TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BUDGET WORK SESSION January 24, 2022

Tuckahoe School Board of Trustees Chairman Timothy M. Gilmartin convened the Budget Work Session at 6:30 p.m.

The following Board members and District officials were present:

Timothy M. Gilmartin, Chairman Robert E. Grisnik, Vice-Chairman Sean Hattrick, Trustee – via video conference

Leonard Skuggevik, Superintendent Lauri Lenahan, District Clerk Carl Fraser, Interim Business Official Doreen Buckley, Director of P.P.S

The following individuals were also present:

Mitch Sobczyk	Christian Pena	Mary-Alice Halsey	Liam Erickson

The following individuals were also present via video conference:

Kelly McClinchy Stephanie Neill

I. Pledge of Allegiance

II. Budget Presentations

- Leonard Skuggevik 2022 2023 Budget Introduction
- Leonard Skuggevik & Carl Fraser 2022 2023 Financial Summary Budget Overview
- Mitchell Sobczyk & Carl Fraser 2022 2023 Plant Operations and Maintenance Budget
- Leonard Skuggevik & Carl Fraser 2022 2023 Administration & Benefits Budget

III. Resolutions

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 6.

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Personnel

- 1. RESOLVED that the Board of Trustees accept with regret the resignation of Stephanie Neill from the position of English Language Arts teacher for the purpose of retirement effective June 30, 2022, with all provisions set forth in the agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association dated January 14, 2022, as well as any and all benefits in the collective bargaining agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association.
- 2. RESOLVED that the Board of Trustees approve the termination of employment for Paul Hercht, Custodial Worker 1, effective January 17, 2022.

Appointments

- 3. RESOLVED that the Board of Trustees approve the appointment of Danna Floyd as Teacher Aide/Monitor for the 2021/2022 school year effective January 24, 2022 through June 30, 2022; rate of pay \$20.00 per hour.
- 4. RESOLVED that the Board of Trustees approve the appointment of Karen Rodriquez as a Substitute Teacher as needed for the 2021/2022 school year effective January 24, 2022 through June 30, 2022; rate of pay \$185 per diem.
- 5. RESOLVED that the Board of Trustees approve the appointment of Lorraine Hayden as a Substitute Teacher as needed for the 2021/2022 school year effective January 24, 2022 through June 30, 2022; rate of pay \$185 per diem.
- 6. RESOLVED that the Board of Trustees approve the appointment of Liam Erickson as Substitute Custodian, as needed for the 2021/2022 school year; rate of pay \$21.19 per hour.

IV. Executive Session

At 7:47 p.m., Timothy M. Gilmartin made a motion to go into Executive Session to discuss contractual matters, seconded by Robert E. Grisnik and unanimously carried.

At 8:15 p.m., the Board came out of Executive Session and passed the following resolutions.

7. RESOLVED that the Board of Trustees approve the date change of Board of Trustees Budget Work Session meeting scheduled for January 31, 2022 to February 7, 2022.

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

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8. RESOLVED that the Board of Trustees approve the appointment of Danna Floyd as Teacher Aide/Monitor required by 504 for the 2021/2022 school year effective January 24, 2022; rate of pay \$20.00 per hour. Employee will contribute 20% towards Family Medical and Dental Benefits starting February 1, 2022.

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

At 8:17 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk