

**Tuckahoe Common School District  
Minutes – Regular Board Meeting  
August 17, 2020**

Sean Hattrick, 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:

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

Leonard Skuggevik, Superintendent  
Linda Springer, District Clerk  
Arlette Sicari, Principal  
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	Christina Paladino	Jasmin Diaz-Leon
Monica Guillen	Catherine Tyler	Maria Collazo	Ashlyn Roberto
Hana Heavy	Daniel Berry	Rita Berry	Bryan Atanewin
Natasha Quezada	Susie Armusewicz		

**I. Pledge of Allegiance**

**II. Approval of Minutes**

RESOLVED, that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 6, 2020 and the Special Board Work Session on July 28, 2020.

Approve: Motion made by Robert E. Grisnik, seconded by Timothy M. Gilmartin, and unanimously carried.

**III. Treasurer's Reports**

RESOLVED that the Board of Trustees approve the Treasurer's Reports for the months of June and July 2020.

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

**IV. Correspondence - None**

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**V. Superintendent’s Report**

1. Mr. Skuggevik updated the Board on the re-opening of school.

**VI. Principal’s Report - None**

**VII. Business Official’s Report**

1. Mitch Sobczyk reviewed the “News & Notes” he prepared regarding work that has been completed to date.

**VII. New Business**

1. Mrs. Springer informed the Board of the cancellation of the Rogers Memorial Library Budget Vote and Trustee Election for the 2021 fiscal year.

**VIII. Old Business**

1. Mr. Hatrick requested an update on the status of the Tuckahoe TCCP Program. Mr. Skuggevik updated the Board on the ongoing discussions regarding the program.

**IX. Public Commentary - None**

**X. Resolutions**

Approve: Motion made by Robert E. Grisnik, seconded by Timothy M. Gilmartin and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 19.

**Finance**

1. RESOLVED that the Board of Trustees approve the following budget transfer.

From Code:	To Code	\$ Amount	Reason for Transfer
A2250.49	A2250.47	\$158,000	For Non-Resident Tuition (Student attending Bridgehampton, not ESBOCES)

2. RESOLVED that the Board of Trustees approve the salary schedule movement for Ashley Bedard from column 2G (\$67,863) to column 2J (\$71,313), effective September 1, 2020.

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3. RESOLVED that the Board of Trustees approve the salary schedule movement for Taylor Block from column 2F (\$66,137) to column 2G (\$67,863), effective September 1, 2020.
4. RESOLVED that the Board of Trustees approve the salary schedule movement for Mary O'Donnell from column 6K (\$86,950) to column 6L (\$89,006), effective September 1, 2020.
5. RESOLVED that the Board of Trustees approve payment to Angela Parisi, Guidance Counselor for guidance Summer Program preparatory work on July 6 and July 7, 2020 at her 2020/2021 per diem rate.
6. RESOLVED that the Board of Trustees approve payment to Hampton Plumbing and Heating in the amount of \$1,450 for an emergency repair in the district on April 28, 2020.
7. RESOLVED that the Board of Trustees accept a 2019 donation from the Wellness Foundation in the amount of \$2,500 credited to code A2110.45 and utilized for the purchase of a Tower Garden.
8. RESOLVED that the Board of Trustees utilize the services of Westar Construction Group Inc. under Eastern Suffolk BOCES bid award #2019-023-0222 for the restoration of the Cupola on the roof of the Tuckahoe Common School. The quoted cost of this restoration is \$16,484.50.
9. RESOLVED that the Board of Trustees rescind resolution number 102 from the July 6, 2020 Reorganizational Meeting and approve the appointment of the following school monitors for the 2020/2021 school year effective July 1, 2020 at an hourly rate of \$16.60: Elizabeth Kearns, Elizabeth Aquino, Christopher Fretto, Schuyler Dorchak, Schuyler Gallagher, Frank Iaccio and Yiseth Pacheco.

**Administrative**

10. WHEREAS §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers 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.  
NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Doreen Buckley, Director of P.P.S.
11. RESOLVED that the Board of Trustees of the Tuckahoe Common School District in concurrence with Chapter 243 of the New York State Laws of 2007 and in concurrence with New York State Law Sections 207 and 4403, and Part 200 of the Commissioner's Regulations, adopt the District Plan for the Education of Children with Disabling Conditions ages 3 to 21, for the period September 2020 through September 2022.

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**Personnel**

12. RESOLVED, that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Christina Paladino, who holds a valid New York State certificate permitting her to teach subjects in Students with Disabilities (Grades 1-6), to a four-year probationary position as an Special Education Teacher for the period from September 1, 2020 through August 31, 2024; and  
BE IT FURTHER RESOLVED that Ms. Paladino must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and BE IT FURTHER RESOLVED that the annual salary of this appointment is to be paid at Step 2F (\$66,137) with applicable fringe benefits as per the TTA Contract.
13. RESOLVED, that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Ashlyn Roberto, who holds a valid New York State Certificates permitting her to teach subjects in Childhood Education (Birth - Grade 6), to a four year probationary position as a Childhood Education Teacher for the period from September 1, 2020 through August 31, 2024; and  
BE IT FURTHER RESOLVED that Ms. Roberto must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and BE IT FURTHER RESOLVED that the annual salary of this appointment is to be paid at Step 2G (\$67,863) with applicable fringe benefits as per the TTA Contract.
14. RESOLVED, that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Monica Guillen, who holds a valid New York State Certificate as a Licensed Master Social Worker , to a four year probationary position as a Licensed Master Social Worker for the period from September 1, 2020 through August 31, 2024 pending receipt of fingerprint clearance; and  
BE IT FURTHER RESOLVED that Ms. Guillen must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and BE IT FURTHER RESOLVED that the annual salary of this appointment is to be paid at Step 1F (\$62,988) with applicable fringe benefits as per the TTA Contract.
15. RESOLVED that the Board of Trustees approve the probationary appointment of Hana Simpson-Heavey to the position of Teacher Assistant effective September 1, 2020 until no longer needed; rate of pay to be at Step 1(\$31,576) and the district to provide health and dental insurance coverage as per the TTA Contract.

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16. RESOLVED, that the Board of Trustees, pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon recommendation of the Superintendent of School, does hereby appoint Michelle Smith-Morgeneegg to the permanent position of Full Time Account Clerk effective August 18, 2020.
17. RESOLVED that the Board of Trustees approve the probationary appointment of Maria Collazo to the full-time position of Office Assistant Spanish Speaking for the Tuckahoe Common School District Special Education Department effective August 31, 2020 at an annual salary of \$38,000 prorated for the 2020/2021 school year, and the district to provide health and dental insurance coverage as per the CSEA Contract.
18. RESOLVED that the Board of Trustees accept with regret the resignation of Eugene Scanlon III from the position of Woodshop Teacher effective immediately.

**CSE Recommendations**

19. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on July 30, 2020 for the following students.                   #120480464                   #120480573

**XI. Executive Session**

At 8:07 p.m., Sean Hattrick made a motion to enter Executive Session to discuss Personnel Matters, seconded by Robert E. Grisnik, and carried unanimously.

At 8:51 p.m., the Board came out of Executive Session and passed the following resolution.

20. RESOLVED that the Board of Trustees approve the appointment of Lauri Lenahan as District Clerk and Confidential Secretary to the Superintendent effective August 31, 2020; additionally that the Board Chairman is authorized to execute an Agreement providing for the terms and conditions of the employment of Lauri Lenahan effective August 31, 2020.

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

At 8:52 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

*Signed: Linda Springer*

Linda Springer, District Clerk