

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
April 8, 2019**

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 March 11, 2019 and the Budget Work Session on March 25, 2019.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Reports

RESOLVED, that the Board of Trustees approve the Treasurer's Reports for the months of February and March 2019.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Administrative Budget Vote & Board Election, April 16, 2019

VI. Superintendent's Report

1. **Enrollment Update:**
PK-20, K-27, Grade 1-32, Grade 2-23, Grade 3-19, Grade 4-27, Grade 5-32, Grade 6-30, Grade 7-29, Grade 8-23 = 262
Southampton H.S.-138, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 11, Our Lady of the Hamptons-22, Southampton Elementary/Intermediate Schools –5, Chaminade-1, BOCES-1, WHBLC-9, Alternatives-3, Montessori-1, County (pending services)-1, St. John's Baptist-1, County Services-1, New Interdisciplinary School-1 = 195
Total Enrollment: 457 students
2. Request for attendance and approval for the following conferences:
NYSED Native American Education Conference, May 16 and 17, 2019
NYCOSS, Leaf Cabinet Level Institute, May 29 and 30, 2019
NYS Art Education Conference, November 22 through November 24, 2019
3. Award acknowledgement and congratulations to Matthew Doris, Food Service Director representing the Tuckahoe Common School District for winning the 2019 USDA Foods Gold Tray Award.
4. Wellness Foundation 2018 Excellence in School Wellness Leadership Award

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VII. Principal's Report

1. School Events Update

VIII. Business Official's Report

1. Residency Report
2. Monthly Fund Balance Analysis
3. District Responses to NYS Comptroller's Office Audit

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation 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 _____

Finance

1. RESOLVED, that the Board of Trustees adopts the 2019/2020 proposed school district budget in the amount of \$21,823,662 to be presented to the voters on May 21, 2019 and the New York State 2019 Property Tax Report Card.
2. RESOLVED that the Board of Trustees approve the participation of the Superintendent of Schools to attend the New York State Education Department Native American Education Conference in Irving, New York on May 16, 2019 and May 17, 2018 at an approximate cost to the district of \$500.

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3. RESOLVED that the Board of Trustees approve the participation of the Superintendent of Schools and the School Nurse to attend and present at the NYSCOSS, LEAF Cabinet Level Institute from May 29, 2019 to May 30, 2019 regarding practitioner in school district solutions; cost to the district not to exceed \$600.
4. RESOLVED that the Board of Trustees approve the participation of the Superintendent of Schools and the Art Teacher to attend and present at the New York State Art Education Conference from November 22, 2019 through November 24, 2019 regarding STEAM integration at the presentation of *Media, Mind & Method Embracing Change*; cost to the district not to exceed \$2,000.
5. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District responses to the New York State Comptroller's reports for the Tuckahoe Common School District in the areas of Financial Condition, Purchasing and Extra-Classroom Activity Funds.
6. RESOLVED that the Board of Trustees accept a donation from the Tuckahoe P.T.O. in the amount of \$450 to be credited to code A2850.4 and utilized for the program *Zoo Mobile* for school year 2018/2019.

Appointments

7. RESOLVED that the Board of Trustees appoint Linda Springer, District Clerk, as the Chief Election Official for the Budget Vote and Trustee Election on May 21, 2019.
8. RESOLVED, in accordance with Education Law Section 2025, the Board of Trustees of the Tuckahoe Common School District hereby appoint Lauri Lenahan as Assistant District Clerk for the May 21, 2019 Budget Vote and Trustee Election.
9. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 21, 2019 at a rate of pay of \$15.00 per hour.

Mary-Alice Halsey
Alicia Farnam

Jenny Filingeri
Fredricka Hughes

Leith McLoughlin
Lauri Lenahan

10. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 21, 2019.

Carl Fraser

Katelyn Fretto

11. RESOLVED that the Board of Trustees appoint Elizabeth Rodrigues as a Spanish language translator at the May 21, 2019 annual budget vote and election in accordance with Section 203 of the Voting Rights Act of 1965; payment for services from 3:00 p.m. until 8:00 p.m. at contractual hourly rate.

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12. RESOLVED that the Board of Trustees appoint the Principal as Faculty Counselor for the purpose of coordinating and consulting financial activities with Club Advisors upon the recommendation of the New York State Comptroller's Office for 2018/2019 school year.
13. RESOLVED that the Board of Trustees appoint Lauri Lenahan as Faculty Auditor for the purpose of reconciling club records to the Central Treasurer's records for the 2018/2019 school year upon the recommendation of the New York State Comptroller's Office.
14. 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 2-5 Game Club – Tuesday
Kathleen Gray – Grades 3-5 Homework Club – Tuesday
Jessica Ovanessian – Grades 2-4 Jr. Robotics Club – Tuesday
Bonnie Downs – Grades 1-3 Fun with Science Experiments Club - Tuesday
Dr. Sharyn Lawall – Grades 6-8 Cooking Club – Tuesday
Laurie Verdeschi – Grades K-1 Lego Club – Tuesday
Tara Smith – Grades K-1 Biggie Melty Beads Club – Tuesday
Laura Colfer – Grades 4-5 Reading Club – Tuesday
Peter Falango – Grades 4-8 NYSSMA Club – Tuesday
Stephanie Neill – Grades 6-8 Homework Club - Tuesday
Lou Castellano – Grade 2-5 Comedy Club – Wednesday
Megan Farrell – Grades 3-5 Homework Club – Wednesday
Dierdre Greenwald – Grades 6-8 Homework Club - Wednesday
Laurie Verdeschi – Grades 2-4 Lego Club – Wednesday
Jessica Ovanessian – Grades 5-8 Robotics Club – Wednesday
Bonnie Downs – Grades K-3 Award Winning Stories Club – Wednesday
Kathleen Gray – Grades 1-2 Read Aloud and Watercolor Club – Wednesday
Dr. Sharyn Lawall – Grades 3-5 Mindfulness & Meditation Club – Wednesday
Tara Smith – Grades K-1 Drawing & Collage Club - Wednesday
Laura Colfer – Grades 3-5 Homework Club – Thursday
Laurie Verdeschi – Grades K-6 Computer Coding Club – Thursday
Lou Castellano – Grade K Puppet Making Acting Club – Thursday
Kerry Terry – Grades 6-8 Homework Club – Thursday
Tara Smith – Grades 2-3 Melty Bead Club – Thursday
Patricia Hancock – Grades K-6 Garden Club – Thursday
Allison Whittle – Grades 2-3 Soccer Club – Thursday
Jessica Ovanessian – Grades 6-8 Tuckahoe TV Club – Thursday
Peter Falango – Grades 4-8 NYSSMA Club - Thursday

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Personnel

15. RESOLVED that the Board of Trustees approve Luis Guerrero as an hourly per diem substitute custodian for the 2018/2019 school year effective April 9, 2019 at an hourly rate of \$19.68.
16. RESOLVED that the Board of Trustees accept the request of Carmella Palumbo, Teacher Assistant for an unpaid leave of absence effective April 2, 2019 through April 1, 2020. Employee may return to the position of Teacher Assistant before April 1, 2020 upon request.
17. RESOLVED that the Board of Trustees approve Carmella Palumbo as a School Monitor effective April 2, 2019 at an hourly rate of \$15.72.
18. RESOLVED that the Board of Trustees create the position of School Teacher Aide for the Tuckahoe Common School District effective April 9, 2019 at an annual salary of \$33,505.
19. RESOLVED that the Board of Trustees approve Carmella Palumbo as a School Teacher Aide for the Tuckahoe Common School District effective April 9, 2019 until no longer needed; rate of pay to be \$33,505 prorated for school year 2018/2019 and while not a member of the TTA, the district will provide benefits as is afforded members covered under the TTA Contract.
20. RESOLVED that the Board of Trustees approve the Board Chairman to execute a Memorandum of Agreement dated April 8, 2019 between the Tuckahoe Civil Service Employee Association (CSEA) and the school district for staff member I.D. #437 pertaining to an adjustment in compensation for said staff member.

Field Trips

21. RESOLVED that the Board of Trustees approve the Music Department to visit Southampton High School on April 18, 2019 from 8:30 a.m. to 10:15 a.m. for high school band recruitment at an approximate cost to the district of \$319.96.
22. RESOLVED that the Board of Trustees approve the Kindergarten class to visit Longhouse Reserve on May 15, 2019 from 9:00 a.m. to 2:00 p.m. for an Art/Science lesson and Art contest entry at an approximate cost to the district of \$511.92.
23. RESOLVED that the Board of Trustees approve Grade 4 to visit Longhouse Reserve and Jackson Pollack for an Art History/Science lesson and Art contest entry on May 16, 2019 from 8:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$607.90.
24. RESOLVED that the Board of Trustees approve Grade 5 to visit Longhouse Reserve and Jackson Pollack for an Art History/Science lesson and Art contest entry on May 31, 2019 from 8:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$607.90.

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- 25. RESOLVED that the Board of Trustees approve Grade 1 to visit Longhouse Reserve and Jackson Pollack for an Art/Science lesson and Art contest entry on June 7, 2019 from 8:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$607.90.
- 26. RESOLVED that the Board of Trustees approve Grade 6 to visit Longhouse Reserve and Jackson Pollack for an Art lesson and Art contest entry on June 11, 2019 from 8:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$607.90.
- 27. RESOLVED that the Board of Trustees approve Grade 3 to visit the Montauk Lighthouse for an Art/Science/Local History lesson on June 12, 2019 from 8:05 a.m. to 4:00 p.m. at an approximate cost to the district of \$918.86.
- 28. RESOLVED that the Board of Trustees approve Grade 5 to visit the Elizabeth Morton Wildlife Center for an Art/Science/Social Studies lesson on June 14, 2019 from 9:00 a.m. to 2:30 p.m. at an approximate cost to the district of \$607.90.

Building Use

- 29. RESOLVED that the Board of Trustees approve the building use request of the Student Council to hold an Easter Egg Hunt and Craft program for Grades K-2 in room 127 and on the playground, April 16, 2019 from 2:45 p.m. to 3:30 p.m.
- 30. RESOLVED that the Board of Trustees approve the building use request of the Tuckahoe Educational Foundation to hold a Cinco de Mayo event in the cafetorium on May 3, 2019 from 5:30 p.m. to 8:00 p.m.

CSE Recommendations

- 31. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meetings held on March 12, 2019, March 15, 2019, March 20, 2019, March 25, 2019, March 26, 2019, March 27, 2019, March 28, 2019 and April 2, 2019 for the following students.

#120480008 #120480228 #093160000 #120480178 #120480176 #110260000 #120480096
#082400000 #120480177 #120480382 #102450001 #120480382 #120480163 #120480122
#120480191 #082400000

XV. Anticipated Executive Session