

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
October 10, 2023**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on September 11, 2023, Special Board Meeting on September 19, 2023, and the Work Session on September 26, 2023.

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

**IV. Approval of Treasurer’s Report**

RESOLVED that the Board of Trustees approve the Treasurer’s Report for the month of August 2023.

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

**V. Correspondence**

1. Correspondence from O’Shea, Marcincuk & Bruyn, LLP, informing the district of plans for a subdivision on North Magee Street.

**VI. Superintendent / Principal Report**

1. **Enrollment Update:**  
PK-16, K-23, Grade 1-31 Grade 2-25, Grade 3-25, Grade 4-26, Grade 5-28, Grade 6-29, Grade 7-24, Grade 8-20 = 247  
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-138, 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, Alternatives-2, Anderson Center-1, Home Schooled-2= 194  
Total Enrollment: 442 students
2. **Update on School Events:**
  - **Fire Prevention Awareness**
  - **Picture Day**
  - **Progress Reports First Quarter**

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- **Field Trips**  
Grade 3 Bronx Zoo  
Grade 7 Pocono Environmental Education Center (Outdoor Ed.)  
Grade 8 Pocono Environmental Education Center (Outdoor Ed.)
  
- **P.T.O. Halloween Events**  
Halloween Trunk or Treat Event  
Halloween Parade
  
- **P.T.O. Book Fair**

**VII. Business Official's Report**

1. Brian Paddleford – “News & Notes”
2. Residency Report
3. End of Year Finance/Audit – Resolution 3 and 4
4. Tax Anticipation Note

**VIII. Assistant Superintendent Report**

**IX. New Business**

1. Surrounding Properties

**X. Old Business**

1. Security

**XI. P.T.O. Report**

**XII. Public Commentary**

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**XIII. 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 approve a translator to be present at all Board Meetings for the 2023/2024 school year at a rate of \$100 per meeting.
2. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Leonard Granelli to utilize accumulated sick and personal leave as appropriate and needed effective on or about January 18, 2024, with a return date on or about February 14, 2024.
3. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Peter Falango to utilize accumulated sick and personal leave as appropriate and needed effective on or about March 18, 2024, with a return date on or about June 14, 2024.
4. RESOLVED that the Board of Trustees approve Andrew Hempel as Substitute Teacher for the 2023/2024 school year effective October 4, 2023, through June 30, 2024; at a rate of pay of \$185 per diem.
5. RESOLVED that the Board of Trustees approve Rosemarie Barone as Substitute Teacher for the 2023/2024 school year effective October 11, 2023, through June 30, 2024; at a rate pay of \$160 per diem, pending fingerprinting clearance.

**Finance**

6. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has committed to ensuring a responsible budget for the 2023-2024 school year that ensures adequate and proper instruction and payment of all necessary expenses; THEREFORE, BE IT RESOLVED that this Board of Trustees herein sets the tax levy for the 2023-2024 school year at \$19,335,486.
7. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has been committed to fiscal responsibility to this community; and, 2023, EAS, based on cost-saving efficiencies, and generally lower than budgeted spending, some budgeted funds from 2022-2023 remained; THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes that the Unassigned Fund Balance be funded to a maximum of 4.0% for a total of \$952,332 and the remaining funds be allocated to the Unemployment Reserve Fund in the amount of \$29,322, the Teachers Retirement System Reserve Fund in the amount of \$128,393, and to the 2020 Capital Reserve Fund in the amount of \$600,000 as approved at the June 12, 2023 Board of Trustees meeting.

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**Administrative**

8. RESOLVED that the Board of Trustees hereby adopt the Annual Professional Performance Review (“APPR”) Plan as the District’s Section 3012-d APPR plan for classroom teachers and the principal, commencing with the 2023/2024 school year.

**Field Trips**

9. RESOLVED that the Board of Trustees approve the field trip request of Kindergarten 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 \$838.73, at an approximate cost to the district of \$448.73.
10. RESOLVED that the Board of Trustees approve the field trip request of Kindergarten to visit the Westhampton Beach Performing Arts Center to attend the performance of The Rainbow Fish on March 6, 2024, from 11:30 p.m. to 2:30 p.m. for a total cost of \$838.73, at an approximate cost to the district of \$448.73.
11. RESOLVED that the Board of Trustees approve the field trip request of the National Junior Honor Society to visit Saint Bartholomew's Church Soup Kitchen, Bubba Gumps Restaurant, and New Amsterdam Theater on November 29, 2023, from 7:30 a.m. to 7:00 p.m. for a total cost of \$3,971.50 at an approximate cost to the district of \$2,267.68.

**Building Use**

12. RESOLVED that the Board of Trustees approve Grade 8 Class Advisors to use school library to host a meeting on October 16, 2023, from 6:00 p.m. to 7:30 p.m. to review the Grade 8 Washington D.C. field trip with students and parents.
13. RESOLVED that the Board of Trustees approve the building use request of Bonnie Downs and Christina Collins to hold the Tuckahoe Talent Show in the cafetorium on January 26, 2024, from 6:30 p.m. to 8:30 p.m. and tryouts and rehearsal in the gymnasium and cafetorium on January 16, 2024, and January 25, 2023, between 2:30 p.m. to 8:30 p.m.

**CSE Recommendations**

14. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education from the meetings held on September 12, 2023, September 26, 2023, September 27, 2023, September 28, 2023, and October 2, 2023, for the following students.

#120480572	#120480745	#120480753	#120480775
#120480823	#120480550	#120480203	#120480826

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

- Cullen & Danowski LLP, External Auditors – Presentation of the Audited Financial Statements for the 2022/2023 School Year

15. RESOLVED that the Board of Trustees accept the Audited Financial Statements as presented for the school year 2022/2023.

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

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

**XVI. Executive Session, if necessary.**