

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
September 9, 2024

Timothy M. Gilmartin called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 5:45 p.m.

The following Board members and District officials were present:

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

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

I. Executive Session

At 5:46 p.m. Timothy M. Gilmartin made a motion to adjourn the Regular Meeting and convene Executive Session to discuss real estate acquisition, seconded by Robert E. Grisnik, and unanimously carried.

At 6:23 p.m., on a motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried, the Board came out of Executive Session.

Timothy M. Gilmartin, Chairman, reconvened the meeting at 6:30 p.m.

The following individuals were also present:

Brian Paddleford	Elizabeth Rodriques	Jessica Ovanessian	Sam Kelly
Antoinette Counihan	Jason Russell	Alison Schmidt	Ruth Pegg
Katie Acquino	Katie Dunn	Meg Tarshish	C. Damer
Gladeline Bonet Plaza	Rita Greene Berry	Jeff Hanhausen	Christine Hanhausen

II. Pledge of Allegiance

III. 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 Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

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IV. Treasurer's Report - None

V. Correspondence

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

VI. 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 Intern-1, Anderson Center-1, Alternatives-2, Home Schooled-2 = 190

Total Enrollment: 441students

2. Mr. Skuggevik updated the Board on the opening of school informing them that a new gate requiring an employee ID swipe to enter has been installed, in addition to a new Alarm system and updates to the Camera system, Air Conditioning, Boilers and new windows to be installed.
3. The first week of school was very successful, noting two buses with late arrivals. Our Security Guards have returned to the building for the new school year.

VII. Business Official's Report

1. Brian Paddleford reviewed the “News & Notes” he prepared regarding work that has been completed to date.
2. Mr. Osorio reviewed the Residency Report.
3. Mr. Osorio updated the Board regarding bus transportation on the opening day of school.

VIII. Assistant Superintendent Report

1. Ms. Buckley informed the Board that the New York State ELA, Math and Science scores for Grade 5 and Grade 8 will be reviewed with teachers. The scores will be released to the parents when available.

IX. New Business - None

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X. Old Business

1. Mr. Skuggevik informed the Board that two civil cases regarding residency in the Tuckahoe district have been dismissed.
2. Mr. Skuggevik reminded the Board that on the July 29, 2024, meeting both schools were to research questions from community members regarding what they envisioned for the merger.

XI. P.T.O. Report

Allison Schmidt, President of the PTO updated the Board on upcoming events.

XII. Public Commentary

Sam Kelly questioned Mr. Hattrick on his thoughts regarding the Southampton UFSD and Tuckahoe CSD meeting. Mr. Hattrick said he feels a merger study would be the next step moving forward.

XIII. Resolutions

Approve: Motion made by Timothy M. Gilmartin, seconded by Sean Hattrick, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 2, 4 through 8, 10 and 11.

Personnel

1. RESOLVED that the Board of Trustees approve Katelyn Acquino as Permanent Substitute Teacher as needed for the 2024/2025 school year effective September 9, 2024, at a rate of pay of \$160 per diem.

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

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.

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.

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

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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.
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.

XV. Executive Session

At 6:59 p.m., Timothy M. Gilmartin made a motion to enter into Executive Session to discuss contractual matters, seconded by Robert E. Grisnik and unanimously carried.

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At 7:12 p.m., the Board came out of Executive Session.

At 7:13 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Lauri Lenahan, District Clerk
Tuckahoe Common School District