

## I. Call to Order

The Tuckahoe School Board of Trustees held their Reorganizational Meeting on July 2, 2018. Sean Hatrick, Chairman called the meeting to order at 7:30 p.m.

The following Board Members and District Officials were present:

Mr. Sean Hatrick, Chairman  
Dr. Daniel Crough, Vice-Chairman  
Robert E. Grisnik, Trustee

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

Members of the Public:  
Mitch Sobczyk

## II. Pledge of Allegiance

## III. Re-Organization Procedures

### 1. Oath of Office - Newly Elected Trustee

Linda Springer, District Clerk administered the Oath of Office to Sean Hatrick.

### 2. Elect new Chairman – Oath of Office

Robert E. Grisnik nominated Daniel Crough for Chairman, seconded by Sean Hatrick and unanimously carried.

### 3. Elect new Vice Chairman – Oath of Office

Sean Hatrick nominated Robert E. Grisnik for Vice-Chairman, seconded by Daniel Crough and unanimously carried.

The District Clerk administered the Oath of Office to the Chairman and the Vice-Chairman of the Board of Trustees and the Superintendent.

### 4. Approve: Move that the Board of Trustees approve the appointment of the following officials of the District for the 2018-2019 school year:

- A. Leonard Skuggevik, Superintendent of Schools
- B. Linda M. Springer, District Clerk
- C. Katelyn Fretto, District Treasurer
- D. Katelyn Fretto, Central Treasurer
- E. Doreen Buckley, Chairperson of the Tuckahoe Committee on Special Education, Chairperson of the Committee on Preschool Special Education and Chairperson of the Section 504 Committee.

Motion made by Sean Hatrick, seconded by Daniel Crough and unanimously carried.

### 5. Oath of Office – District Clerk, District Treasurer and Central Treasurer

Daniel Crough, Chairman of the Board of Trustees administered the Oath of Office to the District Clerk, District Treasurer and Central Treasurer.

## IV. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on June 11, 2018, the Special Board Meeting on June 14, 2018 and the Board Work Session of June 25, 2018.

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

#### V. Correspondence

1. Correspondence received from Emma Cervone thanking the Board of Trustees for the E-mission Program.
2. Correspondence received from SCOPE regarding the ballot to vote for SCOPE officers and members of the Board of Directors.

RESOLVED that the Board of Trustees approve the slate of officers and Board of Director nominees as presented by SCOPE.

Motion made by Daniel Crough, seconded by Sean Hattrick and unanimously carried.

3. Correspondence received from SCOPE regarding the annual dinner meeting to be held on August 9, 2018.

#### VI. Policy Manual Updates:

1. Second Reading and adoption of the following policies:
  - Policy 5300.30 – Prohibited Student Conduct
  - Policy 5420 – Student Health Services
  - Policy 5420-R – Student Health Services Regulation
  - Policy 8505 – “Charging” School Meals and Prohibition Against Shaming
2. Annual Review of the following policies:
  - Policy 6240 – Investments
  - Policy 6700 – Purchasing

#### VII. Old Business - None

#### VIII. New Business

1. Sean Hattrick spoke regarding the speed limit on Sebonac Road. The Board will send a letter to the Southampton Town Council, Tom Neely and Alex Gregor requesting a study to review the traffic and speed limit on Sebonac Road.

#### IX. Public Commentary - None

#### X. Resolutions

Daniel Crough, seconded by Sean Hattrick, made a motion BE IT RESOLVED THAT: The Board of Trustees hereby approve the following resolutions 1 through 113. Motion carried unanimously.

#### Finance

1. RESOLVED that the School District Treasurer be authorized to make investment deposits for the Tuckahoe Common School District for the school year 2018/2019 in accordance with Board Policy 6240.
2. RESOLVED that the Board of Trustees approve Suffolk County National Bank and Bridgehampton National Bank to be designated as the official depositories for school district funds for the 2018/2019 school year in accordance with Board Policy 6240.

3. RESOLVED that the Board of Trustees hereby approve a Public School System Employee Blanket Bond in the amount of \$250,000 to cover all personnel in the Tuckahoe Common School District who handle school funds of all types be written by the Hartford Accident and Indemnity Company for the period beginning July 1, 2018 and ending June 30, 2019.
4. RESOLVED that the Board of Trustees delegates authority to the School Business Official and District Clerk to publish and open bids and report tabulations to the Board of Trustees.
5. RESOLVED that the petty cash fund for the office be \$100 and the District Treasurer will be the custodian of such funds as in accordance with Board of Trustee Policy 6670.
6. RESOLVED that the Board of Trustees approve a starting cash fund of \$50.00 for the School Lunch Fund and the District Treasurer will be the custodian of such funds.
7. RESOLVED that the Board of Trustees approve Bridgehampton National Bank to be the designated official bank for the school credit card for the 2018/2019 school year as in accordance with Board Policy 8834.
8. RESOLVED that the Board of Trustees approve the following school staff to sign out and utilize the school gas credit card on an as needed basis: Superintendent, School Business Official, Head Custodian, Custodial Staff, and District Treasurer as in accordance with Board Policy 8834.
9. RESOLVED that the Board of Trustees approve the resolution with Bridgehampton National Bank and Suffolk County National Bank for the authorized signers for the 2018/2019 school year: Katelyn Fretto-District Treasurer; Robert E. Grisnik-Trustee; Sean Hattrick-Trustee and Dr. Daniel Crough-Trustee; Carl Fraser-School Business Official from July 1, 2018 through June 30, 2019 as in accordance with Board Policy 6410.
10. RESOLVED that the Board of Trustees of the Tuckahoe Common School District adopts the provisions of §18 of the Public Officer's Law so as to provide under its terms, the indemnifications permitted to be afforded members of the Board of Trustees, as well as District Officers and Employees.
11. RESOLVED that the Board of Trustees authorize the publishing of the Annual Financial Reports as required by Section 1721 of the N.Y.S. Education Law.
12. RESOLVED that the Board of Trustees accept the bid as presented from GovConnection Inc. for \$135,445.08, the lowest responsible bidder, to purchase Microsoft Surface Pro hardware new, Microsoft Complete for EDU 4 year extended service plan with ADH Warranty and related training.
13. RESOLVED that the Board of Trustees approve the Superintendent, the Principal, the Business Official, the District Treasurer, the District Clerk and the Director of Pupil Personnel Services to attend local meetings/workshops sponsored by Finance Manager/Nvision, NYSASBO, Eastern Suffolk BOCES, School Business Official Workshops, and Suffolk ASBO Workshops for the 2018/2019 school year, for all reasonable and necessary costs, including registration fees, travel expenses, and meal reimbursements not to exceed \$500 per workshop.
14. RESOLVED that the Board of Trustees approve a district mileage reimbursement at the prevailing IRS rate per mile during the 2018/2019 school year for use of private cars on official school business.
15. RESOLVED that the Board of Trustees designate authority to the Superintendent of Schools to approve attendance at all conferences for Tuckahoe Common School District staff through My Learning Plan.
16. RESOLVED that the Board of Trustees approve Dr. Nadia Persheff as School District Physician for the 2018/2019 school year at an estimated cost not to exceed \$2,500.

17. RESOLVED that the Board of Trustees approve Donna Clark for professional development services in the area of secretary to the Special Education Department at a per diem rate of \$265, not to exceed five days.

18. RESOLVED, that the Board of Trustees of the Tuckahoe Common School District approve an agreement with Christian Pena with the School District for the provision of technological support and maintenance services during the 2018-2019 school year for the sum of \$9,500.00 per month, not to exceed \$114,000.00 per year, in accordance with the terms and conditions of the contractual agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairperson to execute such agreement with Christian Pena on behalf of the Board of Trustees.

19. RESOLVED that the Board of Trustees approve payment to Eastern Suffolk BOCES for contract related services for the 2018/2019 school year.

20. Whereas, the Board of Trustees of the Tuckahoe Common School District has a contract currently in place with Message Logix, Inc., d/b/a K12 Alerts; to provide automated direct dial and texting/email services to the students, staff, and families updating them with emergency and regular information, announcements and important dates, having determined this to be an essential service provided to the district. Therefore, be it resolved that the Board of Trustees approve said contract(s) and services as outlined therein.

21. RESOLVED that the Board of Trustees approve membership in the following educational organizations for the 2018/2019 school year with estimated annual cost:

American Psychological Association (School Psychologist \$500)  
Association for Supervision and Curriculum Development (ASCD \$100)  
Association of School Business Officials International (ASBOI \$300)  
Association for Middle Level Education (AMLE \$150)  
Education Week (Superintendent and Business Official \$750)  
Hampton Music Educators Assoc. (Music Teacher \$100)  
International Society for Technology in Education (ISTE) (\$250)  
Long Island Association of Special Education Administrators (Director P.P.S. \$200)  
MENC and State Music Educators Association (Music Teacher \$150)  
National Association of Elementary School Principals (NAESP) (Principal \$250)  
National Junior Honor Society (NASSP) (\$500)  
National Association of School Nurses (School Nurse \$150)  
National Council for the Social Studies (Social Studies Teacher \$150)  
National Association of Student Councils (\$125)  
National Middle School Association (NMSA) (Superintendent \$95)  
National School Boards Association (NSBA Technology Leadership Network Fee (\$395)  
National School Boards Association Affiliate Membership (\$2,500)  
New York State Association of Foreign Language Teachers (Foreign Language Teacher \$100)  
New York State Association of Municipal Purchasing Officials (SAMPO) (School Business Official \$60)  
New York State Association of School Business Officials (NYSASBO) (School Business Official \$550, District Treasurer \$400)  
New York State Council of School Superintendents and AASA (\$3,000)  
New York State Public High Schools Athletic Association, Inc. (NYSPHSAA) (\$2,500)  
New York State School Boards Association (NYSSBA) (\$9,000)  
New York State School Music Association (\$750)  
Peconic Teachers Center (\$1,900)  
Special Education Administrators of Suffolk (\$50)  
Suffolk Association of School Business Officials (Suffolk ASBO) (School Business Official \$600)  
Suffolk County Music Educators Association (SCMEA) (Music Teacher \$300)  
Suffolk County Organization for the Promotion of Education (SCOPE) (\$1,000)  
Suffolk County School Superintendents Association (Superintendent \$550)  
Long Island School Nutrition Directors Association Cooperative Bid Committee (Food Service Director \$800)  
New York State School Nutrition Association (Food Service Director \$200)  
Rural Schools Association of New York (Superintendent \$800)  
New York Library Association (Librarian \$50)

22. RESOLVED that the Board of Trustees approve payment to the following lowest responsible vendors for services rendered as needed and as described for the 2018/2019 school year as per the RFQ or RFP:

Northeast Fire Shield for curtain fireproofing.  
Intralogue Services – Video Surveillance Installation & Equipment.  
County Energy Controls – Pneumatics control services.  
Hartford Steam Boiler – Boiler Inspections.  
Peconic Fire Equipment – Fire extinguisher inspections & repairs/replacements.  
North Sea Well Drilling – Underground water pipe repairs.  
East End Backflow Services – RPZ Valve inspection and repairs.  
Michael McMaster – Annual Visual Inspections.  
Corrazini Asphalt – Parking lot repairs, striping and repaving.  
John Perry Excavating – Emergency excavation services.  
South Fork Septic Service – Emergency septic tank repairs/pump outs.  
Hampton Irrigation – Sprinkler repairs, maintenance and shut down.  
J.C Broderick & Associates – Air Quality Testing, AHERA Inspections and  
Emergency asbestos response/containment.  
Chief Equipment – John Deere tractor and equipment repairs/service.  
Atlantic Exteriors – Emergency roof repairs and maintenance.  
East End Locksmith – key duplication and locksmith services.  
RFC Fencing – Fence repairs and maintenance.  
Rodney Berkowski Concrete – Cement and concrete repairs.  
Hampton Glass & Mirror – Emergency glass repairs.  
One Service Tool – Equipment rental.  
P & M Door – Door repairs.  
Liberty Iron Works – Welding services.  
Island Elevator – Elevator maintenance, repairs and testing.  
South Fork Appliance – Refrigeration and freezer repairs/maintenance.  
Grodski Mower Service – Lawn equipment repairs and maintenance.  
Storms Motors – Vehicle repairs, inspection and maintenance.  
STK Ductworks AKA Safety Clean – Duct cleaning & maintenance/repairs.  
Thermo-Tech – Air Conditioning/HVAC repairs & maintenance.  
Long Island Cauliflower Assn. – Ice melt & fertilizer purchasing.  
Shinnecock Hardware – small tools, parts, hardware purchasing.  
Fowler's Garden Center – Ice Melt & fertilizer purchasing.  
Mor Electric – Electrical Repairs.  
ABT Design and Fire Protection – Inspection of the Ansul System in kitchen.  
Treetola's Arbor Care – Arbor care.  
Liberty Iron Works Inc. – Welding services.  
Island Roof Tech – Roof repair.  
G & M Dege Inc. – Inspect Oil Tank Monitoring System

23. RESOLVED that the Board of Trustees approve Tele-Verse Communications, Inc. to provide phone services to the Tuckahoe Common School District for the school year 2018/2019 as per the maintenance agreement.

24. RESOLVED that the Board of Trustees approve SimplexGrinnell to provide Fire Alarm Panel & Master Timeclock Services to the Tuckahoe Common School District for the school year 2018/2019, annual cost not to exceed \$9,805.

25. RESOLVED that the Board of Trustees approve Bellringer Communications, Inc. to provide Central Station Monitoring to the Tuckahoe Common School District for the school year 2018/2019, at the following estimated costs, monitoring \$890, per service call \$144.

26. RESOLVED that the Board of Trustees approve Aramark Inc. to provide uniforms for custodial and cafeteria unit workers to the Tuckahoe Common School District for the school year 2018/2019.

27. RESOLVED that the Board of Trustees approve payment to NYSIR to provide business risk insurance to the Tuckahoe Common School District for the school year 2018/2019 at an estimated cost of \$56,559.

28. RESOLVED that the Board of Trustees designate Pupil Benefits Plan to provide student accident insurance for the district for the 2018/2019 school year at an estimated cost per student of \$19.08.

29. RESOLVED, that the Board of Trustees approve Marra & Glick Applied Behavior Analysts, PLLC to provide school age students consultation services based on their IEP's, Home Program Services as determined by the Committee on Special Education, Supervision of Home Staff provided by a certified special education teacher specializing in ABA as designated by the Committee on Special Education and Parent Training Services when requested by the Committee on Special Education, along with all evaluations and reports for the 2018/2019 school year at the approximate proposed cost based on the contractual rate sheet.

30. RESOLVED that the Board of Trustees approve Protective Investigation Services to provide residential verification services to the Tuckahoe Common School District for the 2018/2019 school year at rate of \$45 per hour and mileage expense reimbursed at the prevailing IRS rate; annual cost not to exceed \$75,000 per year.

31. RESOLVED that the Board of Trustees approve Ed Joyce to provide inspection services for microscopes used by the Science Department for school year 2018/2019 at an annual cost not to exceed \$2,000.

32. RESOLVED that the Board of Trustees approve the 2018/2019 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 \$15,000.

33. RESOLVED that the Board of Trustees approve TREERING Corporation for publication of the Tuckahoe CSD yearbook for the 2018/2019 school year.

34. RESOLVED that the Board of Trustees approve Neopost USA Inc. for all services and supplies related to postage meter machine for the 2018/2019 school year.

35. RESOLVED that the Board of Trustees approve Hopkins Audiometer Calibration for services rendered for the 2018/2019 school year.

36. RESOLVED that the Board of Trustees accept donations of \$400 from the Town of Southampton Kindness Club, \$156.47 from the TCSD Student Council and \$152 in miscellaneous donations for the playground Little Library.

37. RESOLVED that the Board of Trustees approve Hampton Bays UFSD to provide educational services to the Tuckahoe Common School District for the 2018/2019 school year at the State Education tuition rate per student plus related special education services to be determined with additional approval for the Hampton Bays UFSD to provide health services to the Tuckahoe CSD students in attendance.

38. RESOLVED that the Board of Trustees approve payment to Remsenburg/Speonk UFSD to provide special education services to the Tuckahoe Common School District for the 2018/2019 school year to the parentally placed Tuckahoe CSD students in attendance per contractual agreement.

39. RESOLVED that the Board of Trustees approve payment to Southampton UFSD to provide special education services for summer instruction to the Tuckahoe Common School District on or about July 1, 2018 through August 31, 2018 for Tuckahoe CSD students in attendance per contractual agreement.

40. RESOLVED that the Board of Trustees approve the following schools and agencies to provide health and student services to the Tuckahoe Common School District for the 2018/2019 school year as per the provided contract:  
Comprehensive Therapy Services – Student Physical therapy services.  
Islip Tutoring – Student Services.  
Bartky Healthcare Center, LLC – Student Services.  
N.Y. Learns – Student Services.  
All About Kids – Student Services.

41. RESOLVED that the Board of Trustees approve the following school districts to provide Health services to the Tuckahoe Common School District for the 2018/2019 school year for students to attend private and parochial schools:

Nassau County BOCES – Students at Chaminade High School  
Southampton UFSD – Students at Our Lady of the Hamptons School  
South Huntington UFSD – Students at St. Anthony's School  
Remsenburg/Speonk UFSD – Students at Raynor Country Day School  
Bridgehampton UFSD – Students at Ross School

42. RESOLVED that the Board of Trustees approve St. James Tutoring, Inc. to provide home tutoring services at a rate of \$49 per hour for the school year 2018/2019 Memorandum of Agreement.

43. RESOLVED that the Board of Trustees approve Manorville Speech to provide appropriate professional staff to perform Speech/Language/Feeding services as needed, according to the child's IEP for the school year 2018/2019 as per the Memorandum of Agreement.

44. RESOLVED that the Board of Trustees approve payment to Long Island Development Consulting Inc. (LIDC), located at 1355 Stony Brook Road, Stony Brook, NY 11790, for professional staff to provide Applied Behavior Analysis services as needed, according to the child's IEP for the school year 2018/2019 as per the Memorandum of Agreement.

45. RESOLVED that the Board of Trustees approve the 2018-2019 Child Abuse Prevention Services (CAPS) membership for programs and services rendered to the Tuckahoe Common School District at a cost of \$250.

46. WHEREAS, a proposal was received from Seneca Consulting Group to perform mandatory IRS 1095B reporting for the Tuckahoe Common School District based on supplied data in the required format; and, WHEREAS, the cost for said service is \$4.50 per employee and \$1.25 postage and handling per employee and \$285.00 per hour for consulting services as/if needed, THEREFORE, BE IT RESOLVED by this Board, that Tuckahoe CSD contractually authorizes Seneca Consulting Group to perform said services commencing in the school year of 2018/2019.

47. RESOLVED, that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with New York Therapy Placement Services, Inc. for the provision of related services during the 2018-2019 school year in accordance with the terms and conditions of the agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board President to execute such Agreement with New York Therapy Placement Services, Inc. on behalf of the Board of Trustees.

48. RESOLVED, that the Board of Trustees hereby authorizes the Tuckahoe Common School District to enter into a contract with the Therapy Center for Children for the provision of related services during the 2018-2019 school year at the rates set forth in in accordance with the written agreement. BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairman to execute such Agreement on behalf of the Board of Trustees.

49. RESOLVED that the Board of Trustees appoint LuAnn Leno, P.T., P.C. to provide school age students physical therapy sessions for the 2018/2019 school year in accordance with the terms set forth in the written agreement.

50. RESOLVED that the Board of Trustees approve Language Line Services to perform translation services as needed for the 2018/2019 school year.

51. RESOLVED that the Board of Trustees approve reimbursement payment of \$30 per month to Mitchell Sobczyk, Head Custodian for district use of his personal cellular device of which he is on call 24/7 including when off duty.

52. RESOLVED that the Board of Trustees approve County Pneumatic Controls to provide Temperature Controls in the original building of the Tuckahoe Common School District for the school year 2018/2019 as per the RFQ.

53. RESOLVED that the Board of Trustees approve Siemens Industry to provide technical support onsite and offsite and repair or replacement of Siemens controls for the HVAC system for the school year 2018/2019 as per the RFQ.

54. RESOLVED that the Board of Trustees approve Hampton Fuel Inc. to provide #2 Heating Oil Delivery as needed at \$0.209 per gallon over rack and annual service contract for \$300.00 for the 2018/2019 school year.

55. RESOLVED that the Board of Trustees approve Best Modular Structures to provide snow removal services and demolition services for the 2018/2019 school year as per the RFQ.

56. RESOLVED that the Board of Trustees approve S&P Carting Service Inc. to provide Refuse Removal Services for the 2018/2019 school year as per the RFQ.

57. RESOLVED that the Board of Trustees approve Premier Pest Control to provide annual service for pest control, emergency service as needed and monitor termite stations for the 2018/2019 school year as per the RFQ.

58. RESOLVED that the Board of Trustees approve All Wright Electric Corp. to provide electrical services as needed for the 2018/2019 school year as per the RFQ.

59. RESOLVED that the Board of Trustees approve Kevin Harrington Plumbing & Heating to provide plumbing services as needed for the 2018/2019 school year as per the RFQ.

60. RESOLVED that the Board of Trustees approve payment to Assessment and Learning in Knowledge Spaces (ALEKS) online math program for the 2018/2019 school year at an approximate cost of \$385.

61. RESOLVED that the Board of Trustees approve Frank Perry R.S.B.A., as Claims Auditor and Business Management Consultant for the 2018/2019 school year effective July 1, 2018 in accordance with the Consulting Agreement at an hourly rate of \$120.

62. RESOLVED that the Board of Trustees approve Ingerman Smith L.L.P., as School Attorney and Labor Counsel for the 2018/2019 school year effective July 1, 2018 in accordance with the proposed contract of \$22,520 for retainer for board and labor counsel services and \$250 per hour for items not included within the provisions of the retainer fee.

63. RESOLVED that the Board of Trustees approve Chaleff & Rogers Architects, PC to provide architectural services to the Tuckahoe Common School District for the school year 2018/2019 at the following hourly rate \$180 for principals and \$115 for associates.

64. RESOLVED that the Board of Trustees approve Lizardos Engineering as the engineer of record for the Tuckahoe Common School District for the 2018/2019 school year.

65. RESOLVED that the Board of Trustees approve the agreement with Positive Behavior Support Consulting and Psychological Resources, P.C., 68 Oakdale Road, Centerport, NY, 11721 for services at Tier 1 (clinical and professional services) and Tier 2 (ongoing direct support services) for Tuckahoe students effective July 1, 2018 through June 30, 2019 per the written agreement.

66. RESOLVED that the Board of Trustees approve Family Services League to provide mental health services to the Tuckahoe Common School District for the 2018/2019 school year as per the memorandum of agreement with initial consultation fee of \$5,000.

67. School Year 2018/2019, Resolution (A), Joint Municipal Cooperative Bidding Program

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Tuckahoe Common School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas

mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas



mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

68. WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018/2019 school year.

WHEREAS, Tuckahoe Common School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Tuckahoe Common School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening

bids, reporting the results to the Board of Trustees and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that Tuckahoe Common School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Tuckahoe Common School District's Board of Trustees authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that Tuckahoe Common School District's Board of Trustees agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED that Tuckahoe Common School District's Board of Trustees agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of the contract(s), it will conduct all negotiations with the successful bidder(s).

69. RESOLVED that the Board of Trustees approves BookSmart Accounting "A division of Corporate Accounting Solutions, Inc." of 22 Lawrence Avenue, Suite 108, Smithtown, NY 11787 to provide quarterly and end-of-year accounting services to the Tuckahoe Common School District for the 2018-2019 school year with fees not to exceed \$40,000 at the following approximate rates per hour:

Principal \$205

Manager \$170

Sr. Consultant \$140

#### Appointments

70. RESOLVED that the following be designated as members of the Committee on Special Education for the school year 2018/2019:

A. Chairperson of CSE

B. School Psychologist

C. Teacher of Special Education TBD

- D. Teacher of General Education TBD
- E. Whenever appropriate, the student with a disability

71. RESOLVED that the following be designated as members of the Committee on Preschool Special Education for the school year 2018/2019:

- A. Parent Member
- B. Chairperson of CPSE
- C. Whenever appropriate, the pre-school teacher of the child

72. RESOLVED that the following be designated as members of the LPT (Language Proficiency Team, the purpose of the team is to make recommendations regarding the initial assessment of English Language Learner status for a student with a disability) for the school year 2018/2019:

- A. Director of P.P.S. or designee
- B. School Psychologist
- C. Teacher of TESOL TBD
- D. Student's Parent or Guardian
- E. Qualified Interpreter or Translator

73. RESOLVED that the Board of Trustees approve the appointment of a representative of the providing testing agency as a standing member of the Tuckahoe Committee on Preschool Special Education for the 2018/2019 school year.

74. RESOLVED that the Board of Trustees approve the appointment of a generic representative of the Department of Social Services of Suffolk County for the Tuckahoe Committee on Preschool Special Education, which would be at the discretion of the County for the 2018/2019 school year.

75. RESOLVED that the Board of Trustees appoint Doreen Buckley as Federal 504 Compliance Officer for the 2018/2019 school year.

76. RESOLVED that the Board of Trustees approves the appointment of Elizabeth Kearns as part-time Clerk Typist for the Special Education Department effective July 3, 2018 at an hourly rate of \$20.00

77. RESOLVED that the Board of Trustees appoint Justine Charos to perform student registration processing and NYSITELL testing as needed effective July 3, 2018 through August 31, 2018; rate of pay hourly rate at per diem rate.

78. RESOLVED that the Board of Trustees appoint Dr. Harmon Cohen to provide psychologist services to the Tuckahoe Common School District, as a private consultant, for the period July 1, 2018 through August 31, 2018 at the rate of \$150.00 per hour.

79. RESOLVED that the Board of Trustees appoint Dr. Harmon Cohen as an alternate Chairperson for the Committee on Special Education and Pre School Special Education at a rate of \$150.00 per hour, on an as needed basis only, effective July 1, 2018 through June 30, 2019.

80. RESOLVED that the Board of Trustees appoint all teaching staff to participate as members of the Summer Committee on Pre-School and School-Age Special Education as needed effective July 3, 2018 through August 31, 2018; rate of pay hourly at per diem rate.

81. RESOLVED that the Board of Trustees appoint the Principal as Dignity Act Coordinator for the 2018/2019 school year.

82. RESOLVED that the Board of Trustees approve the appointment of the following Shared Decision Making Team members for the 2018/2019 school year; Superintendent, Principal, Director of P.P.S., five parents (1 at-large and 1 each from the following groups, Pre-K to Grade 2, Grades 3-5, Grades 6-8, Special Education), six teachers (1 at-large and 1 each from the following groups, Pre-K to Grade 2, Grades 3-5, Grades 6-8, 1 Special Area, 1 Support Services), one CSEA member, one community member and two student members.

83. RESOLVED that the Southampton Press and Newsday be designated as the official newspapers for the district for the school year 2018/2019.
84. RESOLVED that the School Business Official, be appointed as the purchasing agent for the period July 1, 2018 through June 30, 2019 with the Superintendent of Schools as purchasing agent in the absence of the Business Official.
85. RESOLVED that the Board of Trustees appoint Capital Market Advisors, LLC as Financial Consultants for the Tax Anticipation Note for the 2018/2019 school year.
86. RESOLVED that the Board of Trustees appoint Hawkins, Delafield & Wood, LLP as Counsel for the Tax Anticipation Note for the 2018/2019 school year.
87. RESOLVED that the Board of Trustees appoint Cullen & Danowski, LLP as district External Auditors for school year 2018/2019 effective July 1, 2018 through June 30, 2019.
88. RESOLVED that the Board of Trustees appoint Mitch Sobczyk as Asbestos Compliance Officer from July 1, 2018 through June 30, 2019.
89. RESOLVED that the Board of Trustees appoint the District Clerk as Records Management Officer from July 1, 2018 through June 30, 2019.
90. RESOLVED that the Board of Trustees appoint the School Business Official as Capital Assets Preservation Program designee from July 1, 2018 through June 30, 2019.
91. RESOLVED, that the Board of Trustees appoint Metro Therapy to provide school age students occupational, speech and physical therapy and bilingual evaluation services for the 2018/2019 school year at the approximate proposed cost based on the contractual rate sheet.
92. RESOLVED that the Board of Trustees appoint Achieve Beyond for bilingual evaluations for the 2018/2019 school year at the approximate proposed cost based on the contractual rate sheet.
93. RESOLVED that the Board of Trustees approve the appointment of Linda M. Springer, District Clerk, as Chief Election Official for the Rogers Memorial Library Vote held at the library on Friday, August 3, 2018 from 10 a.m. to 8 p.m.
94. RESOLVED that the Board of Trustees approve the appointment of Linda Cennamo as Election Official for the Rogers Memorial Library Vote held at the library on Friday, August 3, 2018 from 10 a.m. to 8 p.m.
95. RESOLVED that the Board of Trustees appoint Logan Robinson to perform Instructional Technology services effective July 3, 2018 through August 31, 2018 at a rate of pay of \$20.00 per hour, not to exceed \$4,000, duties will include reimaging and preparing tablets, inventory, updating directories and other duties as assigned by the Administration.
96. RESOLVED that the Board of Trustees approve the appointment of Nicole Hadix to serve as a Reading Department Aide for the 2018/2019 school year at an hourly rate of \$20.00.
97. RESOLVED that the Board of Trustees approve the appointment of the following school monitors for the 2018/2019 school year at an hourly rate of \$15.72; Elizabeth Kearns, Marc Avens, Frank Iaccio and Yiseth Pacheco.
98. RESOLVED that the Board of Trustees approve the appointment of the following Breakfast Duty Monitors for the 2018/2019 school year at an hourly rate of \$20.00; Colleen Carter, Linda Cennamo and Lou Castellano.
99. RESOLVED that the Board of Trustees approve the appointment of Mary Ann Musumeci to perform E-School data management services in accordance with the CSEA Contract for the 2018/2019 school year.

100. RESOLVED that the Board of Trustees approve the appointment of Angela Parisi as Chief Information Officer for the school year 2018/2019 at an annual stipend of \$12,000.

101. RESOLVED that the Board of Trustees approve the appointment of all teaching personnel and the school nurse to serve as chaperones, overnight chaperones, detention supervisors, TCCP assistants and tutors on an as needed basis for the 2018/2019 school year; rate of pay per the TTA contract.

102. RESOLVED that the Board of Trustees approve the appointment of Mary Ann Musumeci as Director of TCCP for the 2018/2019 school year effective September 5, 2018 through June 30, 2019; rate of pay to be \$14,735.48.

103. RESOLVED that the Board of Trustees approve the appointment of Elizabeth Rodrigues, Marlo Wilken, Nicole Hadix, all paraprofessional staff and substitute teaching staff as TCCP Assistants for the 2018/2019 school year effective September 5, 2018 through June 30, 2019; rate of pay to be \$14.74 per hour.

104. RESOLVED that the Board of Trustees approve the appointment of Elizabeth Rodrigues, Mary Ann Musumeci, Marlo Wilken, all paraprofessional staff and all Substitute Teaching personnel as Chaperones as needed for the 2018/2019 school year; rate of pay per the TTA contract.

105. RESOLVED that the Board of Trustees approve the appointment of Bonnie Downs as Reading Coordinator for the school year 2018/2019 at an annual stipend of \$3,000.

106. RESOLVED that the Board of Trustees approve the appointment of Sheri Fedi, and Yolanda Johnson as School Lunch Monitors for the 2018/2019 school year effective September 1, 2018 through June 30, 2019 at an hourly rate of \$15.72.

107. RESOLVED that the Board of Trustees approve the appointment of Michael Cause as Substitute School Lunch Monitor for the 2018/2019 school year, effective September 1, 2018 through June 30, 2019 at a rate of \$15.72 per hour.

#### Program

108. RESOLVED that the Board of Trustees approve the Project SAVE Building Safety Plan and District Safety Plan for the 2018/2019 school year.

#### Policy

109. RESOLVED that the Board of Trustees re-adopt all policies and the Code of Ethics in effect during the previous year.

110. RESOLVED that the Board of Trustees approve the following policies:

- Policy 5300.30 – Prohibited Student Conduct
- Policy 5420 – Student Health Services
- Policy 5420-R – Student Health Services Regulation
- Policy 8505 – “Charging” School Meals and Prohibition Against Shaming

#### Personnel

111. RESOLVED that the Board of Trustees approve the following as Substitute Teachers as needed for the 2018/2019 school year effective September 1, 2018 through June 30, 2019; at a rate of pay of \$125 per diem, with an increase to \$135 per diem after 20 full days of service to the district:

Kathy MacLeod Nancy Lee Daniels Jessica Sanna Linda Muse  
Logan Robinson Laurie Chilemi Tara Smith Maggie Sweeney  
Margaret Burke Patricia Hancock Maya Himmelsbach Caitlin Bailey  
Barbara Gaias Susan Booth Janina Langendal Dawn Daniello  
KerryAnn Cassar Jessica Evans Randy Hendler Amy Tanner  
Jamie Crumlish Danielle Savino Lindsay Rando Carly Rosenberg  
Diana VanVliet Elise Hodgson Elizabeth Doyle Jill Raynor  
Marina Katolis

112. RESOLVED that the Board of Trustees approve Linda Cennamo to the position of Permanent Substitute for the 2018/2019 school year at a rate of pay of \$125 per diem, with an increase to \$135 per diem after 20 full days of service to the district.

#### CSE Recommendations

113. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and Pre School Special Education from the meetings held on April 16, 2018, April 17, 2018, April 18, 2018, May 23, 2018, May 24, 2018, June 13, 2018, June 14, 2018 and June 21, 2018, for the following students:

#111080000 #111680003 #120480309 #120480357 #101810000  
#120480028 #120480063 #120480157 #120480265 #111040000  
#120480087 #120480097 #120480026

#### XII. Executive Session

At 7:54 p.m., Sean Hatrick made a motion to go into Executive Session to discuss Contractual Matters, seconded by Robert E. Grisnik, and unanimously carried.

At 10:25 p.m., the Board came out of Executive Session.

At 10:26 p.m., Daniel Crough, made a motion to adjourn the meeting, seconded by Sean Hatrick, and unanimously carried.

Linda Springer, District Clerk