

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 9, 2024**

I. Call to Order

II. Pledge of Allegiance

III. Anticipated Executive Session - Move in Executive Session

IV. Move out of Executive Session

V. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Special Meeting on July 29, 2024, and August 2, 2024, Regular Board Meeting on August 5, 2024, and the Work Session on August 26, 2023.

Approve: Motion made by _____ seconded by _____

VI. Treasurer's Report - None

VII. Correspondence

1. Rogers Memorial Library – Thank you Lauri Lenahan and Linda Cennamo for the success of the Budget Vote and Trustee Election.
2. P.T.O – Back to School Celebration, Thursday, September 12, 2024, from 5:30 – 7:30 pm.

VIII. Superintendent/Principal Report

1. Enrollment Update:

PK-24, K-16, Grade 1-27, Grade 2-29, Grade 3-28, Grade 4-26, Grade 5-23, Grade 6-29, Grade 7-24, Grade 8-25 = 251

Southampton Elementary/Intermediate Schools-2, Southampton H.S.-128, WHBLC-3, Our Lady of the Hamptons-29, Raynor Country Day School-2, Montessori-0, St. Anthony's-2, Chaminade-2, St. John Baptist-1, Hayground-1, Lower Ross-7, Upper Ross-2, HB Ward-5, Moriches Interm-1, Anderson Center-1, Alternatives-2, Home Schooled-2 = 190

Total Enrollment: 441students

2. Opening of School

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IX. Business Official’s Report

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

X. Assistant Superintendent Report

1. School Update

XI. New Business

XII. Old Business

1. Civil Cases
2. Merger Study Committee

XIII. P.T.O. Report

XIV. Public Commentary

XV. 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 Katelyn Acquino as Permanent Substitute Teacher for the 2024/2025 school year effective September 9, 2024, at a rate of pay of \$160 per diem.
2. RESOLVED that the Board of Trustees accept the resignation of Christina Collins from the position of Community Service Advisor (Schedule B) for the 2024/2025 school year.

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Appointments

3. RESOLVED that the Board of Trustees approve the appointment of Gladeline Bonet Plaza as School Monitor for the 2024/2025 school year effective September 4, 2024, through June 30, 2025, at an hourly rate of \$21.33.
4. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisor (Schedule B) for the 2024/2025 school year:
Christine Dorchak – National Junior Honor Society Advisor - \$1,358

Program

5. RESOLVED that the Board of Trustees approve the Project SAVE Building Safety Plan and District Safety Plan for the 2024/2025 school year.

Finance

6. RESOLVED that the Board of Trustees approve payment to Allan Gerstenlauer for Principal Evaluator Services for the 2024/2025 school year at an estimated cost of \$4,000.

Field Trips

7. RESOLVED that 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 My Father’s Dragon on November 12, 2024, from 9:15 a.m. to 1:15 p.m. for a total cost of \$906.93, at an approximate cost to the district of \$501.93.
8. 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 Moon Mouse: A Space Odyssey on March 18, 2025, from 9:15 a.m. to 1:15 p.m. for a total cost of \$906.93, at an approximate cost to the district of \$501.93.
9. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit the Westhampton Beach Performing Arts Center to attend the performance of Slam Poetry on November 8, 2024, from 9:15 a.m. to 1:00 p.m. for a total cost of \$968.93, at an approximate cost to the district of \$492.93.
10. 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 17, 2024, from 9:30 a.m. to 2:00 p.m. for a total cost of \$1,085.04, at an approximate cost to the district of \$545.04.

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11. 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 18, 2024, 11:30 a.m. to 2:30 a.m. for a total cost of \$770.82, at an approximate cost to the district of \$338.82.

XVI. Adjournment