

**Tuckahoe Common School District
Minutes – Annual Budget Hearing & Regular Board Meeting
May 13, 2019**

Daniel Crough, Chairman, called the Tuckahoe School Board of Trustees Annual Budget Hearing and Regular Board Meeting to order at 7:00 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
Doreen Buckley, Director of P.P.S.
Carl Fraser, Interim School Business Official

The following individuals were also present:

Mary-Alice Halsey	Cara Wingfield	Wendy Gottlieb	Mary Welker
Valerie Harte	Jillian Cagno	Stephanie Neill	Jennifer Hattrick
Theresa Romano	Lorraine Duryea	Christine Dorchak	Mitch Sobczyk
Andrea Dozier	Bonnie Downs	Catherine Tyler	Daniel Berry

I. Pledge of Allegiance

II. District Clerk reads Notice of Meeting & Qualifications of Voters

District Clerk Linda Springer read the Notice of Meeting & Qualifications of Voters.

III. District Treasurer reads the Annual Treasurer’s Report for July 1, 2018 through April 30, 2019

Interim School Business Official, Carl Fraser read the Annual Treasurer’s Report for July 1, 2018 through April 30, 2019.

RESOLVED, that the Board of Trustees accept the Annual Treasurer’s Report for July 1, 2018 through April 30, 2019.

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

IV. Presentation of the proposed 2019/2020 School Budget

Carl Fraser, Interim School Business Official and Leonard Skuggevik, Superintendent presented the 2019/2020 proposed Tuckahoe Common School Budget.

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V. Introduction of Andrea Dozier of the Southampton Youth Association

Andrea Dozier of the Southampton Youth Association presented information regarding the Southampton Youth Association proposition.

VI. Introduction of Cara Wingfield of the Parrish Art Museum

Cara Wingfield of the Parrish Art Museum presented the budget request for the Parrish Art Museum.

VII. Review qualifications of voters and remind voters that voting will take place on Tuesday, May 21, 2019 from 7:00 a.m. to 8:00 p.m. in the Library.

District Clerk Linda Springer reviewed the qualifications of voters and the date, time and place of the Budget Vote and Trustee Election.

VIII. Statement of Candidate for the Board of Trustees

Mr. Timothy Gilmartin was unable to attend the meeting.

Mr. Hattrick thanked Dr. Crough for nine years of service to the Board of Trustees, the students and community of the Tuckahoe Common School District.

IX. Motion at 7:37 p.m. to adjourn the Annual Budget Hearing and convene the Regular Board Meeting

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

X. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on April 8, 2019.

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

XI. Approval of Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the month of April 2019.

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

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XII. Correspondence

1. Correspondence received from Southampton High School regarding the Commencement Invitation.

XIII. Superintendent’s Report

1. **Enrollment Update:**
PK-20, K-26, Grade 1-32, Grade 2-23, Grade 3-19, Grade 4-27, Grade 5-32, Grade 6-31, Grade 7-30, Grade 8-23 = 263
Southampton H.S.-141, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 11, Our Lady of the Hamptons-24, Southampton Elementary/Intermediate Schools –6, 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 = 202
Total Enrollment: 465 students
2. Mr. Skuggevik updated the Board on the calendar for the Memorial Day holiday.
3. Mr. Skuggevik informed the Board that the Southampton Rotary Club would like to start a Student of the Month in September for a Grade 8 Tuckahoe student.
4. Mr. Skuggevik reminded the Board that he will be attending the NYSED Native American Education Conference from May 15, 2019 through May 17, 2019.

XIV. Principal’s Report

1. Mrs. Sicari reported on the upcoming school events.
2. Mrs. Sicari presented awards to Giulia Campaiola and Brandon Perez. Giulia and Brandon received the award for being the Students of the Semester. Their names will appear on the TCSD Wall of Honor.

XV. Business Official’s Report

1. Mitch Sobczyk reviewed the “News & Notes” he prepared regarding work that has been completed to date.
2. Carl Fraser reported on residency updates for incoming and outgoing student files.
3. Carl Fraser reviewed the monthly Fund Balance Analysis.

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XVI. New Business

Mr. Skuggevik informed the Board of Trustees that the flooring in the gymnasium had been tested and the air quality tests were all excellent.

XVII. Old Business - None

XVIII. P.T.O. Report

Jennifer Hattrick reported on the PTO events.

XIX. Tuckahoe Educational Foundation Report

Sean Hattrick reported on the TEF events.

XX. Public Commentary

Daniel Berry inquired whether the gymnasium floor testing would be done on an annual basis. At this time no further testing will be done although the floor will be continually monitored.

XXI. Resolutions (For Approval)

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 10.

Personnel

1. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Renee Seely to utilize accumulated sick and personal leave as appropriate and needed effective September 3, 2019 through January 31, 2020, with a return date to work of February 3, 2020.
2. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Mary O'Donnell to utilize accumulated sick and personal leave as appropriate and needed effective on or about October 8, 2019 through January 31, 2020, with a return date to work of February 3, 2020.

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3. RESOLVED that the Board of Trustees approve two (2) days of personal leave for Stacey Howard to be utilized in the 2018/2019 school year; the two (2) days of personal leave will be refundable to the district with the commencement of the 2019/2020 school year; in accordance with Article XI of the Tuckahoe Teachers' Association Agreement.

Finance

4. RESOLVED that the Board of Trustees approve the contract between Teachers College and the Tuckahoe Common School District for professional development services rendered by Teachers College to the district for the 2018/2019 school year at a total approximate cost not to exceed \$1,000.

Field Trips

5. RESOLVED that the Board of Trustees approve the field trip request of the Guidance Department and Grade 8 to visit Southampton High School for Southampton High School orientation on May 22, 2019 from 11:50 a.m. to 2:30 p.m. at an approximate cost to the district of \$319.96.
6. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 and the English Department to visit Criminal Court in Riverhead for a lesson in justice system protocol on May 21, 2019 from 10:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$415.94.
7. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Sebonack Golf Club for a lesson in environmental exploration on May 29, 2019, rain date of June 5, 2019, from 8:30 a.m. to 11:30 a.m. at an approximate cost to the district of \$319.96.
8. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Southampton History Museum for a lesson in Social Studies on June 7, 2019 from 9:30 a.m. to 2:15 p.m. at an approximate cost to the district of \$511.92.
9. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Stony Brook-Southampton Marine Station for a lesson in Science on June 13, 2019 from 9:30 a.m. to 1:30 p.m. at an approximate cost to the district of \$415.94.

CSE Recommendations

10. 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 March 27, 2019, April 15, 2019, April 17, 2019, April 18, 2019 and April 29, 2019 for the following students.

#120480479	#110530002	#101810000	#120480418
#120480063	#101740008	#111020003	#111080000
#101540002	#120480066	#120480483	

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XXII. Executive Session

At 8:06 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 8:36 p.m., the Board came out of Executive Session and passed the following resolution.

11. RESOLVED that the Board of Trustees approve a special one-day use of bereavement time for Arlette Sicari on April 12, 2019.

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

At 8:37 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed: Linda Springer, District Clerk