

**Tuckahoe Common School District
Minutes – Regular Board Meeting
April 8, 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
Doreen Buckley, Director of P.P.S.

The following individuals were also present:

Mitch Sobczyk Daniel Berry Mary-Alice Halsey Timothy Gilmartin
Catherine Tyler

I. Pledge of Allegiance

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

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

IV. Correspondence

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

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V. 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. Mr. Skuggevik requested approval for attendance at 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. Mr. Skuggevik acknowledged and congratulated Matthew Doris, Food Service Director for representing the Tuckahoe Common School District and winning the 2019 USDA Foods Gold Tray Award.
4. Mr. Skuggevik acknowledged and congratulated Arlette Sicari, Principal and Wendy Meyer, School Nurse for the Tuckahoe Common School District submission and winning of the Wellness Foundation 2018 Excellence in School Wellness Leadership Award. The Wellness Foundation will formally present the award at the Family Assembly on May 17, 2019.
5. Mr. Skuggevik and Mrs. Sicari updated the Board regarding the New York State ELA testing.

VI. Principal’s Report

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

VII. Business Official’s Report

1. Mr. Fraser reviewed the Residency Report.
2. Mr. Fraser reviewed the Monthly Fund Balance Analysis.
3. Mr. Fraser reviewed the district responses to the New York State Comptroller’s Office audit that was performed at the Tuckahoe CSD.
4. Mitch Sobczyk updated the Board on the capital projects timeline.

VIII. New Business - None

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IX. Old Business

1. Mr. Skuggevik announced that Assemblyman Fred Thiele has co-sponsored a bill to raise the land value of golf courses to full value for taxation purposes.

X. P.T.O. Report

Mr. Hattrick announced that the Taste of Tuckahoe will take place on April 12, 2019.

XI. Tuckahoe Educational Foundation Report

Mr. Hattrick announced that the Cinco de Mayo event will take place on May 3, 2019.

XII. Public Commentary

Mr. Daniel Berry requested that the Board consider a Spring evening parent/teacher conference time in addition to the evening in the Fall when negotiating the next TTA contract. Mr. Berry requested that the Administration move away from the computer based testing in the future.

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 31.

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.
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.

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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.
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

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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

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.

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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.
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.

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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					

XIV. Executive Session

At 8:20 p.m., Daniel Crough made a motion to enter Executive Session to discuss contractual and personnel matters, seconded by Sean Hattrick and unanimously carried.

At 10:00 p.m., the Board came out of Executive Session.

At 10:01 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik and unanimously carried.

Signed:

Linda Springer, District Clerk