

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
March 25, 2025

Robert E. Grisnik, Chairman called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:30 p.m.

The following Board members and District officials were present:

Robert E. Grisnik, Chairman
Sean Hattrick, Vice Chairman

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

The following individuals were also present:

Kelly McClinchy	Elizabeth Rodrigues	Korey Tietjen	Sam Kelly
Lorraine Duryea	Diane Sadowski	Judith Dominski	Susie Armusewicz
Mary-Alice Halsey			

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on February 10, 2025, and the Budget Work Session on March 3, 2025.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and carried unanimously.

III. Approval of Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the months of January 2025, and February 2025.

Approve: Motion made by Sean Hattrick, seconded by Robert Grisnik, and carried unanimously.

IV. Correspondence

1. Correspondence received from Eastern Suffolk BOCES – Official Call of the Annual Meeting, April 9, 2025.

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2. Correspondence received from William Hsiang requesting support for re-election to the Eastern Suffolk BOCES Board.
3. Correspondence received from a Tuckahoe Common School parent to express her gratitude and comfort to the dedication Nurse Meyer has to the students.

V. Superintendent/Principal Report

1. **Enrollment Update:**
PK-25, K-15, Grade 1-28, Grade 2-29, Grade 3-26, Grade 4-26, Grade 5-20, Grade 6-32, Grade 7-22, Grade 8-25 = 248
Southampton Elementary/Intermediate Schools-2, Southampton H.S.-127, WHBLC-3, Our Lady of the Hamptons-29, Raynor Country Day School-2, Montessori-0, Jefferson Academy-1, St. Anthony's-1, Chaminade-1, St. John Baptist-1, Hayground-1, Lower Ross-9, Upper Ross-2, Stonybrook HS Program-0, It Takes a Village-0, HB Ward-0, Moriches HS-1, Anderson Center-1, Alternatives-2, Home Schooled-2 = 185
Total Enrollment: 433 students
2. Ms. Buckley reviewed the 2025/2026 budget.

VI. Business Official's Report

1. Mr. Osorio reviewed the "News & Notes" prepared regarding work that has been completed to date.
2. Mr. Osorio reviewed the Residency Report.
3. Mr. Osorio reviewed the Monthly Fund Balance Analysis.

VII. Assistant Superintendent Report

1. Ms. Buckley updated the Board on the New York State Assessments starting in April.
2. Ms. Buckley informed the Board of the Tuckahoe Common School Service Award honorees Mrs. Ovanessian, Mrs. Pajan and Mrs. Kearns for the Annual SCOPE Awards.

VIII. New Business - None

IX. Old Business

1. Sean Hattrick informed the members of the audience of the upcoming Meger Committee meeting with Southampton UFSD scheduled for March 27, 2025.

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X. PTO Report

Susie Armusewicz updated the Board on the success of the Spring Dance.

XI. Public Commentary

Members of the audience were given an opportunity to comment and ask questions.

XII. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 14.

Finance

1. School Year 2025 - 2026

RESOLUTION
JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Tuckahoe Common School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

WHEREAS, the Participant acknowledges that "additional insured" status shall be secured by signing a risk transfer/Indemnification Agreement when engaging services through the Cooperative Bidding Program with each awarded vendor when Services are

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requested. Said agreement must be signed by both parties and will remain in effect for the current term of the Bid. In the event the Bid is extended, and a Participant requires Service, a new risk transfer/Indemnification Agreement must be executed.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

2. RESOLVED that the Board of Trustees approve payment for membership to the educational organization Association for Career and Technical Education for the 2024/2025 school year with an estimated annual cost of \$165.

Personnel

3. RESOLVED that the Board of Trustees accept with regret the resignation of Brian Paddleford from the position of Assistant Plant Facilities Administrator effective March 21, 2025.
4. RESOLVED that the Board of Trustees accept with regret the resignation of Volodymyr Yaremchuk from the position of Custodial Worker I effective March 21, 2025.
5. RESOLVED that the Board of Trustees accept with regret the resignation of Linda Greene from the position of Teacher Assistant effective March 21, 2025.
6. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Monica Guillen to utilize accumulated sick and personal leave as appropriate and needed effective on or about September 1, 2025. Additionally, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of a childcare leave for Monica Guillen to continue through January 31, 2026.

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Appointments

7. RESOLVED that the Board of Trustees approve the appointment of Lesia Klymak as substitute custodian as needed for the 2024/2025 school year effective March 25, 2024, through June 30, 2025, at a rate of \$22.60 per hour, pending fingerprint clearance.

Administrative

8. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District calendar for school year 2025/2026.
9. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;
THEREFORE, BE IT RESOLVED that the Tuckahoe Common School District certify the following individual as a lead evaluator: Perla Miah, Assistant Principal

Field Trips

10. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Southampton History Museum and Agawam Park for the purpose of Social Studies curriculum on May 21, 2025, from 10:15 a.m. to 2:15 p.m., at an approximate cost to the district of \$441.93.
11. 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 Don't Let the Pigeon Drive the Bus on May 28, 2025, from 9:15 a.m. to 1:15 p.m. for a total cost of \$891.93, at an approximate cost to the district of \$486.93.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Montauk Lighthouse for the purpose of Social Studies - New York History on June 6, 2025, from 8:15 a.m. to 2:15 p.m. for a total cost of \$798.15, at an approximate cost to the district of \$698.15.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Morton Wildlife Refuge for the purpose of Science Plant and Animal Unit on June 13, 2025, from 10:15 a.m. to 2:15 p.m., at an approximate cost to the district of \$441.93.

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CSE Recommendations

14. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on February 13, 2025, February 27, 2025, March 4, 2025, March 7, 2025, March 11, 2025, March 12, 2025, March 13, 2025, March 18, 2025, and March 20, 2025.

#120480252	#120480539	#120480540	#120480236	#120480541
#120480206	#120480940	#120480903	#120480844	#120480579
#120480635	#120480609	#120840867	#120480578	#120480464
#120480719	#120480557	#120480538	#120480625	#120480427
#120480461	#120480922	#120480218	#120480790	#120480753
#120480781				

XIII. Executive Session

At 7:13 p.m., Sean Hattrick made a motion to enter into executive session to discuss contractual matters, seconded by Robert E. Grisnik and unanimously carried.

At 7:54 p.m., the Board came out of executive session.

At 7:55 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Lauri Lenahan, District Clerk
Tuckahoe Common School District