

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
October 9, 2018**

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 September 17, 2018 and the Special Board Meeting on October 1, 2018.

Approve: Motion made by _____ seconded by _____

IV. Approval of Treasurer's Report

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

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent's Report

1. **Enrollment Update:**

PK-19, K-26, Grade 1-32, Grade 2-24, Grade 3-20, Grade 4-26, Grade 5-34, Grade 6-31, Grade 7-31, Grade 8-23 = 266

Southampton H.S.-137, 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 = 190

Total Enrollment: 456 students

2. New York State ELA, Math and Science Test Results

3. Coding and Robotics

VII. Principal's Report

1. School Events

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes

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2. Residency Report

IX. New Business

X. Old Business

XI. Policy

First Reading of the following policy

Policy 6240 - Investments

Second Reading and adoption 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 _____

Appointments

1. RESOLVED that the Board of Trustees does hereby appoint the following School Club Advisors and approves the following school clubs for the 2018/2019 school year; rate of pay \$499.00, for an eight-week cycle, one day per week for forty-five minutes per day:

- Lou Castellano – Grades 3-5 Game Club – Tuesday
- Barbara Imperiale – Grades 5-8 Photography Club – Tuesday
- Carmella Palumbo – Grades 5-8 Drama Club – Tuesday
- Christina Collins – Grades 3-5 Homework Club – Tuesday
- Kerry Terry – Grades 6-8 Homework Club – Tuesday
- JoAnne Vitiello – Grades K-2 Zumba Kids, Jr. – Tuesday
- Allison Whittle – Grades 2-3 Jewelry Club – Tuesday
- Michael Purcell – Grades 4-8 Soccer Club – Tuesday

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Jessica Ovanessian – Grades 4-8 Robotics Club – Tuesday
Bonnie Downs – Grades 5-8 Kindness Club - Tuesday
Dr. Sharyn Lawall – Grades 2-4 Mindfulness Club – Wednesday
Barbara Imperiale – Grades 1-3 Water Color Painting Club – Wednesday
Lou Castellano – Grade 3-6 Comedy Club – Wednesday
Carmella Palumbo – Grades 5-8 Drama Club – Wednesday
JoAnne Vitiello – Grades 4-6 Zumba Kids – Wednesday
Megan Farrell – Grades 3-5 Homework Club – Wednesday
Dierdre Greenwald – Grades 6-8 Homework Club - Wednesday
Laurie Verdeschi – Grades K-6 Computer Coding Club – Wednesday
Allison Whittle – Grades 1-2 Soccer Club – Wednesday
Jessica Ovanessian – Grade 3 – Jr. Robotics Club - Wednesday
Laura Colfer – Grades 3-5 Homework Club – Thursday
Barbara Imperiale – Grades 2-4 Empty Bowls Club – Thursday
JoAnne Vitiello – Grades 2-4 Zumba Kids – Thursday
Michael Purcell – Grades 4-8 Soccer Club – Thursday
Laurie Verdeschi – Grades K-2 Lego Club – Thursday
Lou Castellano – Grades 3-6 Karaoke Club – Thursday
Peter Falango – Grades 4-8 Chorus Club – Thursday
Carmella Palumbo – Grades 5-8 Drama Club -Thursday
Kerry Terry – Grades 6-8 Homework Club – Thursday
Dr. Sharyn Lawall – Grades 7-8 Peer Tutoring - Thursday

Administrative

2. 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 2018 through September 2020.

Field Trips

3. RESOLVED that the Board of Trustees approve the field trip request of Grades 4 to visit the Smithtown Historical Society to experience life in the 19th Century on November 9, 2018, 8:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$877.90.
4. RESOLVED that the Board of Trustees approve the field trip request of Grades 5-8 to visit the Southampton Cultural Arts Center for a performance of *The Red Badge of Courage* on October 30, 2018 from 12:10 p.m. to 2:20 p.m. at an approximate cost to the district of \$959.88.

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5. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Westhampton Beach Performing Arts Center for a performance of *Mathematical Mysteries* on February 11, 2019 from 10:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$415.94.
6. RESOLVED that the Board of Trustees approve the field trip request of Grades 6 and 7 to visit the Hampton Bays Middle School for a Southampton Youth Bureau Bully Prevention Workshop on October 24, 2018 from 10:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$415.94.

Policy

7. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District 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

Finance

8. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has committed to ensuring a responsible budget for the 2018-2019 school year that ensures adequate and proper instruction and payment of all necessary expenses;
THEREFORE, BE IT RESOLVED that this Board of Trustees herein set the tax levy for the 2018-2019 school year for \$18,996,772. This levy is \$100,000 less than the \$19,096,772 budgeted for 2018-2019.
9. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has been committed to fiscal responsibility to this community; and,
WHEREAS, based on the combination of reductions in enrollment and other cost-saving efficiencies, some budgeted funds from 2017-2018 were unspent;
THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes that the Unassigned Fund Balance be fully funded to the maximum of 4% for a total of \$847,886 as per guidelines as provided by the New York State Real Property Tax Law Section 1318, and the remaining funds be allocated to the Workers Compensation Reserve Fund, Unemployment Reserve Fund, Employee Retirement Reserve Fund and the Employee Benefit Accrued Liability Reserve Fund.
THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees authorizes an increase to the amounts previously approved at the June 11, 2018 Board meeting for the Workers Compensation Reserve Fund by \$28,437; Unemployment Reserve Fund be increased by \$28,437; Employee Retirement Reserve Fund be increased by \$28,437; and the amount previously approved for Employee Benefit Accrued Liability Reserve Fund be reduced by \$150,000 to \$50,000.

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10. RESOLVED, that the Board of Trustees approve the Third Party Custody Agreement among BNB Bank, Tuckahoe Common School District and Manufacturers and Traders Trust Company to utilize irrevocable Letters of Credit issued by the Federal Home Loans Bank of New York for the benefit of the Tuckahoe Common School District, at a margin of 100%, as Eligible Collateral.

Building Use

11. RESOLVED that the Board of Trustees approve the building use request of JoAnne Vitiello to teach Zumba to staff of the Tuckahoe CSD and Southampton UFSD from 3:00 p.m. to 4:30 p.m. during the 2018-2019 school year in the gymnasium or cafetorium based on staff and room availability. Proceeds will be donated to the Tuckahoe Reading Department for summer reading and the Tuckahoe CSD for surfing lessons.
12. RESOLVED that the Board of Trustees approve the building use request of the Joy Dance Academy to utilize the cafetorium and several classrooms for a dress rehearsal and recital in the Spring of 2019, date to be determined in conjunction with TCSD Principal and Head Custodian, with district costs to be reimbursed by Joy Dance Academy.

CSE Recommendations

13. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on September 7, 2018, September 13, 2018, September 14, 2018, September 17, 2018, September 21, 2018, September 26, 2018, September 28, 2018 and October 3, 2018 for the following students.

#111040000	#120480237	#120480464	#120480008	#120480096
#111080000	#120480066	#120480228	#120480404	

XV. Convene Meeting of the Audit Committee

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

14. 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 _____

- Cullen & Danowski LLP, External Auditors – Presentation of the Audited Financial Statements for the 2017/2018 School Year

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15. RESOLVED that the Board of Trustees accept the Audited Financial Statements as presented for the school year 2017/2018.

Approve: Motion made by seconded by

XVI. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting

XVII. Executive Session, if necessary.