

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 19, 2019**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Special District Meeting on August 2, 2019 and the Regular Board Meeting on August 5, 2019.

Approve: Motion made by _____ seconded by _____

IV. Approval of Treasurer’s Report

RESOLVED that the Board of Trustees approve the Treasurer’s Report for the month of July 2019.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent’s Report

1. Opening of School

VII. Business Official’s Report

1. Mitch Sobczyk – News & Notes

VIII. New Business

IX. Old Business

X. Public Commentary

XI. Resolutions

Approve: Motion made by _____ seconded by _____ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered _____ through _____

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Finance

1. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District 2020-2021 Budget Calendar.

Personnel

2. RESOLVED that the Board of Trustees approve the salary schedule movement for Megan Farrell from column 4K (\$79,995) to column 4L (\$81,884), effective September 1, 2019.
3. RESOLVED, that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Taylor Block, who holds a valid New York State Certificate permitting her to teach subjects in Speech and Language Disabilities, to a four year probationary position as an Speech Language Pathology Teacher for the period from September 1, 2019 through August 31, 2023; and
BE IT FURTHER RESOLVED that Ms. Block must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and BE IT FURTHER RESOLVED that the annual salary of this appointment is to be paid at Step 1F (\$62,988), with applicable fringe benefits as per the TTA Contract.
4. RESOLVED that the Board of Trustees accept with regret the resignation of Stacey Howard, Teacher Assistant effective August 6, 2019.
5. RESOLVED that the Board of Trustees accept with regret the resignation of Patricia Hancock, Teacher Assistant effective August 31, 2019.
6. RESOLVED that the Board of Trustees appoint Patricia Hancock as a English as a New Language Leave Replacement Teacher effective September 1, 2019 through February 7, 2020; rate of pay to be at Step 1F (\$62,988) prorated for school year 2019/2020 and the district to provide health and dental insurance coverage as per the TTA Contract.
7. RESOLVED that the Board of Trustees appoint Jennifer Brussell as a Literacy Leave Replacement Teacher effective October 1, 2019 through February 7, 2020; rate of pay to be at Step 1F (\$62,988) prorated for school year 2019/2020 and the district to provide health and dental insurance coverage as per the TTA Contract.
8. RESOLVED that the Board of Trustees approve Jennifer Brussell as a Substitute Teacher effective September 3, 2019 through June 26, 2020; rate of pay \$150 per diem.

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9. RESOLVED that the Board of Trustees approve the probationary appointment of Shannon Nunez to the position of Teacher Assistant effective September 1, 2019 until no longer needed; rate of pay to be at Step 1(\$31,576) and the district to provide health and dental insurance coverage as per the TTA Contract.
10. RESOLVED that the Board of Trustees approve Genderson Orozco as a per diem substitute custodian for the 2019/2020 school year effective August 20, 2019, rate of pay \$20.17 per hour.
11. RESOLVED that the Board of Trustees approve the appointment of Nicole Hadix as a TCCP Assistant for the 2019/2020 school year effective September 3, 2019 through June 30, 2020; rate of pay to be \$14.74 per hour.

Policy

12. RESOLVED that the Board of Trustees approve the revision of the following policies to take effect immediately.
Policy 5420 – Student Health Services
Policy 5420-R – Student Health Services Regulation
13. RESOLVED that the Board of Trustees rescind the following policies effective immediately.
Policy 5420.2 – Requests for Religious Exemption from Immunization
Policy 5420.2-R - Requests for Religious Exemption from Immunization Regulation
Policy 5420.2-E - Requests for Religious Exemption from Immunization Form-Parent/Guardian Statement

Administrative

14. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Arlette Sicari, Principal
15. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Leonard Skuggevik, Superintendent

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Field Trips

16. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Bronx Zoo for a lesson in Social Studies and Science on October 17, 2019, rain date of October 18, 2019, from 8:00 a.m. to 6:00 p.m. at an approximate cost to the district of \$1,985.
17. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Westhampton Beach Performing Arts Center for a performance of *Moon Mouse* and a lesson in Science and Technology on February 12, 2020 from 11:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$679.96.
18. RESOLVED that the Board of Trustees approve the field trip request of Grades 6-8 to visit the Southampton High School for a performance of Mountainfilm on Tour and a lesson in Science and ELA on September 6, 2019 from 10:30 a.m. to 12:45 p.m. at an approximate cost to the district of \$974.28.
19. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Westhampton Beach Performing Arts Center for a performance of *Llama Llama* and a lesson in Literacy and Social Studies on April 21, 2020 from 11:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$679.96.

CSE Recommendations

20. 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 April 17, 2019, May 15, 2019, May 17, 2019, June 12, 2019, June 13, 2019, June 14, 2019, June 17, 2019, June 18, 2019, June 19, 2019, June 24, 2019, June 27, 2019, July 11, 2019, July 17, 2019, July 18, 2019, July 25, 2019 and August 8, 2019 for the following students.

#111040000	#120480097	#120480100	#120480458
#120480464	#120480324	#120480339	#120480343
#101740008	#120480328	#120480236	#120480237
#120480250	#120480461	#120480427	#111680003
#120480387	#120480402	#120480404	#120480357
#120480500	#120480190	#120480087	#120480122
#120480162	#120480191	#120480130	#101540002
#111020003	#120480206	#120480491	#120480506
#120480507	#120480458	#120480357	

XII. Anticipated Executive Session