

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 11, 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

The following individuals were also present:

Mitch Sobczyk	Daniel Berry	Tim Gilmartin	Wendy Meyer
Sharyn Lawall	Jennifer Hattrick	Karen Lucas	

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on January 14, 2019 and the Budget Work Sessions on January 28, 2019 and February 4, 2019.

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 December 2018.

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

IV. Correspondence

1. Eastern Suffolk BOCES – Invitation to attend the 22nd Annual Eastern Suffolk BOCES – Suffolk Region PTA Showcase and Dinner to be held on March 20, 2019.
2. Eastern Suffolk BOCES – Call for Nominations, April 16, 2019, the Board of Trustees passed the following resolution.

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 11, 2019**

RESOLVED that the Board of Trustees of the Tuckahoe Common School District hereby nominate the following individuals for the Eastern Suffolk Board of Cooperative Educational Services for a three-year term commencing on July 1, 2019 and ending on June 30, 2022; Linda Goldsmith of the Oysterponds Union Free School District, William Hsiang of the Riverhead Central School District, Lisa Israel of the Greenport Union Free School District, Fred Langstaff of the Sayville Union Free School District and John Wyche of the Bridgehampton Union Free School District.

Approve: Motion made by Robert E. Grisnik, seconded by Daniel Crough, and unanimously carried.

V. Superintendent’s Report

1. Enrollment Update:

PK-20, K-26, Grade 1-33, Grade 2-24, Grade 3-22, Grade 4-27, Grade 5-36, Grade 6-32, Grade 7-31, Grade 8-25 = 276

Southampton H.S.-139, 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-3, Sequoya-1, Montessori-1, County (pending services)-2, St. John’s Baptist-1, County Services-1 = 195

Total Enrollment: 471 students

2. Mr. Skuggevik informed the Board that the district received a \$50.00 donation from Mrs. Mary Welker in celebration of Marge Ridgeway’s 94th birthday. The Board of Trustees passed the following resolution.

RESOLVED that the Board of Trustees accept a donation, in celebration of Marge Ridgeway’s 94th birthday, from Mary Welker in the amount of \$50.00 to be deposited in the scholarship fund of the Tuckahoe Common School District.

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

3. Mr. Skuggevik and the Board of Trustees honored and presented certificates to Ulises Munguia for his winning essay in the VFW Essay Contest and Maria Hill for participating in the Southampton Town Opioid Abuse Public Service Announcement.
4. Mr. Skuggevik announced the staff who will be honored at SCOPE’s 18th Annual School District Awards dinner on March 18, 2019, Doreen Buckley, Angela Parisi, Deirdre Greenwald, Corey Tietjen and Jillian Cagno.

VI. Principal’s Report

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

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 11, 2019**

VII. Business Official’s Report

1. Mr. Fraser reviewed the Residency Report.
2. Mr. Fraser reviewed the Monthly Fund Balance Analysis.

VIII. New Business

1. Mr. Fraser thanked Montauk Bus Company for their generous donation of a three hour field trip on April 18, 2019 to the Animal Shelter.

IX. Old Business

1. Mr. Grisnik requested and received an update on the swimming program.

X. P.T.O. Report

Jennifer Hattrick updated the Board on upcoming events. Mrs. Hattrick requested contact information for those funding the Raymond H. Orts Memorial Award.

XI. Tuckahoe Educational Foundation Report – None

XII. Public Commentary

Jennifer Hattrick requested the status of the gaga pit that was purchased for the school district. The pit will be built and ready to use in Spring 2019.

XIII. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 11.

Finance

1. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grade 8 to conduct a family popcorn and movie night to raise money for the Washington D.C. trip and graduation expenses from February 13, 2019 through February 28, 2019.
2. RESOLVED that the Board of Trustees approve the West Islip School District to provide Health and welfare services to the Tuckahoe Common School District for the 2018/2019 school year for students who attend non-public school within their school district boundary.

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 11, 2019**

Personnel

3. RESOLVED that the Board of Trustees approve the Suffolk County Civil Service title change for Marlo Wilken from School Attendance Aide to Office Assistant effective February 11, 2019.
4. RESOLVED that the Board of Trustees appoint Bonnie Buckley and Shannon Nunez as Substitute Teachers on an as needed basis for the 2018/2019 school year effective February 12, 2019 through June 30, 2019; at a rate of pay of \$150 per diem.

Building Use

5. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fire District to hold public meetings in the Library on February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, August 8, 2019, September 12, 2019, October 10, 2019, November 14, 2019 and December 12, 2019 from 7:30 p.m. to 10:00 p.m. and the district election on December 10, 2019 from 5:00 p.m. to 9:00 p.m.
6. RESOLVED that the Board of Trustees approve the building use request of Grade 8 to hold a Family Movie Night on February 28, 2019 from 2:45 p.m. to 8:00 p.m. in the Cafetorium.
7. RESOLVED that the Board of Trustees approve the building use request of the Tuckahoe Educational Foundation to hold the Empty Bowls Community Dinner on March 14, 2019, snow day March 15, 2019, from 6:00 p.m. to 8:00 p.m. in the Cafetorium.
8. RESOLVED that the Board of Trustees approve the building use request of the Drama Club to hold a play rehearsal of *The Lion King* on March 26, 2019 from 2:45 p.m. to 8:00 p.m. and the performance on March 27, 2019 from 1:00 p.m. to 8:00 p.m. in the Cafetorium.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Pre-K to visit the Children's Museum of the East End for a tour of the museum and a program on plants on April 9, 2019 from 9:00 a.m. to 1:00 p.m. at an approximate cost to the district of \$415.94.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Southampton Animal Shelter for a lesson in Social Studies (community involvement and awareness) April 18, 2019 from 10:15 a.m. to 1:15 p.m. at no cost to the district.

**Tuckahoe Common School District
Minutes – Regular Board Meeting
February 11, 2019**

CSE Recommendations

11. 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 January 4, 2019, January 8, 2019, January 16, 2019, January 18, 2019, January 25, 2019, January 28, 2019 and January 29, 2019 for the following students.

#120480418	#120480096	#120480402	#120480483
#120480203	#120480396	#120480163	

XIV. Executive Session

At 7:57 p.m., Daniel Crough made a motion to enter Executive Session to discuss personnel and contractual matters, seconded by Sean Hattrick and unanimously carried.

At 9:54 p.m., the Board came out of Executive Session and passed the following resolution.

12. RESOLVED that the Board of Trustees approve a Memorandum of Agreement dated February 11, 2019 with the Tuckahoe Teachers' Association for the provision of a retirement incentive.

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

At 9:56 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik and unanimously carried.

Signed:

Linda Springer, District Clerk