

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 11, 2019**

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 February 11, 2019 and the Budget Work Session on February 25, 2019.

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 January 2019.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Official Call of the Annual Meeting, April 3, 2019
2. Rogers Memorial Library – Request for a Special District Meeting – August 2, 2019
3. William Hsiang – Request for support for re-election to the Eastern Suffolk BOCES Board

VI. Superintendent's Report

1. **Enrollment Update:**
PK-20, K-27, Grade 1-32, Grade 2-23, Grade 3-21, Grade 4-27, Grade 5-34, Grade 6-31, Grade 7-29, Grade 8-24 = 268
Southampton H.S.-136, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 11, Our Lady of the Hamptons-25, Southampton Elementary/Intermediate Schools –5, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-3, Montessori-1, County (pending services)-2, St. John's Baptist-1, County Services-1 = 196
Total Enrollment: 464 students
2. Attendance at NYSCOSS Convention and SCSSA Legislative Committee NYSCOSS Lobby Day, Tuesday, March 5, 2019
3. Announcement of Teacher Retirements June 30, 2019

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VII. Principal's Report

1. School Events Update

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Monthly Fund Balance Analysis

IX. New Business

X. Old Business

1. Swimming Program Update

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation 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 _____

Administrative

1. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District calendar for school year 2019/2020.

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2. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Board of Trustees meeting calendar for 2019/2020.
3. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 2, 2019, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for the 2020 Budget, and;
BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 4, 2019, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library.

Finance

4. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grades 6-8 to conduct a donation reward fundraiser to raise money for the Washington D.C. trip expenses from February 12, 2019 through April 1, 2019.
5. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grade 3 to conduct a fundraiser for the Southampton Animal Shelter by collecting items for the shelter from March 4, 2019 through April 17, 2019.
6. RESOLVED that the Board of Trustees approve Patricia Polacco of Babushka Inc. to provide the Tuckahoe Common School District with presentations, meet and greet, and a book signing on Monday, March 11, 2019 in the amount of \$2,500.00. Agreement includes payment for performances. Separate vendor payments to be processed that include travel, lodging, and meals as described in the contract provided by Patricia Polacco of Babushka Inc.
7. RESOLVED that the Board of Trustees approve payment to South Fork Deli, not to exceed \$25.00, for lunch provided for Patricia Polacco of Babushka Inc. on Monday, March 11, 2019.
8. RESOLVED that the Board of Trustees approve payment to the Center Moriches P.T.A. for the approximate cost of \$700.00 for meals, travel, and lodging provided for Patricia Polacco of Babushka Inc. during the week of Monday, March 11, 2019.
9. RESOLVED that the Board of Trustees approve payment to Laurie Verdeschi for the approximate cost of \$60.00 in reimbursement for dinner with Patricia Polacco of Babushka Inc. on Monday, March 11, 2019.
10. RESOLVED that the Board of Trustees approve Tuckahoe Common School District to participate in the PSEG Long Island 2019 Commercial Efficiency Program for all district buildings and authorize RHINOLED to coordinate the program at no cost to the district.

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11. RESOLVED that the Board of Trustees approve J.C. Broderick & Associates, Inc. to perform Triennial AHERA Compliance Management Services as per the Scope of Services Agreement for the 2019/2020 school year at an estimated approximate cost to the district of \$2,950.
12. RESOLVED that the Board of Trustees approve payment to Edge of the Woods Outfitters for a pedal and paddle tour and full day kayaking tour for the Outdoor Education trips scheduled in school year 2019/2020 at an approximate cost of \$3,312.
13. RESOLVED that the Board of Trustees approve payment to Pocono Environmental Education Center for the Tuckahoe Common School District students and chaperones for the Outdoor Education trips scheduled in school year 2019/2020 at an approximate cost of \$13,583.
14. RESOLVED that the Board of Trustees approve payment to Quinipet Camp and Retreat Center for the Tuckahoe Common School District students and chaperones for the Outdoor Education trips scheduled in school year 2019/2020 at an approximate cost of \$14,062.
15. RESOLVED that the Board of Trustees approve payment to Shelter Island Kayak Tours to provide kayaks and tours for the Grade 5 Outdoor Education trip scheduled for the 2019/2020 school year at an approximate cost of \$775.

Personnel

16. RESOLVED that the Board of Trustees accept with regret the resignation of Jean Dodici from the position of elementary teacher for the purpose of retirement effective June 30, 2019 with all provisions set forth in the agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association dated February 11, 2019 as well as any and all benefits in the collective bargaining agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association.
17. RESOLVED that the Board of Trustees accept with regret the resignation of Sherryl Jackson-Bruyn from the position of Speech Language Pathologist for the purpose of retirement effective June 30, 2019 with all provisions set forth in the agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association dated February 11, 2019 as well as any and all benefits in the collective bargaining agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association.

Building Use

18. RESOLVED that the Board of Trustees approve the building use request of awarenessstalks.org, LLC and Lois B. Oliveira to hold a 2-hour training for parents and activity play for students in Grades PK-2 workshop on March 20, 2019 from 2:45 p.m. to 5:30 p.m. in the gymnasium and library.

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19. RESOLVED that the Board of Trustees approve the building use request of the Girl Scouts of America to hold a Girl Scout Daisy for a Day meeting on May 9, 2019 from 5:30 p.m. to 6:30 p.m. in the library.

Field Trips

20. RESOLVED that the Board of Trustees approve the family field trip request of Bonnie Downs to visit Old Bethpage Village Restoration on March 23, 2019 from 8:30 a.m. to 3:30 p.m. at an approximate cost to the district of \$703.88 which will be reimbursed to the district by family field trip participant fees.
21. RESOLVED that the Board of Trustees approve the family field trip request of Bonnie Downs to visit Mystic Seaport and Mystic Aquarium on April 13, 2019 from 6:00 a.m. to 8:30 p.m. at an approximate cost to the district of \$2,350 which will be reimbursed to the district by family field trip participant fees.
22. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Westhampton Beach Performing Arts Center for a performance of *School Day: Diary of a worm, spider and fly* on May 15, 2019 from 11:45 a.m. to 2:15 p.m. at an approximate cost to the district of \$739.96.
23. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Dune Beach in Southampton for Outdoor Education on May 30, 2019 from 8:30 a.m. to 11:30 a.m. at an approximate cost to the district of \$665.94.
24. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Scallop Pond in North Sea for Outdoor Education on June 5, 2019 from 12:00 p.m. to 2:30 p.m. at an approximate cost to the district of \$665.94.
25. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Atlantis Long Island Aquarium to learn about ocean habitat on June 21, 2019 from 8:45 a.m. to 2:30 p.m. at an approximate cost to the district of \$1,283.90.
26. RESOLVED that the Board of Trustees approve the field trip request of Grade 7 to visit Pocono Environmental Education Center for Outdoor Education from September 24, 2019 through September 27, 2019 at an approximate cost to the district of \$13,771.
27. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit Pocono Environmental Education Center for Outdoor Education from October 2, 2019 through October 4, 2019 at an approximate cost to the district of \$10,524.

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28. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Quinipet Camp and Retreat Center for Outdoor Education from October 10, 2019 through October 11, 2019 at an approximate cost to the district of \$9,351.88.
29. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 14, 2020 to May 15, 2020 at an approximate cost to the district of \$7,508.88.

CSE Recommendations

30. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meetings held on February 13, 2019, February 14, 2019, February 15, 2019 and February 25, 2019 for the following students.

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XV. Anticipated Executive Session