

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
December 10, 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 November 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 October 2018.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Suffolk County School Superintendents Association – *Effective Advocacy for School Teams* – January 12, 2019
2. Longwood Regional Legislative Breakfast – February 2, 2019
3. United States Secret Service – *Enhancing School Safety Using A Threat Assessment Model* – An Operational Guide for Preventing Targeted School Violence

VI. Superintendent's Report

1. **Enrollment Update:**
PK-19, K-26, Grade 1-33, Grade 2-24, Grade 3-22, Grade 4-25, Grade 5-35, Grade 6-31, Grade 7-31, Grade 8-24 = 270
Southampton H.S.-141, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 11, Our Lady of the Hamptons-20, Southampton Elementary/Intermediate Schools – 5, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-2, Sequoya-1, Montessori-1, County (pending services)-2, St. John's Baptist-1, County Services-1 = 196
Total Enrollment: 466 students

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2. Wall of Honor – First Student Induction
3. Public Service Announcement – Grade 8 student with Town of Southampton
4. Harvest of the Month for December
5. Discussion on implementation of Policy 4511 Textbook Selection and Designation and Policy 4750 Promotion and Retention of Students
6. Summer Program

VII. Principal’s Report

1. School Events Update

VIII. Business Official’s Report

1. Mitch Sobczyk – News & Notes
2. Residency Report

IX. New Business

1. Substitute Teacher Rate of Pay

X. Old Business

1. Swim Lessons Update

XI. Policy

Second Reading and adoption of the following policies:

Policy 0110 – Sexual Harassment
Policy 0110-R – Sexual Harassment Regulation
Policy 0110-E – Sexual Harassment Exhibit

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XII. P.T.O. Report

XIII. Tuckahoe Educational Foundation Report

XIV. Public Commentary

XV. Resolutions

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

Appointment

1. RESOLVED that the Board of Trustees appoint Denise Roland and Douglas Alnwick as Substitute Teachers, pending receipt of fingerprint clearance, as needed for the 2018/2019 school year effective December 11, 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.

Field Trips

2. RESOLVED that the Board of Trustees approve the field trip requests of the Music Department for Grades 6, 7 and 8 students to travel to the H.M.E.A. Music Festival on January 5, 2019 from 8:00 a.m. to 2:30 p.m., January 11, 2019 from 12:10 p.m. to 6:30 p.m. and January 12, 2019 from 8:10 a.m. to 12:30 p.m. at an approximate total cost to the district of \$1,919.68.
3. RESOLVED that the Board of Trustees approve the field trip requests of the Music Department for Grades 6, 7 and 8 students to travel to the S.C.M.E.A. Music Festival on March 2, 2019 from 7:30 a.m. to 2:45 p.m., March 8, 2019 from 2:00 p.m. to 8:45 p.m. and March 9, 2019 from 7:30 a.m. to 1:45 p.m. at an approximate total cost to the district of \$2,063.65.
4. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to accompany Grade 8 on December 21, 2018 for holiday caroling at no additional cost to the district.

Building Use

5. RESOLVED that the Board of Trustees approve the building use request of the Principal, School Nurse and East End Health Plan to hold a Health Education Seminar in the Library from 3:00 p.m. to 5:00 p.m., on December 6, 2018.

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6. RESOLVED that the Board of Trustees approve the building use request of the Tuckahoe P.T.O. to hold the events and meetings, per the attached calendar, for the 2018/2019 school year.
7. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fresh Air Home to use the parking areas of the district on June 1, 2019 from 2:00 p.m. to 10:00 p.m. and on June 2, 2019 from 11:00 a.m. to 2:30 p.m.

Policy

8. RESOLVED that the Board of Trustees approve the following policies.

Policy 0110 – Sexual Harassment
Policy 0110-R – Sexual Harassment Regulation
Policy 0110-E – Sexual Harassment Exhibit

CSE Recommendations

9. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on October 17, 2018, November 13, 2018, November 16, 2018, December 5, 2018 and December 6, 2018 for the following students.

#120480402	#120480471	#120480007	#120480235
#120480250	#120480352	#093160000	#112360009

XVI. Anticipated Executive Session