

**Tuckahoe Common School District
Minutes – Regular Board Meeting
January 14, 2019**

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
Katelyn Fretto, District Treasurer
Doreen Buckley, Director of P.P.S.

The following individuals were also present:

Mitch Sobczyk	Mary-Alice Halsey	Daniel Berry	Jaime Reyes
Alanna Leszczynski	Brett Voegel		

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on December 10, 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 November 2018.

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

IV. Correspondence

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1. Nassau-Suffolk School Boards Association, Inc. invitation to attend “Long Island Public Schools Meet the Challenges of Shifting Political and Educational Landscapes” to be held on January 30, 2019.
2. Eastern Suffolk BOCES invitation to attend the 17th Annual Executive Briefing to be held on February 13, 2019.

V. Superintendent’s Report

1. Enrollment Update:
PK-19, K-26, Grade 1-34, Grade 2-24, Grade 3-22, Grade 4-26, Grade 5-36, Grade 6-31, Grade 7-31, Grade 8-25 = 274
Southampton H.S.-138, 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)-1, St. John’s Baptist-1, County Services-1 = 192
Total Enrollment: 466 students
2. Mr. Skuggevik informed the Board that he and Mr. Fraser would be presenting a proposal in the 2019/2020 Budget for a summer program at the January 28, 2019 Budget Work Session.
3. Mr. Skuggevik announced that on January 24, 2019 at 6:30 p.m. he will be presenting the framework for the Tuckahoe CSD Five Year Plan.
4. Mr. Skuggevik announced the honoree’s and presented certificates to the first Wall of Honor Students of the Semester, Thayer Schwartz & Vanessa Reyes.

VI. Principal’s Report

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

VII. Business Official’s Report

1. Mitch Sobczyk reviewed the “News & Notes” he prepared regarding work that has been completed to date.
2. Mr. Fraser reviewed the Residency Report.
3. Mrs. Fretto reviewed the Monthly Fund Balance Analysis.
4. Mr. Fraser updated the Board on the TCSD response to the Draft Audit Report sent to the district by the New York State Comptroller’s Office.

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VIII. New Business

1. Mr. Grisnik thanked Capital One Bank for the donation to Tuckahoe families in need during the holiday season.
2. Mr. Skuggevik thanked Mr. Ed Guillo for assisting the district with safety issues regarding the grounds.

IX. Old Business

1. Mr. Skuggevik informed the Board that the swim program is scheduled to begin on January 18, 2019.

X. P.T.O. Report - None

XI. Tuckahoe Educational Foundation Report – None

XII. Public Commentary

Mary-Alice Halsey gave accolades to both the students and Mr. Falango for their preparation and participation in the HMEA (Hampton Music Educators Association) concert.

XIII. Resolutions

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 12.

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Peter Falango from column 8H \$88,584 to column 8J \$90,781, effective February 1, 2019.
2. RESOLVED that the Board of Trustees approve the Substitute Teacher per diem rate to be \$150.00, effective January 15, 2019.
3. RESOLVED that the Board of Trustees approve the appointment of Lauri Lenahan as a Deputy School District Treasurer effective July 1, 2018; rate of pay of \$4,740 is allocated from her total contract salary to the title of Deputy School District Treasurer.

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4. RESOLVED that the Board of Trustees approve Leonard Skuggevik, Superintendent of Schools to join the Southampton Rotary Club at an annual cost not to exceed \$1,500.
5. RESOLVED that the Board of Trustees approve Printing House Press for copying and production of legal documents, as requested by Special Legal Counsel, regarding a pending litigation matter in the amount of \$4,807.40.
6. Resolved that the Board of Trustees approve RENU Contracting for the renovation of the School District Gym Ceiling as specified in the emergency resolution approved at the November 13, 2018 Regular Board Meeting and authorize the Chairman to sign the agreement with RENU Contracting.
7. RESOLVED that the Board of Trustees approve the Use of Premises Agreement between the Tuckahoe Common School District and YMCA of Long Island, Inc. to use such facilities for twelve (12) swim lessons for Kindergarten through Grade 3 beginning on January 18, 2019 through February 14, 2019, dates may be modified due to change of schedule and inclement weather, at a total cost to the district of \$3,288.

Administrative

8. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 15, 2018 Annual District Budget Vote and Board of Trustees Election.

Appointment

9. 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 2-6 Game Club – Tuesday
Carmella Palumbo – Grades 4-8 Drama Club – Tuesday
Kerry Terry – Grades 6-8 Homework Club – Tuesday
Jessica Ovanessian – Grades 2-3 Jr. Robotics Club – Tuesday
Bonnie Downs – Grades 3-8 Kindness Club - Tuesday
Dr. Sharyn Lawall – Grades 5-7 Mindfulness & Meditation Club – Tuesday
Laurie Verdeschi – Grades K-1 Lego Club – Tuesday
Tara Smith – Grades K-1 Biggie Melty Beads Club – Tuesday
Stacey Howard – Grades 3-5 Homework Club – Tuesday
Laura Colfer – Grades 4-5 Reading Club – Tuesday
Barbara Imperiale – Grades 5-8 Portfolio Project – Tuesday
Barbara Imperiale – Grades 5-8 Portfolio Project – Tuesday (Fall Session)
Sherryl Bruyn – Grades 2-3 Fun with Speech – Tuesday
Lou Castellano – Grade 2-5 Comedy Club – Wednesday
Carmella Palumbo – Grades 4-8 Drama Club – Wednesday
Megan Farrell – Grades 3-5 Homework Club – Wednesday
Dierdre Greenwald – Grades 6-8 Homework Club - Wednesday

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Laurie Verdeschi – Grades 2-4 Lego Club – Wednesday
Jessica Ovanessian – Grades 4-8 Robotics Club – Wednesday
Bonnie Downs – Grades K-3 Award Winning Stories Club – Wednesday
Kathleen Gray – Grades 1-3 Reading and Watercolor Club – Wednesday
Dr. Sharyn Lawall – Grades 2-4 Mindfulness & Meditation Club – Wednesday
Stephanie Neill – Grades 7-8 Reading for Practice Club – Wednesday
Laura Colfer – Grades 3-5 Homework Club – Thursday
Laurie Verdeschi – Grades K-6 Computer Coding Club – Thursday
Lou Castellano – Grades 2-5 Disney Karaoke Club – Thursday
Carmella Palumbo – Grades 4-8 Drama Club -Thursday
Kerry Terry – Grades 6-8 Homework Club – Thursday
Catherine Tyler – Grades 1-3 Computer Math Practice IXL Club – Thursday
Tara Smith – Grades 2-3 Melty Beads Club – Thursday
Patricia Hancock – Grades 2-5 Garden Club – Thursday
Bonnie Downs & Allison Whittle – Grades 5-8 Kidsday Club – Thursday
Jessica Ovanessian – Grades 7-8 Go Pro Club – Thursday
Sherryl Bruyn – Grades 2-3 Fun with Speech Club - Thursday

Building Use

10. RESOLVED that the Board of Trustees approve the building use request of Student Council to hold a school dance for Grades 6-8 on January 25, 2019 from 6:30 p.m. to 8:30 p.m. in the Cafetorium.

Field Trip

11. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit the Westhampton Beach Performing Arts Center for the performance of *Mathematical Mysteries* for the purpose of a Math lesson on February 11, 2019 from 11:20 a.m. to 2:20 p.m. at an approximate cost to the district of \$715.96.

CSE Recommendations

12. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on November 16, 2018, December 12, 2018, December 18, 2018, December 19, 2018, December 20, 2018, January 4, 2019, January 8, 2019, January 9, 2019 and January 11, 2019 for the following students.

#120480339	#12048076	#1012450001	#120480192	#120480328
#120480357	#101550002	#120480467	#120480474	#120480479
#120480206	#120480464			

XIV. Executive Session

At 8:00 p.m., Daniel Crough made a motion to enter Executive Session to discuss personnel and contractual matters, seconded by Sean Hattrick and unanimously carried.

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At 9:06 p.m., the Board came out of Executive Session and passed the following resolution.

13. RESOLVED that the Board of Trustees appoint Danielle Philippin as a Special Education Leave Replacement Teacher on or about January 22, 2019 through March 1, 2019; rate of pay to be at Step 1F (\$62,364) prorated for school year 2018/2019 and the district to provide health and dental insurance coverage as per the TTA Contract.

Approve: Motion made by Sean Hattrick, seconded by Daniel Crough, and unanimously carried.

At 9:07 p.m., Daniel Crough made a motion to adjourn the meeting, seconded by Sean Hattrick and unanimously carried.

Signed:

Linda Springer, District Clerk