

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 4, 2024**

**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 October 7, 2024.

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 June 2024, July 2024, August 2024 and September 2024.

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

**V. Correspondence**

1. BOCES (Nassau, Eastern Suffolk, and Western Suffolk) letter regarding the New York State Education Department's Regionalization initiative.
2. Letter from Laurie Seebeck confirming retirement date of January 31, 2025.

**VI. Superintendent/Principal Report**

1. **Enrollment Update:**  
PK-26, K-15, Grade 1-28, Grade 2-28, Grade 3-26, Grade 4-25, Grade 5-21, Grade 6-30,  
Grade 7-22, Grade 8-25 = 246  
Southampton Elementary/Intermediate Schools-2, Southampton H.S.-126, WHBLC-3, Our Lady of the Hamptons-29, Raynor Country Day School-2, Montessori-0, Jefferson Academy-1, Undetermined PreK-2, St. Anthony's-1, Chaminade-1, St. John Baptist-1, Hayground-1, Lower Ross-7, Upper Ross-2, HB Ward-0, Moriches HS-1, Anderson Center-1, Alternatives-2, Home Schooled-2 = 184  
Total Enrollment: 430 students
2. Letter from Southampton Town regarding recent amendment to Town Code Chapter 298 Tax Exemption, New York State Real Property Tax Law.
3. Electric Car Chargers
4. Business Office

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 4, 2024**

**VII. Business Official’s Report**

1. Brian Paddleford “News & Notes”
2. Residency Report

**VIII. Assistant Superintendent**

1. School update

**IX. New Business**

**X. Policy**

**First Reading of the following policy:**

- Policy 4332 – Universal Prekindergarten

**XI. Old Business**

**XII. P.T.O. 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 letter from Elaine Antonucci from the position of Account Clerk effective October 31, 2024.

**Appointments**

2. RESOLVED that the Board of Trustees approve the appointment of Kyle Robinson as substitute custodian as needed for the 2024/2025 school year effective November 4, 2024, through June 30, 2025, at a rate of \$22.60 per hour.

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 4, 2024**

**Finance**

3. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District 2025-2026 Budget Calendar.
4. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a Municipal Cooperative Agreement between Tuckahoe Common School District and the Southampton Union Free School District for snow removal services during the 2024-2025 school year and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairman to sign such Municipal Cooperative Agreement on behalf of the Board of Trustees.

**Policy**

5. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policy:
  - 4332 – Universal Prekindergarten

**Building Use Form**

6. RESOLVED that the Board of Trustees approve the building use request of Kindergarten to host Stony Brook Children’s Hospital Teddy Bear Clinic at Tuckahoe Common School for in school activity on February 10, 2025, from 8:00 a.m. to 10:00 a.m., at no cost to the district.
7. RESOLVED that the Board of Trustees approve the building use request for the PTO to host a PTO Family Paint Night with National Junior Art Honor Society for fundraising on December 16, 2024, February 10, 2025, and June 11, 2025, from 5:30 p.m. to 7:00 p.m., at an estimated cost of \$897.84.
8. RESOLVED that the Board of Trustees approve Artsonia, Yankee Candle and Popcorn fundraisers for National Junior Art Honor Society during the months of November 2024 through March 2025, as part of fundraising to attend the Art Olympics on April 1, 2025, at not cost to the district.

**Field Trip**

9. 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 Gruffalo’s Child on February 6, 2025, from 9:30 a.m. to 1:30 p.m. for a total cost of \$996.93 at an approximate cost to the district of \$546.93.
10. RESOLVED that 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 Moon Mouse on March 20, 2025, from 9:30 a.m. to 1:30 p.m. for a total cost of \$996.93 at an approximate cost to the district of \$546.93.

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 4, 2024**

11. RESOLVED 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 29, 2025, from 11:45 a.m. to 1:45 p.m., at an approximate cost to the district of \$338.82.
12. 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 November 19, 2024, from 9:45 a.m. to 12:45p.m., for a total cost of \$ 674.82 at an approximate cost to the district of \$338.82.
13. RESOLVED that the Board of Trustees approve the field trip request of the Art Department to take Grade 8 National Junior Art Honor Society/ Studio Art students to participate in the Visual Art Olympics in Saratoga Springs, New York for an Art Competition on April 1, 2025, through April 2, 2025, for a total cost of \$5,414, at an approximate cost to the district of \$200.

**CSE Recommendations**

14. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and Preschool Special Education from the meetings held on October 9, 2024, October 18, 2024, and October 21, 2024, for the following students.

#120480912

#120480844

#120480894

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

- **Claims Auditor Report – April 1, 2024, to June 30, 2024**

15. RESOLVED that the Board of Trustees approve the Claims Auditor Report for April 1, 2024, through June 30, 2024, as presented.

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

- **Cullen & Danowski LLP, External Auditors – Presentation of the Audited Financial Statements for the 2023/2024 School Year**

16. RESOLVED that the Board of Trustees accept the Audited Financial Statements as presented for the school year 2023/2024.

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

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

**XVII. Executive Session, if necessary.**