

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
September 9, 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 August 19, 2019.

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**IV. Treasurer's Report**

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

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**V. Correspondence**

**VI. Superintendent's Report**

**1. Enrollment Update:**

PK-19, K-22, Grade 1-27, Grade 2-34, Grade 3-27, Grade 4-22, Grade 5-26, Grade 6-35, Grade 7-31, Grade 8-29 = 272

Southampton H.S.-126, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 8, Our Lady of the Hamptons-33, Southampton Elementary/Intermediate Schools – 5, Chaminade-1, WHBLC-8, Alternatives-2, Sequoya-3, Montessori-1, (Services pending)-1, St. John's Baptist-1, County Services-1, Bridgehampton-1 = 192

Total Enrollment: 464 students

**2. Opening of School**

**3. School Events Update**

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**VII. Business Official's Report**

1. Residency Report
2. Bus Transportation – Opening Day

**VIII. New Business**

**IX. Old Business**

1. Summer Program Overview

**X. Policy**

First Reading of the following policy:

Policy 8334 – Use of Credit Cards

**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 approve the salary schedule movement for Mary O'Donnell from column J5 (\$81,501) to column K5 (\$83,472), effective September 1, 2019.

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2. RESOLVED that the Board of Trustees approve the salary schedule movement for Barbara Imperiale Sanders from column 11J (\$101,877) to column 11K (\$104,341), effective September 1, 2019.
3. RESOLVED that the Board of Trustees approve South Fork Asphalt to complete the removal and resurfacing of the Tuckahoe Common SD outdoor basketball court as per specifications detailed in the attached proposal. The total cost of this capital maintenance work is \$12,990.
4. RESOLVED that the Board of Trustees approve the 2019/2020 contract between Reading and Writing Project Network, LLC and the Tuckahoe Common School District for professional development services rendered by the Network to the district at a total approximate cost not to exceed \$23,000.
5. RESOLVED that the Board of Trustees approve Leonard Skuggevik, Superintendent of Schools to continue membership with the Southampton Rotary Club at an annual cost not to exceed \$1,500.
6. RESOLVED, that Board of Trustees approve Best Modular Sales Inc. to complete the removal of the existing basketball posts, hoops and backboards set in concrete, and install new basketball posts, hoops and backboards at a cost of \$2,950 as per the attached quote proposal.
7. RESOLVED, that Board of Trustees cancel the assignment agreement with Rhino LED for non-performance in connection with the installation of new lighting fixtures under the PSEGLI Commercial Efficiency Rebate Program at the Tuckahoe Common Elementary (Account # 9780727051) and Middle Schools (Account # 9780727100).
8. RESOLVED that the Board of Trustees approve payment to Bridgehampton UFSD to provide special education services to the Tuckahoe Common School District for the 2019/2020 school year to Tuckahoe CSD students in attendance per contractual agreement; additional approval for the Bridgehampton UFSD to provide health services to the Tuckahoe CSD students in attendance.

**Appointments**

9. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2019/2020 school year:

Carmella Palumbo - AV Coordinator - \$1,260.50

Ronald Rudaitis – AV Coordinator - \$1,260.50

Kerry Terry – Student Council - \$1,586

Deirdre Greenwald – Student Council - \$1,586

Allison Whittle – Community Service Advisor - \$1,261

Bonnie Downs – Community Service Advisor - \$1,261

Allison Whittle – National Junior Honor Society - \$1,261

Bonnie Downs – National Junior Honor Society - \$1,261

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Lou Castellano – Yearbook - \$1,892  
Sharyn Lawall – Yearbook - \$1,892  
Ronald Rudaitis – Dramatics - \$756  
Carmella Palumbo – Dramatics - \$756  
Justine Charos – Grade 6 Class Advisor - \$1,261  
Christina Collins – Grade 6 Class Advisor - \$1,261  
Jessica Ovanessian – Grade 7 Class Advisor - \$1,261  
Kerry Terry – Grade 7 Class Advisor - \$1,261  
Allison Whittle – Grade 8 Class Advisor - \$2,521  
Kerry Terry – Grade 8 Class Advisor - \$2,521  
Carmella Palumbo - Outdoor Education Program Director - \$1,261  
Kerry Terry - Outdoor Education Program Director - \$1,261  
Carmella Palumbo – Newspaper (4 Editions) - \$1,892  
Laurie Verdeschi – Newspaper (4 Editions) - \$1,892  
Megan Farrell – Literary Magazine - \$1,387  
Laurie Verdeschi – Literary Magazine - \$1,387  
Catherine Tyler – Teacher Mentor - \$541  
Angela Parisi – Teacher Mentor - \$541

10. RESOLVED that the Board of Trustees appoint Lisa Marrin as a Substitute Teacher as needed for the 2019/2020 school year effective September 10, 2019 through June 30, 2020; at a rate of pay of \$150 per diem.
11. RESOLVED that the Board of Trustees approve the appointment of Christopher Fretto as Breakfast Duty Monitor for the 2019/2020 school year at an hourly rate of \$20.00.
12. RESOLVED that the Board of Trustees approve the appointment of Michael Cause as School Lunch Monitor for the 2019/2020 school year effective September 10, 2019 through June 30, 2020 at an hourly rate of \$16.12.
13. RESOLVED that the Board of Trustees amend resolution number 102 dated July 1, 2019 to appoint the following school monitors for the 2019/2020 school year at an hourly rate of \$16.12; Elizabeth Kearns, Marc Avens, Christopher Fretto, Frank Iaccio and Yiseth Pacheco.

**Personnel**

14. RESOLVED, that, in compliance with the provisions of Section 3012(d) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Mary O'Donnell be appointed tenure to the position of teacher of Literacy (Birth-Grade 6) Education tenure area, who holds a valid New York State Certificate permitting her to teach subjects in the aforesaid tenure area, the Board of Trustees of the Tuckahoe Common School District does hereby make this appointment effective October 27, 2019.

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**Field Trips**

15. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Southampton Village to study community on September 26, 2019, 9:00 a.m. to 2:00 p.m. at an approximate cost to the district of \$519.60.

**Building Use**

16. RESOLVED that the Board of Trustees approve the building use request of JoAnne Vitiello to teach Zumba in the gymnasium or cafetorium from 3:00 p.m. to 4:30 p.m., dates to be determined based on the availability of staff.

**CSE Recommendations**

17. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meeting held on August 15, 2019 for the following students.

#120480508      #120480509

**XV. Convene Meeting of the Audit Committee**

- Claims Auditor Report – October 1, 2018 to June 30, 2019

18. RESOLVED that the Board of Trustees accept the Claims Auditor Report for the period October 1, 2018 to June 30, 2019.

Approve: Motion made by                      seconded by

**XVI. Anticipated Executive Session**