

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on August 13, 2018.

Approve: Motion made by _____, seconded by _____

IV. Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the month of August 2018.

Approve: Motion made by _____, seconded by _____

V. Correspondence

VI. Superintendent's Report

1. Enrollment Update:

PK-19, K-25, Grade 1-31, Grade 2-25, Grade 3-20, Grade 4-27, Grade 5-34, Grade 6-32, Grade 7-31, Grade 8-23 = 267

Southampton H.S.-138, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 10, Our Lady of the Hamptons-21, Southampton Elementary/Intermediate Schools – 5, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-1, Montessori-1, Pre-K(pending services)-1, St. John's Baptist-1, Bridgehampton-1, County Services-1 = 191

Total Enrollment: 458 students

2. NYS Next Generation Learning Standards

3. New Procedures and Protocols

VII. Principal's Report

1. Opening Day of School

2. School Events Update

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes and Capital Project Update

2. Residency Report

3. Bus Transportation – Opening Day

IX. New Business

X. Old Business

1. Banking and CD Investments Update

XI. Policy

First Reading of the following policies:

- Policy 0110 – Sexual Harassment
- Policy 0110-R – Sexual Harassment Regulation
- Policy 1400 – Public Complaints
- Policy 2340 – Notice of Meetings
- Policy 4311.1-R Display of the Flag Regulation

XII. P.T.O. Report

XIII. Public Commentary

XIV. Resolutions

Approve: Motion made by _____, seconded by _____ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered _____ through _____

Finance

1. RESOLVED that the Board of Trustees approve the Special Education Services Contract between the Tuckahoe Common School District and the Southampton Union Free School District, for the education of special education students in the elementary and intermediate grades for which the Tuckahoe Common School District is unable to provide; effective September 6, 2018 through June 26, 2019.
2. RESOLVED that the Board of Trustees approve the Part-Time Tuition Agreement between Southampton Union Free School District and Tuckahoe Common School District to provide instruction to all residents of Tuckahoe who are of high school age (grades 9-12) for the school year 2018/2019.
3. RESOLVED that the Board of Trustees approve the Extracurricular Sports Tuition Agreement between Southampton Union Free School District and Tuckahoe Common School District to provide extracurricular athletic sports teams for Tuckahoe students in grades 7 and 8 for the school year 2018/2019.
4. RESOLVED that the Board of Trustees approve the salary schedule movement for Mary O'Donnell from column 4H (\$75,461) to column 4J (\$77,332), effective September 1, 2018.
5. WHEREAS, the Board of Trustees of the Tuckahoe Common School District adopted a Policy to Dispose of Surplus items, and;
WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items,
THEREFORE, BE IT RESOLVED, that the inventory list of obsolete items submitted by the

Technology Department and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

6. RESOLVED that the Board of Trustees approve People's United Bank, National Association and The Bank of New York Mellon to be designated as an official depository for Tuckahoe Common School District collateralized municipal deposits effective September 18, 2018 in accordance with Board Policy 6240; and BE IT FURTHER RESOLVED that the Board of Trustees approve the resolution with People's United Bank, National Association and The Bank of New York Mellon authorizing Katelyn Fretto, District Treasurer as the designee for online access and communication effective September 18, 2018 as in accordance with Board Policy 6410.

Appointments

7. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors for the 2018/2019 school year:

Carmella Palumbo - AV Coordinator - \$2,496
Kerry Terry – Student Council - \$1,570
Deirdre Greenwald – Student Council - \$1,570
Allison Whittle – Community Service Advisor - \$1,249
Bonnie Downs – Community Service Advisor - \$1,249
Allison Whittle – National Junior Honor Society - \$1,249
Bonnie Downs – National Junior Honor Society - \$1,249
Lou Castellano – Yearbook - \$1,873
Sharyn Lawall – Yearbook - \$1,873
Carmella Palumbo – Dramatics - \$1,498
Jessica Ovanessian – Grade 6 Class Advisor - \$1,249
Kerry Terry – Grade 6 Class Advisor - \$1,249
Allison Whittle – Grade 7 Class Advisor - \$1,249
Kerry Terry – Grade 7 Class Advisor - \$1,249
Kristen Quinn – Grade 8 Class Advisor - \$2,496
Carmella Palumbo – Grade 8 Class Advisor - \$2,496
Carmella Palumbo - Outdoor Education Program Director - \$1,249
Kerry Terry - Outdoor Education Program Director - \$1,249

8. RESOLVED that the Board of Trustees approve the appointment of Nicole Hadix as Breakfast Duty Monitor for the 2018/2019 school year at an hourly rate of \$20.00.

9. RESOLVED that the Board of Trustees approve the appointment of Christopher D. Fretto as school monitor for the 2018/2019 school year, effective September 18, 2018 at an hourly rate of \$15.72.

10. RESOLVED that the Board of Trustees approve Melissa Dexter and Danielle Philippin as Substitute Teachers as needed for the 2018/2019 school year effective September 18, 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.

Personnel

11. RESOLVED that the Board of Trustees appoint Patricia Hancock to a four (4) year probationary period in the tenure area of teaching assistant for the period from September 18, 2018 through September 17, 2022 in accordance with Education Law §3012 at a salary of \$31,341 (prorated) for the school year 2018/2019.

Administrative

12. 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 individuals as a lead evaluator:

Arlette Sicari, Principal

Doreen Buckley, Director of P.P.S.

13. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals 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:

Leonard Skuggevik, Superintendent

Field Trips

14. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Bronx Zoo to study world communities, habitat, adaptations and life cycles on October 2, 2018, with a rain date of October 9, 2018, 8:00 a.m. to 5:00 p.m. at an approximate cost to the district of \$1,816.

15. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Old Bethpage Village Restoration to explore local history and experience life in a mid-19th Century farming community on November 2, 2018, 8:00 a.m. to 4:00 p.m. at an approximate cost to the district of \$987.86.

16. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit Hallockville Farm and Museum to explore the life of a child in the 19th Century on October 26, 2018, 8:30 a.m. to 2:00 p.m. at an approximate cost to the district of \$884.91.

17. RESOLVED that the Board of Trustees approve the partial and full day field trip requests of Grades 4 and 6 to visit the Parrish Art Museum for lessons in Art history for the 2018/2019 school year. The approximate cost to the district will be \$367.95 for a partial day and \$639.92 for a full day, with all costs reimbursable to the district through the Parrish Art Museum Grant.

Building Use

18. RESOLVED that the Board of Trustees approve the building use request of the Tuckahoe Educational Foundation to hold meetings in the Library from 7:00 p.m. to 8:30 p.m., dates to be determined; and additionally to hold a 10K/5K Run/Walk 7:00 a.m. to 12:00 p.m. on October 13, 2018.

CSE Recommendations

19. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meetings held on August 30, 2018 and September 7, 2018 for the following students.

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XV. Convene Meeting of the Audit Committee

• Claims Auditor Report – January 1, 2018 to June 30, 2018

20. RESOLVED that the Board of Trustees accept the Claims Auditor Report for the period January 1, 2018 to June 30, 2018.

Approve: Motion made by _____, seconded by _____

XVI. Anticipated Executive Session