

**Tuckahoe Common School District
Minutes – Regular Board Meeting
December 10, 2018**

Dr. Daniel Crough, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 7:30 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent
Arlette Sicari, Principal
Linda Springer, District Clerk
Carl Fraser, Interim School Business Official
Doreen Buckley, Director of P.P.S.

The following individuals were also present:

Mitch Sobczyk	Mary-Alice Halsey	Daniel Berry	Kelly McClinchy
Justine Charos	Mary Schneider	Kathy Grigo	Susie Armusewicz
Jamie McNamara			

I. Pledge of Allegiance

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

III. Treasurer’s Report

RESOLVED that the Board of Trustees approve the Treasurer’s Report for the month of October 2018.

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

IV. Correspondence

**Tuckahoe Common School District
Minutes – Regular Board Meeting
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1. Suffolk County School Superintendents Association conference to be held on January 12, 2019, *Effective Advocacy for School Teams*.
2. Longwood School’s Regional Legislative Breakfast to be held on February 2, 2019.
3. United States Secret Service operational guide for preventing targeted school violence, *Enhancing School Safety Using A Threat Assessment Model*.

V. 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, Sequoia-1, Montessori-1, County (pending services)-2, St. John’s Baptist-1, County Services-1 = 196
Total Enrollment: 466 students
2. Mr. Skuggevik informed the Board that the first student induction to the Wall of Honor will take place in January.
3. Mr. Skuggevik informed the Board that one of our Grade 8 students, Maria Hill will be participating in a public service announcement for the Town of Southampton. The topic of the announcement will be the dangers of opioid drug use.
4. Mr. Skuggevik informed the Board that he will be reviewing Policy 4511 Textbook Selection and Designation and Policy 4750 Promotion and Retention of Students; recommended updates will be given to the Board for review.
5. Mr. Skuggevik informed the Board that he and Mr. Fraser would like to add a proposal to the 2019/2020 Budget for a summer program.

VI. Principal’s Report

1. Mrs. Sicari updated the Board on the upcoming school events.

VII. Business Official’s Report

**Tuckahoe Common School District
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December 10, 2018**

1. Mitch Sobczyk reviewed the “News & Notes” he prepared regarding work that has been completed to date.
2. Mr. Fraser reviewed the Residency Report.

VIII. New Business

1. A proposal to raise the current substitute teacher per diem rate was presented to the Board of Trustees. A resolution to raise the per diem rate will be presented in January.

IX. Old Business

1. Mr. Skuggevik informed the Board that the swim program is scheduled to begin in January.

X. Policy

Second Reading and adoption of the following policies:

Policy 0110 – Sexual Harassment
Policy 0110-R – Sexual Harassment Regulation
Policy 1110-E – Sexual Harassment Exhibit

XI. P.T.O. Report

Mary Schneider updated the Board on the upcoming P.T.O. events.

XII. Tuckahoe Educational Foundation Report – None

XIII. Public Commentary

Jamie McNamara complimented the school district for their support and involvement of the swim program. Justine Charos spoke regarding the Polar Plunge that took place on Saturday, December 8th, to benefit Heart of the Hampton’s. Mr. Grisnik informed the Board that Capital One Bank had contacted him regarding a donation to a needy family, they were given Nurse Meyer’s contact information to assist them in their donation.

XIV. Resolutions

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

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BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 9.

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.
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.

**Tuckahoe Common School District
Minutes – Regular Board Meeting
December 10, 2018**

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

XV. Executive Session

At 8:12 p.m., Daniel Crough made a motion to enter Executive Session to discuss contractual matters, seconded by Robert E. Grisnik and unanimously carried.

At 8:43 p.m., the Board came out of Executive Session and passed the following resolution.

10. RESOLVED, that the Board Chairman is authorized to execute an amendment to the Agreement dated July 24, 2017 providing for the terms and conditions of the employment of Leonard Skuggevik, Superintendent for the period July 1, 2018 through June 30, 2019.

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

At 8:45 p.m., Robert E. Grisnik made a motion to adjourn the meeting, seconded by Sean Hattrick and unanimously carried.

Signed:

Linda Springer, District Clerk