

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING & ADOPTION OF BUDGET
April 8, 2024

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:31 p.m.

The following Board members and District officials were present:

Sean Hattrick, Chairman
Timothy M. Gilmartin, Vice-Chairman
Robert E. Grisnik, Trustee

Leonard Skuggevik, Superintendent
Doreen Buckley, Assistant Superintendent
Katelyn Fretto, Business Official
Lauri Lenahan, District Clerk
Marie Sellers, District Treasurer

The following individuals were also present:

Elizabeth Rodriques	Brian Paddleford	Mary-Alice Halsey	Alison Goldberg
Michelle Doyle	David Berry	Rita Green Berry	Laura Angelone
Lorraine Duryea	Susan Gellman	Korey Tietjen	Theresa Romano
Jamie Pajan	Susie Armusewicz	Ruth Pegg	Renata Rodrigues
Christine Hanhausen	Alison Schmidt	Nicole Fischette	

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on March 11, 2024, and the Budget Work Session on March 25, 2024.

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 2024.

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

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IV. Correspondence

1. Correspondence received from Eastern Suffolk BOCES regarding the Administrative Budget Vote & Board Election scheduled for April 16, 2024.
2. Correspondence received from Rogers Memorial Library requesting a Special District Meeting scheduled for August 2, 2024.
3. Correspondence received from Southampton High School regarding the Commencement Invitation.

V. Superintendent/Principal Report

1. **Enrollment Update:**
PK-18, K-25, Grade 1-30, Grade 2-28, Grade 3-26, Grade 4-24, Grade 5-27, Grade 6-27, Grade 7-25, Grade 8-20 = 250
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-144, Hampton Bays Elementary/Middle-0, WHBLC-3, Sequoya-0, Our Lady of the Hamptons-31, Montesorri-0, Alternatives-1, Raynor Country Day School-2, St. John's Baptist-1, St. Anthony's-1, Chaminade-1, Moriches Interm-1, Hayground-1, Lower Ross-8, It Takes a Village-0, Anderson Center-1, Home Schooled-2 = 201
Total Enrollment: students 451
2. Mr. Skuggevik honored Nolan Berry, second place, and Brendan Doyle, honorable mention, with achievement certificates for representing Tuckahoe Common School for their accomplishment in the Walt Whitman Birthplace Association Thirty-Eighth Annual Student Poetry Contest 2024.
3. Mr. Skuggevik presented an overview of the proposed 2024/2025 Tuckahoe Common School budget. Members of the audience were given an opportunity to comment and ask questions.
4. Mr. Skuggevik updated the Board with colleges, technical schools and future plans for former Tuckahoe Common School students that are graduating in 2024.

VI. Business Official's Report

1. Brian Paddleford reviewed the "News & Notes" he prepared regarding work that has been completed to date.
2. Mrs. Fretto reviewed the Residency Report.
3. Mrs. Fretto reviewed the Monthly Fund Balance Report.

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VII. Assistant Superintendent's Report

1. Ms. Buckley updated the Board of State Assessments scheduled for this April and May as well as the regents scheduled in June.

VIII. New Business

1. Mr. Skuggevik discussed Indigenous Language Program.

IX. Old Business

1. Mr. Skuggevik informed the Board that the donation amount of \$1,000, Board approved by resolution on March 25, 2024, was donated separately from the \$19, 980 Sensory Room donation approved on March 25, 2024. The Board would need to make a revision to the Sensory Room resolution to reflect the correct amount of \$18,980.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried; BE IT RESOLVED THAT the Board of Trustees approve the revision of resolution number one (1) from the March 25, 2024, Board Meeting to accept a donation for the Sensory Room from Tuckahoe Community Residents at an estimated amount of \$18, 980.

X. P.T.O. Report

Alison Schmidt, PTO President, reviewed the upcoming PTO events scheduled.

XI. Public Commentary

Members of the audience had questions regarding a students' option to opt out of state testing, the new library program, and the increase in busing costs.

XII. 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 7.

Finance

1. RESOLVED that the Board of Trustees adopts the 2024/2025 proposed school district budget in the amount of \$ 25,048,825 to be presented to the voters on May 21, 2024, and the New York State 2024/2025 Property Tax Report Card.

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Personnel

2. RESOLVED that the Board of Trustees accept with regret the resignation of Evelyn Morales from the position of school monitor effective March 27, 2024.

Appointments

3. RESOLVED that the Board of Trustees approve the appointment of Oksana Roudyshyn as substitute custodian as needed for the 2023/2024 school year effective April 9, 2024, through June 30, 2024, at a rate of \$22.15 per hour, pending fingerprint clearance.

Administrative

4. 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 2, 2024, 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 2025 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 4, 2024, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library.

Building Use

5. RESOLVED that the Board of Trustees approve the building use request of Barbara Sanders to use the school library for National Junior Art Honor Society Induction Ceremony on Thursday, May 16, 2024, from 6:00 p.m. to 7:00 p.m.

Field Trips

6. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Group for the East End as part of an extension of the science unit on June 18, 2024, from 11:50 a.m. to 2:15 p.m., for a total cost of \$577.61, at an approximate cost to the district of \$369.61.

CSE Recommendations

7. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on February 9, 2024, March 7, 2024, March 11, 2024, March 13, 2024, March 15, 2024, March 21, 2024, and March 25, 2024, for the following students.

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120480550 # 120480424 # 120480387 # 120480593 # 120480218
120480537 # 120480541 # 120480775 # 120480572 # 120480631
120480715 # 120480789 # 120480790 # 120480874

XIII. Convene Meeting of the Audit Committee

At 7:18p.m., Sean Hattrick made a motion to adjourn the Regular Board Meeting and convene the meeting of the Audit Committee, seconded by Timothy M. Gilmartin, and unanimously approved.

- **Claims Auditor Report – July 1, 2023, to March 31, 2024**

1. RESOLVED that the Board of Trustees approve the Claims Auditor Report for July 1, 2023, through March 31, 2024, as presented.

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

XIV. Executive Session

At 7:26 p.m., Sean Hattrick made a motion to adjourn the Audit Committee meeting and convene Executive Session to discuss contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:38 p.m. the Board came out of Executive Session.

At 7:39 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk