

**Tuckahoe Common School District
Minutes – Regular Board Meeting
September 9, 2019**

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 7:30 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent
Linda Springer, District Clerk
Doreen Buckley, Director of P.P.S.
Carl Fraser, Interim Business Official
Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk	Mary-Alice Halsey	Melissa Idler	Catherine Tyler
Justine Charos	Brian Doyle	Mary O'Donnell	Francis O'Donnell
V. Harte	Theresa Romano	D. McNamara	Jessica Ovanessian
Jennifer Hattrick	Bonnie Downs	Greg Davis	Daniel Berry
Mary Schneider	Allison Whittle	Frances Genovese	

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on August 19, 2019.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

III. Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of August 2019.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

IV. Correspondence - None

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V. Superintendent’s Report

1. Enrollment Update:

PK-19, K-22, Grade 1-27, Grade 2-34, Grade 3-27, Grade 4-22, Grade 5-26, Grade 6-35, Grade 7-31, Grade 8-29 = 272

Southampton H.S.-126, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 8, Our Lady of the Hamptons-33, Southampton Elementary/Intermediate Schools – 5, Chaminade-1, WHBLC-8, Alternatives-2, Sequoya-3, Montessori-1, (Services pending)-1, St. John’s Baptist-1, County Services-1, Bridgehampton-1 = 192

Total Enrollment: 464 students

2. Mr. Skuggevik read a letter from Arlette Sicari, Principal recommending Mary O’Donnell for tenure. Upon the recommendation of Mr. Skuggevik to the Board of Trustees, the Trustees passed resolution number fourteen approving Mary O’Donnell for tenure effective October 27, 2019.
3. Mr. Skuggevik updated the Board on the upcoming school events, Superintendent’s Conference Day and the opening of school.

VI. Business Official’s Report

1. Mr. Fraser reviewed the Residency Report.
2. Mr. Fraser updated the Board regarding bus transportation on the opening day of school.

VII. New Business - None

VIII. Old Business

1. Mrs. Fretto updated the Board regarding the creation of a Scholarship account.
2. Doreen Buckley, Summer Program Administrator and Angela Parisi, Guidance Counselor presented an overview of the 2019 Summer Program. Mr. Skuggevik thanked everyone involved, Administrators, teachers, staff and students that made the program such a success.

IX. Policy

First Reading of the following policy:

Policy 8334 – Use of Credit Cards

X. P.T.O. Report - None

XI. Tuckahoe Educational Foundation Report

Mr. Hattrick reported that the annual run in October would not take place this year.

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XII. Public Commentary

Frances Genovese asked for assistance in historical data related to a possible change in boundary lines for the Tuckahoe Common School District. Mr. Skuggevik will review paperwork from Ms. Genovese and the district's paperwork for clarification. Mr. Grisnik informed all present of the boundary lines and that they have never changed. V. Harte inquired as to the enrollment numbers. Theresa Romano also spoke regarding district taxes. Ms. Genovese inquired as to the cost of the Summer Program and the amount of money in Tuckahoe CSD reserve funds.

XIII. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 13 and 15 through 17.

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Mary O'Donnell from column J5 (\$81,501) to column K5 (\$83,472), effective September 1, 2019.
2. RESOLVED that the Board of Trustees approve the salary schedule movement for Barbara Imperiale Sanders from column 11J (\$101,877) to column 11K (\$104,341), effective September 1, 2019.
3. RESOLVED that the Board of Trustees approve South Fork Asphalt to complete the removal and resurfacing of the Tuckahoe Common SD outdoor basketball court as per specifications detailed in the attached proposal. The total cost of this capital maintenance work is \$12,990.
4. RESOLVED that the Board of Trustees approve the 2019/2020 contract between Reading and Writing Project Network, LLC and the Tuckahoe Common School District for professional development services rendered by the Network to the district at a total approximate cost not to exceed \$23,000.
5. RESOLVED that the Board of Trustees approve Leonard Skuggevik, Superintendent of Schools to continue membership with the Southampton Rotary Club at an annual cost not to exceed \$1,500.
6. RESOLVED, that Board of Trustees approve Best Modular Sales Inc. to complete the removal of the existing basketball posts, hoops and backboards set in concrete, and install new basketball posts, hoops and backboards at a cost of \$2,950 as per the attached quote proposal.
7. RESOLVED, that Board of Trustees cancel the assignment agreement with Rhino LED for non-performance in connection with the installation of new lighting fixtures under the PSEGLI Commercial Efficiency Rebate Program at the Tuckahoe Common Elementary (Account # 9780727051) and Middle Schools (Account # 9780727100).

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8. RESOLVED that the Board of Trustees approve payment to Bridgehampton UFSD to provide special education services to the Tuckahoe Common School District for the 2019/2020 school year to Tuckahoe CSD students in attendance per contractual agreement; additional approval for the Bridgehampton UFSD to provide health services to the Tuckahoe CSD students in attendance.

Appointments

9. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2019/2020 school year:

Carmella Palumbo - AV Coordinator - \$1,260.50
Ronald Rudaitis – AV Coordinator - \$1,260.50
Kerry Terry – Student Council - \$1,586
Deirdre Greenwald – Student Council - \$1,586
Allison Whittle – Community Service Advisor - \$1,261
Bonnie Downs – Community Service Advisor - \$1,261
Allison Whittle – National Junior Honor Society - \$1,261
Bonnie Downs – National Junior Honor Society - \$1,261
Lou Castellano – Yearbook - \$1,892
Sharyn Lawall – Yearbook - \$1,892
Ronald Rudaitis – Dramatics - \$756
Carmella Palumbo – Dramatics - \$756
Justine Charos – Grade 6 Class Advisor - \$1,261
Christina Collins – Grade 6 Class Advisor - \$1,261
Jessica Ovanessian – Grade 7 Class Advisor - \$1,261
Kerry Terry – Grade 7 Class Advisor - \$1,261
Allison Whittle – Grade 8 Class Advisor - \$2,521
Kerry Terry – Grade 8 Class Advisor - \$2,521
Carmella Palumbo - Outdoor Education Program Director - \$1,261
Kerry Terry - Outdoor Education Program Director - \$1,261
Carmella Palumbo – Newspaper (4 Editions) - \$1,892
Laurie Verdeschi – Newspaper (4 Editions) - \$1,892
Megan Farrell – Literary Magazine - \$1,387
Laurie Verdeschi – Literary Magazine - \$1,387
Catherine Tyler – Teacher Mentor - \$541
Angela Parisi – Teacher Mentor - \$541

10. RESOLVED that the Board of Trustees appoint Lisa Marrin as a Substitute Teacher as needed for the 2019/2020 school year effective September 10, 2019 through June 30, 2020; at a rate of pay of \$150 per diem.
11. RESOLVED that the Board of Trustees approve the appointment of Christopher Fretto as Breakfast Duty Monitor for the 2019/2020 school year at an hourly rate of \$20.00.
12. RESOLVED that the Board of Trustees approve the appointment of Michael Cause as School Lunch Monitor for the 2019/2020 school year effective September 10, 2019 through June 30, 2020 at an hourly rate of \$16.12.

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13. RESOLVED that the Board of Trustees amend resolution number 102 dated July 1, 2019 to appoint the following school monitors for the 2019/2020 school year at an hourly rate of \$16.12; Elizabeth Kearns, Marc Avens, Christopher Fretto, Frank Iaccio and Yiseth Pacheco.

Personnel

14. RESOLVED, that, in compliance with the provisions of Section 3012(d) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Mary O'Donnell be appointed tenure to the position of teacher of Literacy (Birth-Grade 6) Education tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Trustees of the Tuckahoe Common School District does hereby make this appointment effective October 27, 2019.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

Field Trips

15. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Southampton Village to study community on September 26, 2019, 9:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$519.60.

Building Use

16. RESOLVED that the Board of Trustees approve the building use request of JoAnne Vitiello to teach Zumba in the gymnasium or cafetorium from 3:00 p.m. to 4:30 p.m., dates to be determined based on the availability of staff.

CSE Recommendations

17. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meeting held on August 15, 2019 for the following students.

#120480508 #120480509

XIV. Convene Meeting of the Audit Committee

At 8:36 p.m. Robert E. Grisnik convened a meeting of the Audit Committee, seconded by Sean Hattrick and unanimously carried.

- Claims Auditor Report – October 1, 2018 to June 30, 2019

18. RESOLVED that the Board of Trustees accept the Claims Auditor Report for the period October 1, 2018 to June 30, 2019.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

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XV. Executive Session

At 8:46 p.m., Sean Hattrick made a motion to adjourn the Audit Committee meeting and convene Executive Session to discuss Personnel and Contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 9:55 p.m. the Board came out of Executive Session and passed the following resolution.

19. RESOLVED that the Board of Trustees appoint Leonard Skuggevik, Superintendent as Interim/Acting Principal from August 26, 2019 to on or about October 21, 2019, at no additional compensation.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

At 9:56 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Linda Springer, District Clerk