# Tuckahoe Common School District Minutes – Board Work Session October 28, 2019

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Work Session 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 Carl Fraser, Interim Business Official

The following individuals were also present:

Laurie Seebeck Mary-Alice Halsey

# I. Pledge of Allegiance

### II. 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 3.

#### **Finance**

- 1. RESOLVED that the Board of Trustees approve the extra classroom activity request of the Student Council to hold a Spirt Sale from October 29, 2019 through November 26, 2019 to raise funds for student activities throughout the school year.
- 2. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grades 6,7 and 8 to hold a Wreath Sale from October 29, 2019 through December 19, 2019 to raise funds for the Washington D.C. trip.
- 3. RESOLVED that Board of Trustees approve Laser Industries, Inc. to complete the crosswalk and curb cut project at the North East entrance on 468 Magee street at a cost of \$29,117.91. This company has been approved through an Eastern Suffolk BOCES bid.

## **III.** Executive Session

At 7:33 p.m., Sean Hattrick made a motion to go into Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin and unanimously carried.

At 8:22 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Linda Springer, District Clerk