Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:33 p.m.

The following Board members and District officials were present:

Robert E. Grisnik, Chairman Sean Hattrick, Vice-Chairman Brian Doyle, Trustee

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

The following individuals were also present:

Mary-Alice Halsey	Jasmin Diaz-Leal	Judith Dominski	Korey Tietjen
Mary Schneider	Liz Bruno	Karen Lucas	Catherine Tyler
Monica Guillen	Taylor Maiorana	Meg Tarshish	Allison Corrigan
Brett Voegel	Christina Collins	Christine Dorchak	Kate Ryan
Jillian Cagno	Deirdre Greenwald	Wendy Meyer	Nicole Fischette
Kate Bernichon	Kimberley Tierney	Renee Seely	Phillip Dominski
Kerry Lawrence	Valolete Ruhani	Jessica Zoccali	Jenn Finocchiaro
Sue Riccardi	Nicole Hadix	Olga Warden	Lorraine Duryea
Jeff Hanhausen	Kelly McClinchy	Kerry Terry	Antoinette Counihan
Mariseda Atancuri	Ylobe Falez Feg	Elisa Bowen	Kathy Grigo
Cassie Kelly	Jessica Ovanessian	Alison Schmidt	Rob Essay
Rita Green Berry	Susie Armusewicz	Philip Scaglione	Demetra Scaglione

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on March 25, 2025, and the Special Election on March 25, 2025.

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

III. Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of March 2025.

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

IV. Correspondence

- 1. Correspondence received from Eastern Suffolk BOCES regarding the Administrative Budget Vote & Board Election, April 23, 2025.
- 2. Correspondence received from Rogers Memorial Library requesting a Special District Meeting August 1, 2025.
- 3. Correspondence received from Southampton High School Commencement Invitation.

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.-125, WHBLC-3, Our Lady of the Hamptons-30, 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 = 184 Total Enrollment: 432 students

2. Mr. Skuggevik presented an overview of the proposed 2025/2026 Tuckahoe Common School budget. Members of the audience were given an opportunity to comment and ask questions regarding the budget.

VI. Business Official's Report

- 1. Mr. Osorio reviewed "News and Notes" for work that has been completed to date.
- 2. Mr. Osorio reviewed the Residency Report.

VII. Assistant Superintendent's Report

1. Ms. Buckley updated the Board on the upcoming New York State Assessment Testing that students will be taking this month.

VIII. New Business – None

IX. Old Business

Sean Hattrick reviewed the merger meeting with the Southampton Merger Committee regarding the study.

X. P.T.O. Report

Alison Schmidt, PTO President, informed the Board of the upcoming Mother's Day Plant Sale on May 7, 2025 – May 9, 2025.

XI. Public Commentary

Members of the audience were given an opportunity to comment and ask questions. Topics were related to the Southampton Meger Study, how many Administrators are employed in district and their salaries, building of the Tuckahoe High School, Westhampton Beach High School option, the number of students in classrooms, and excessing of teacher positions.

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 18.

Finance

1. RESOLVED that the Board of Trustees adopts the 2025/2026 proposed school district budget in the amount of \$25,678,063 to be presented to the voters on May 20, 2025, and the New York State 2025/2026 Property Tax Report Card.

Personnel

2. RESOLVED that the Board of Trustees accept with regret the resignation of Marie Sellers from the position of District Treasurer and Central Treasurer effective April 18, 2025, end of day.

Appointments

3. RESOLVED that the Board of Trustees approve the appointment of Lesia Klymak to the full-time position of Custodial Worker I effective April 7, 2025, at a base salary plus step one index of \$43,500 to be prorated for the 2024/2025 school year and the district to provide health and dental insurance coverage as per the CSEA contract.

- 4. RESOLVED that the Board of Trustees approve Leonard Granelli to provide Parent Training services for the 2024/2025 school year as per the Home Tutoring rate provided on Scheduled B of the TTA contract.
- 5. RESOLVED that the Board of Trustees approve Danielle Sandolo to provide Parent Training services for the 2024/2025 school year as per the Home Tutoring rate provided on Scheduled B of the TTA contract.
- 6. RESOLVED that the Board of Trustees approve payment to Leonard Granelli for Behavioral Intervention Services, approved by the Administration, and performed outside the school day at his hourly rate for the 2024/2025 school year from September 1, 2024, to June 30, 2025.
- 7. RESOLVED that the Board of Trustees approve payment to Danielle Sandolo for Behavioral Intervention Services, approved by the Administration, and performed outside the school day at her hourly rate for the 2024/2025 school year from September 1, 2024, to June 30, 2025.

Administrative

- 8. RESOLVED that the Board of Trustees approve the updated Parents' Bill of Rights for Data Privacy and Security.
- 9. 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 1, 2025, 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 2026 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 3, 2025, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library.

Building Use

10. 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 Tuesday, April 29, 2025, from 6:00 p.m. to 7:00 p.m.

Field Trips

11. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 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 12:15 p.m. for a total cost of \$1,253.82 at an approximate cost to the district of \$818.82.

- 12. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Quogue Wildlife Refuge for the purpose of Exploring Animals in Their Habitat on June 9, 2025, from 9:15 a.m. to 1:45p.m., for a total cost of \$743.48 at an approximate cost to the district of \$493.48.
- 13. RESOLVED the Board of Trustees approve the field trip request of Grade 7 to visit Southampton Mini Golf for the purpose of teambuilding on June 18, 2025, from 12:00 p.m. to 2:00 p.m., for a total cost of \$963.82 at an approximate cost of \$413.82.
- 14. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 8, 2025, through May 9, 2025, at an approximate cost to the district of \$9,555.28.
- 15. RESOLVED that the Board of Trustees approve payment to Kayak Shelter Island Tours to provide kayaks and tours for the Grade 5 Outdoor Education trip scheduled for the 2024/2025 school year at an approximate cost of \$960.
- 16. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 28, 2025, through May 30, 2025, at an approximate cost to the district of \$15,391.28.
- 17. RESOLVED that the Board of Trustees approve payment to Kayak Shelter Island Tours to provide kayaks and tours for the Grade 6 Outdoor Education trip scheduled for the 2024/2025 school year at an approximate cost of \$1,480.

CSE Recommendations

18. 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 March 26, 2025, March 31, 2025, and April 2, 2025, for the following students.

120480572 # 12048759 # 120480695 # 120480890 # 12048681

XIII. Executive Session

At 8:29 p.m., Robert E. Grisnik made a motion to enter into executive session to discuss contractual matters, seconded by Sean Hattrick, and unanimously carried.

At 9:02 p.m., the Board came out of executive session and passed the following resolutions.

19. BE IT RESOLVED that the incumbent Business Official, Fernando Osorio, is hereby appointed as Interim Assistant Plant Facilities Manager retroactive to March 24, 2025, through August 31, 2025, or until such time as a new Assistant Plant Facilities Manager be hired.

BE IT FURTHER RESOLVED any modification to emoluments and benefits provided to the Business Official shall be subsequently determined by the Board of Trustees and codified in an Amendment and subsequent Amendments to the July 29, 2024, Agreement.

20. RESOLVED that the Board of Trustees approve the appointment of Christopher Capalbo to the position of Liaison to the Assistant Plant Facilities Manager retroactive to March 24, 2025, through August 31, 2025, or until such time as a new Assistant Plant Facilities Manager be hired. Employee will receive a stipend of \$101 per diem not to exceed \$11, 413.

At 9:03 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