

**Tuckahoe Common School District
Minutes – Board Work Session
June 24, 2019**

Daniel Crough, Chairman, called the Tuckahoe School Board of Trustees Work Session 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
Carl Fraser, Interim School Business Official
Doreen Buckley, Director of P.P.S.

The following individuals were also present:

Timothy Gilmartin Angela Parisi

I. Pledge of Allegiance

II. Resolutions (For Approval)

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick BE IT RESOLVED that the Board of Trustees hereby approves the following resolutions numbered 1 and 2.

1. RESOLVED that the Board of Trustees revise resolution number one (1) from the June 10, 2019 meeting to approve Angela Parisi to perform duties required as Guidance Counselor for the Tuckahoe Common School District effective June 27, 2019 through August 30, 2019; not to exceed 10 days at per diem rate.
2. RESOLVED that the Board of Trustees approve the withdrawal of \$69,167.26 from the Employee Benefit Accrued Liability Reserve (EBALR) to fund the retirement cost of two (2) teachers.

III. Summer Program Presentation

Doreen Buckley, Summer Program Administrator and Angela Parisi, School Guidance Counselor presented the plan for the 2019 Summer Program.

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IX. Executive Session

At 7:49 p.m., Sean Hattrick made a motion to enter into Executive Session to discuss Contractual and Personnel Matters, seconded by Daniel Crough and unanimously carried.

At 9:18 p.m., the Board came out of Executive Session and passed the following resolutions.

Approve: Motion made by Sean Hattrick, seconded by Daniel Crough BE IT RESOLVED that the Board of Trustees hereby approves the following resolutions numbered 3 through 5.

3. RESOLVED, that the Board Chairman is authorized to execute an amendment to the Agreement dated July 1, 2017 providing for the terms and conditions of the employment of Adrienne Heiselman as Account Clerk Typist for the period July 1, 2019 through June 30, 2020.
4. RESOLVED that the Board Chairman is authorized to execute an amendment to the Agreement dated May 7, 2018 providing for the terms and conditions of the employment of Lauri Lenahan as Account Clerk Typist for the period July 1, 2019 through June 30, 2020.
5. RESOLVED that the Board of Trustees approve that district offices be closed for business on Friday, July 5, 2019.

At 9:19 p.m., Robert E. Grisnik made a motion to adjourn the meeting, seconded by Daniel Crough, and unanimously carried.

Signed: Linda Springer
Linda Springer, District Clerk