

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
March 13, 2023

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 Lorraine Duryea Mary-Alice Halsey Vicki Tureski

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on February 13, 2023, and the Budget Work Session on March 6, 2023.

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 February 2023.

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

IV. Correspondence

1. Correspondence was received from Eastern Suffolk BOCES regarding the Official Call of the Annual Meeting on April 4, 2023.

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2. Correspondence received from Rogers Memorial Library regarding the Request for a Special District Meeting on August 4, 2023.

V. Superintendent/Principal Report

1. Enrollment Update:

PK-22, K-26, Grade 1-24, Grade 2-28, Grade 3-24, Grade 4-28, Grade 5-29, Grade 6-26, Grade 7-22, Grade 8-25 = 254

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-136, Hampton Bays Elementary/Middle-1, WHBLC-3, Sequoya-1, Our Lady of the Hamptons-35, Raynor Country Day School-2, St. John's Baptist-2, St. Anthony's-2, Hayground-1, Lower Ross-7, Moriches Interm-1, Anderson Center-1, It Takes a Village-1, Home Schooled-4 = 201
Total Enrollment: 455 students

2. Mr. Skuggevik updated the Board that the P.T.O. has decided to postpone the Taste of Tuckahoe until the fall.
3. Mr. Skuggevik informed the Board he will communicate updates regarding the planned road work and closures for County Road 39.

VI. Business Official's Report

1. Mitch Sobczyk reviewed the "News & Notes" he prepared regarding work that has been completed to date.
2. Mitch Sobczyk reviewed the Parking Lot Extension Project.
3. Katelyn Fretto reviewed the Residency Report.
4. Katelyn Fretto reviewed the Monthly Fund Balance Analysis.

VII. Assistant Superintendent Report

1. Ms. Buckley reported to the Board the state approved the Special Education extended school year.

VIII. New Business

1. Mr. Hatrick verified that East End Health Plan is still active.

IX. Old Business - None

X. P.T.O. Report - None

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XI. Tuckahoe Educational Foundation Report - None

XII. Public Commentary

1. Lorraine Duryea inquired about the next Budget Work Session, which is scheduled for March 27, 2023.

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 5 and 7 through 12.

Finance

1. School Year 2023 - 2024

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the **Tuckahoe Common School District**, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

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BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each presentative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

2. RESOLVED that the Board of Trustees approve National Art Education Association for National Junior Art Honor Society membership for the 2022/2023 school year with estimated annual cost of \$500.

Appointments

3. RESOLVED that the Board of Trustees approve the appointment of Lulu Romano as a school monitor for the 2022/2023 school year effective March 13, 2023, at an hourly rate of \$20.50.
4. RESOLVED that the Board of Trustees approve the appointment of Emilce Cordero as a school monitor for the 2022/2023 school year effective March 13, 2023, at an hourly rate of \$20.50, pending fingerprint clearance.

Personnel

5. RESOLVED that the Chairman of the Board of Trustees is authorized to execute a Separation Agreement and Release, dated March 6, 2023, with a certain professional staff member.
6. RESOLVED that resolution two (2) on the agenda that was approved by the Board of Trustees on January 30, 2023, is hereby amended to reflect a corrected resignation date for the purpose of retirement of Megan Farrell to May 19, 2023.

TABLED

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Administrative

7. RESOLVED that the Board of Trustees approve the revision of resolution six (6) from the February 13, 2023, Regular Board Meeting to change the date of the Budget Trustee and Election Vote to May 21, 2024.

8. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 4, 2023, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for the 2024 Budget, and;
BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 6, 2023, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of the Art Department to take Grade 6 to visit the Metropolitan Museum of Art for an Art and Social Studies lesson on June 16, 2023, from 8:00 a.m. to 4:30 p.m. for a total cost of \$2,330, which includes an approximate cost to the district of \$2,030.

10. RESOLVED that the Board of Trustees approve the revision of resolution number fourteen (14) from the February 13, 2023, Regular Board Meeting to add total cost of \$900.16 to resolution of field trip request of Grade 3 to visit the Montauk Lighthouse for a STEAM lesson on June 2, 2023, rain date of June 8, 2023, from 8:15 a.m. to 3:15 p.m. at an approximate cost to the district of \$800.16.

11. RESOLVED that the Board of Trustees approve the revision of resolution number sixteen (16) from the February 13, 2023, Regular Board Meeting to add total cost of \$527.36 to resolution of field trip request of Grade 1 to visit the Quogue Wildlife Refuge for the purpose of Social Studies, Animals in Winter on March 30, 2023, from 11:30 a.m. to 2:00 p.m., at an approximate cost to the district of \$327.36.

CSE Recommendations

12. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on March 1, 2023, March 2, 2023, and March 8, 2023.

#120480740	#120480625	#120480538	#120480427
#120480461	#120480206	#120480250	# 120480400
#120480250	#120480402	#120480387	

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XIV. Executive Session

At 6:52 p.m., Sean Hattrick made a motion to enter Executive Session to discuss contractual and personnel matters, seconded by Timothy M, Gilmartin and unanimously carried.

At 7:02 p.m., the Board came out of Executive Session and passed the following resolution.

6. RESOLVED that resolution two (2) on the agenda that was approved by the Board of Trustees on January 30, 2023, is hereby amended to reflect a corrected resignation date for the purpose of retirement of Megan Farrell to May 19, 2023.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approve resolution number 6.

At 7:03 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk