Board of Trustees approve the field trip request of Grade 7 to visit Liberty Island to explore The Statue of Liberty on March 31, 2023, from 8:00 a.m. to 5:00 p.m. for a total cost of \$2,236, at an approximate cost to the district of \$1,921.
4. RESOLVED that the Board of Trustees approve the field trip request of the National Junior Honor Society to visit Saint Bartholomew's Church Soup Kitchen, Bubba Gumps Restaurant, and Gershwin Theater on May 17, 2023, from 8:00 a.m. to 6:45 p.m. for a total cost of \$4,045, at an approximate cost to the district of \$2,243.

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5. RESOLVED that the Board of Trustees approve the visit of Jeremy Dennis, representing Shinnecock Nation, for Grades 6, 7 and 8 to view and discuss artwork supporting Native American Heritage Month on November 17, 2022, at 9:00 a.m. to 12:00 p.m., at an appropriate cost to the district of \$200.
6. RESOLVED that the Board of Trustees approve the visit of Denise Sliva Dennis, representing Shinnecock Nation, for Grades 3,4 and 5 to participate in a cultural discussion and workshop supporting Native American Heritage Month on November 16, 2022, at 9:00 a.m. to 3:00 p.m., at an appropriate cost to the district of \$300.

CSE Recommendations

7. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and Preschool Special Education from the meetings held on October 11, 2022, October 12, 2022, October 17, 2022, October 26, 2022, November 2, 2022, and November 3, 2022, for the following students.

#120480206	#120480520	#120480754	#120480695	# 120480759
#120480193	#120480538	#120480609	#120480087	#120480130
#120480122				

XIV. Executive Session

At 7:00 p.m., Sean Hattrick made a motion to enter Executive Session to discuss personnel matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:50 p.m. the Board came out of Executive Session and passed the following resolution:

8. RESOLVED that Board of Trustees approve the appointment of Andrea Mondell to the position of Leave Replacement Teacher Assistant effective on or about January 9, 2022, until no longer needed; rate of pay to be at Step 1(\$33,019) prorated, and the district to provide health and dental insurance coverage as per the TTA Contract.

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

At 7:51 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk