

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - SPECIAL BOARD MEETING
April 28, 2023

The Tuckahoe School Board of Trustees Special Meeting was called to order at 7:58 a.m. by Robert E. Grisnik, Chairman.

The following Board members and District officials were present:

Robert E. Grisnik, Chairman
Timothy M. Gilmartin, Trustee
The following Board member was absent:
Sean Hattrick, Vice Chairman

Leonard Skuggevik, Superintendent/Principal
Lauri Lenahan, District Clerk

The following individuals were also present: None

I. Pledge of Allegiance

II. Executive Session

At 7:58 a.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss contractual matters, seconded by Robert E. Grisnik, and unanimously carried.

At 8:05 a.m., the Board came out of Executive Session and passed the following resolutions.

1. WHEREAS the Board of Trustees authorizes the extension of the transportation contracts with Montauk Bus LLC for an additional five (5) year period for school years: 2023-2024, 2024-2025, 2025-2026, 2026-2027 and 2027-2028 at the prevailing CPI (cost of living adjustment) as published yearly by the Commissioner of Education with a cap of 5% for each year.
FURTHERMORE it is agreed that the school district will purchase the fuel for the transportation contract through the State of New York. The cost of fuel purchased by the school district will be deducted from the transportation contract through monthly invoicing. THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Board Chairman to execute the extension of the contract with Montauk Bus LLC for the Main Contract, Athletic and Field Trips Contract, Out of District Contract and Main Summer Contract (Summer 2023, 2024, 2025, 2026, 2027) in accordance with the terms and services outlined therein.

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

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2. RESOLVED that the Board of Trustees approve East End Soccer League to use the outside facilities on Sundays in exchange for lawn care mowing maintenance, providing adequate policy coverage.

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

At 8:07 a.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk