

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
August 7, 2023**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

RESOLVED that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 3, 2023.

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**IV. Treasurer's Reports**

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of June 2023.

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**V. Correspondence**

**VI. Superintendent's Report**

1. School Opening Update
2. Shinnecock High School Public Meeting Date
3. Study to Analyze Financial Implication of High School Creation

**VII. Business Official's Report**

1. Brian Paddleford – "News & Notes"

**VIII. Assistant Superintendent Report**

1. Summer Program Update

**IX. New Business**

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**X. Old Business**

1. Letter to Chief Hurteau
2. Letter to Stanley Orezchowski

**XI. Public Commentary**

**XII. Resolutions**

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered \_\_\_\_\_ through \_\_\_\_\_

**Finance**

1. **School Year 2023- 2024**

**GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A  
COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE  
EDUCATION SERVICES OF NASSAU COUNTY FOR OIL & GAS BURNER  
SERVICES**

WHEREAS, the Board of Trustees, Tuckahoe Common School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for oil & gas burner services.

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

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BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

2. RESOLVED that the Board of Trustees approve Thermo Tech Combustion Inc. to provide Oil and Gas Burner services to Tuckahoe Common School District in accordance with Nassau BOCES Cooperative Bidding Program for the 2023/2024 school year.
3. RESOLVED that the Board of Trustees approve Thermo Tech Combustion Inc. to provide air conditioning/HVAC repair services to Tuckahoe Common School District in accordance with board policy 6700 for the 2023/2024 school year.
4. RESOLVED that the Board of Trustees approve payment to Julia Wynne for additional work, approved by the Administration, and performed outside the school day at her hourly rate from July 1, 2023, to June 30, 2024.

**Personnel**

5. RESOLVED that the Board of Trustees approve the following as Substitute Teachers as needed for the 2023/2024 school year effective September 1, 2023, through June 30, 2024; at a rate of pay of \$185 per diem:

Katherine Rockefeller   Sophie Greenseich   Micaela Sebastian   Patricia Marder

**Appointments**

6. RESOLVED that the Board of Trustees appoint Erich Plum as a School Security Guard up to a maximum of 50 days per school fiscal year effective July 1, 2023, until June 30, 2024, at the hourly rate of \$37.91.
7. RESOLVED that the Board of Trustee appoint Christine Sposato as Teacher Assistant at Step 2 (\$34,267) .9 FTE and Speech Teacher at Step G5 (\$82,317) .1 FTE, with applicable fringe benefits as per the TTA Contract, for the 2023/2024 school year effective September 1, 2023, until no longer needed.

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8. RESOLVED that the Board of Trustees approve the appointment of Judith Donegal as school monitor for the 2023/2024 school year at an hourly rate of \$20.91.

**Field Trips**

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Bronx Zoo for a lesson in Social Studies and Science on October 5, 2023, from 8:00 a.m. to 5:00 p.m. for a total cost of \$2,523, at an approximate cost to the district of \$2,013.

**CSE Recommendations**

1. 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 July 25, 2023 and July 27, 2023, for the following: students.

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**XIII. Convene Meeting of the Audit Committee**

- Jennifer Ditta, C.P.A. of Cullen & Danowski, LLP

**IVX. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting**

**XV. Anticipated Executive Session**