

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - BUDGET WORK SESSION
January 23, 2023

Tuckahoe School Board of Trustees Chairman Robert E. Grisnik convened the Budget Work Session 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 – Not Present

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

I. Pledge of Allegiance

II. Budget Presentations

- Leonard Skuggevik – 2023 - 2024 Budget Introduction.
- Leonard Skuggevik & Katelyn Fretto – 2023 - 2024 Financial Summary Budget Overview.
- Mitchell Sobczyk & Katelyn Fretto – 2023-2024 Plant Operations and Maintenance Budget.
- Leonard Skuggevik & Katelyn Fretto – 2023 - 2024 Administration & Benefits Budget.

III. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 6.

Personnel

1. RESOLVED that the Board of Trustees accept with regret the resignation of Andrea Mondell from the position of Leave Replacement Teacher Assistant, effective January 13, 2023.

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2. RESOLVED that the Board of Trustees approve Linda Latter as a Substitute Teacher as needed for the 2022/2023 school year effective January 23, 2023, through June 30, 2023; rate of pay \$185 per diem.
3. RESOLVED that the Board of Trustees approve Julia Wynne to the position of Permanent Substitute for the 2022/2023 school year effective January 23, 2023, through June 30, 2022; at a rate of pay of \$185 per diem.
4. RESOLVED that the Board of Trustees approve the revision of resolution twelve (12) from the Regular Board Meeting on December 12, 2022, to approve Mahmut Tas as substitute custodian as needed for the 2022/2023 school year effective December 12, 2022, through June 30, 2023, at a rate of \$21.72 per hour.

Finance

5. RESOLVED that the Board of Trustees approve All Service Electric Inc., to provide the services of functional testing of main switches, infrared scanning, cleaning and lubrication as needed, digital low resistance testing and insulation resistance testing, if possible, at the estimated cost of \$9,700.00 and the service of furnishing and installing outdoor lighting at the estimated cost of \$38,712.80; based on the Eastern Suffolk BOCES bid #2018-016-0322.
6. RESLOVED that the Board of Trustees approve the following budget transfer.

From Code:	To Code	\$ Amount	Reason for Transfer
A1620.451	A1621.4	\$ 38,712.80	Work to be done by All Service Electric for an outdoor lighting project.

IV. Executive Session

At 7:19 p.m., Mr. Robert E. Grisnik made a motion to go into Executive Session to discuss contractual matters, seconded by Sean Hattrick, and unanimously carried.

At 7:37 p.m., the Board came out of Executive Session.

At 7:38 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk