

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2023**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Special Meeting on August 4, 2023, Regular Board Meeting on August 7, 2023, and the Work Session on August 28, 2023.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report

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

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Congratulations on your re-election to the Tuckahoe Common School Board of Trustees.
2. Rogers Memorial Library – Thank you Lauri Lenahan and Linda Cennamo for the success of the Budget Vote and Trustee Election.

VI. Superintendent/Principal Report

1. **Enrollment Update:**
PK-15, K-23, Grade 1-28, Grade 2-24, Grade 3-25, Grade 4-23, Grade 5-27, Grade 6-29, Grade 7-24, Grade 8-21 = 242
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-131, WHBLC-3, Our Lady of the Hamptons-32, Raynor Country Day School-2, St. Anthony's-1, Hayground-1, Lower Ross-8, Moriches Interm-1, Anderson Center-1, Home Schooled-2= 186
Total Enrollment: 428 students
2. Opening of School

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2023**

VII. Business Official’s Report

1. Brian Paddleford – News & Notes
2. Residency Report
3. Bus Transportation – Opening Week

VIII. Assistant Superintendent Report

1. Summer School Overview

IX. New Business

X. Old Business

1. Track

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation Report

XIII. Public Commentary

XIV. Resolutions

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

Personnel

1. RESOLVED that the Board of Trustees accept with regret the resignation of Julia Wynne from the position of Permanent Substitute effective September 1, 2023.
2. RESOLVED that the Board of Trustees accept with regret the resignation of Frank Iaccio from the position of School Monitor effective September 6, 2023.

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2023**

3. RESOLVED that the Board of Trustees approve Cholena Smith-Boyd to the position of Permanent Substitute for the 2023/2024 school year effective September 1, 2023, through June 30, 2024; at a rate of pay of \$160 per diem.
4. RESOLVED that the Board of Trustees approve Rachel Copt to the position of Permanent Substitute for the 2023/2024 school year effective September 1, 2023, through June 30, 2024; at a rate of pay of \$185 per diem.
5. RESOLVED that the Board of Trustees approve Erin Albanese as Substitute Teacher as needed for the 2023/2024 school year effective September 1, 2023, until June 30, 2024, at a per diem rate of \$185.
6. RESOLVED that the Board of Trustees approve the appointment of all members of the Tuckahoe Teachers' Association to work in their regular professional capacity outside of regular school hours and be compensated at their regular salary pro-rated on an hourly basis (1/200th of salary/7 hours), as approved in advance by the Superintendent.

Appointments

7. RESOLVED that the Board of Trustees approve the title change of Christopher Capalbo from the position of Custodial Worker I to Custodial Worker II effective July 1, 2023.
8. RESOLVED that the Board of Trustees approve the discontinuation of the annual First Responder stipend to Christopher Capalbo, end date effective August 31, 2023. Employee will receive stipend as per the CSEA contract, prorated.
9. RESOLVED that the Board of Trustees approve the appointment of Nancy Roumeliotis to the position of First Responder effective September 1, 2023. Employee will receive stipend as per the CSEA contract, prorated.
10. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisor (Schedule B) for the 2023/2024 school year:
Kathryn Bernichon – Grade 7 Class Advisor - \$1,338

Administrative

11. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Leonard Skuggevik, Superintendent/Principal

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2023**

12. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Doreen Buckley, Assistant Superintendent
13. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;
14. NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Allan Gerstenlauer
15. RESOLVED that the Board of Trustees approve the 2023/2024 Tuckahoe Common School District Response To Intervention (RTI) Plan for the 2023/2024 school year.

Program

16. RESOLVED that the Board of Trustees approve the Project SAVE Building Safety Plan and District Safety Plan for the 2023/2024 school year.

Finance

17. RESOLVED that the Board of Trustees approve payment to Allan Gerstenlauer for Principal Evaluator Services for the 2023/2024 school year at an estimated cost of \$4,000.
18. WHEREAS, the Board of Trustees of the Tuckahoe Common School District adopted a Policy to Dispose of Surplus items, and; WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items, THEREFORE, BE IT RESOLVED, the following outdated items:
Tandberg Video Camera, (Asset Tag #5271), VR605HF VCR Player, HR-XVC1U DVD/VCR Player, LD-V2200 Laser Disc Player, Premier Express Four Amplifier, GTX Guitar Amplifier, Samick BA 25 Bass Amplifier, Seven (7) Lyons Acoustic Guitars,
which has been requested by the Business Official and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2023

Building Use Form

19. RESOLVED that the Board of Trustees approve the building use request of Bonnie Downs to use the cafeteria and three (3) classrooms to host a Parent/Child Literacy Workshop on October 12, 2023, from 6:00 p.m. to 8:00 p.m.

Field Trips

20. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Westhampton Beach Performing Arts Center to attend the performance of The Boy Who Cried Wolf on February 8, 2024, from 11:30 a.m. to 2:30 p.m. for a total cost of \$905.56, at an approximate cost to the district of \$500.56.
21. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Westhampton Beach Performing Arts Center to attend the performance of The Rainbow Fish on March 6, 2024, from 11:30 a.m. to 2:30 p.m. for a total cost of \$905.56, at an approximate cost to the district of \$500.56.
22. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center to attend the performance of The Rainbow Fish on March 6, 2024, from 9:15 a.m. to 1:00 p.m. for a total cost of \$896.84, at an approximate cost to the district of \$506.84.
23. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center to attend the performance of Rosie Revere Engineer on May 16, 2024, from 9:15 a.m. to 1:00 p.m. for a total cost of \$896.84, at an approximate cost to the district of \$506.84.
24. 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 University of Wonder on January 22, 2024, from 9:00 a.m. to 2:00 p.m. for a total cost of \$984.95, at an approximate cost to the district of \$609.95.
25. 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 Boy Who Cried Wolf on February 8, 2024, from 9:15 a.m. to 2:00 p.m. for a total cost of \$984.95, at an approximate cost to the district of \$609.95.
26. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Waterdrinker Family Farm for the purpose of Science Extension on October 19, 2023, with a rain date of October 26, 2023, from 9:15 a.m. to 1:15 p.m. for a total cost of \$966.84, at an approximate cost to the district of \$446.84.

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2023**

27. RESOLVED that the Board of Trustees approve Grade 8 to visit the Calverton National Cemetery on December 16, 2023, to participate in Wreaths Across America, from 8:00 a.m. to 1:00 p.m. at an approximate cost to the district of \$549.95.
28. RESOVLED that the Board of Trustees approve the field trip request of Grade 8 to visit Washington D.C. from April 3, 2024, through April 5, 2024, to visit historical monuments, landmarks and museums in connection with the Social Studies curriculum at a total approximate cost of \$25,462.50.
29. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Milk Pail to explore the Science life cycle of a plant on October 21, 2023, 11:30 a.m. to 2:30 a.m. for a total cost of \$763.73, at an approximate cost to the district of \$343.73.
30. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Quogue Wildlife Refuge for the purpose of Social Studies Animals in Their Habitat on March 30, 2024, from 11:30 a.m. to 2:00 p.m., for a total cost of \$ 623.73 at an approximate cost to the district of \$343.73.
31. REOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Southampton History Museum for the purpose of Social Studies curriculum on May 31, 2024, from 11:30 a.m. to 2:00 p.m., at an approximate cost to the district of \$343.73.

CSE Recommendations

32. RESOVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Education from the meetings held on September 1, 2023, and September 6, 2023, for the following students.

120480759 # 120480775

XV. Convene Meeting of the Audit Committee

- **Claims Auditor Report – January 1, 2023 to June 30, 2023**

1. RESOLVED that the Board of Trustees approve the Claims Auditor Report for January 1, 2023, through June 30, 2023, as presented.

Approve: Motion made by seconded by

XVI. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting

XVII. Anticipated Executive Session

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 11, 2023**