

**Tuckahoe Common School District  
Minutes – Regular Board Meeting  
August 19, 2019**

Robert E. Grisnik, 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:

Robert E. Grisnik, Chairman  
Sean Hattrick, Vice-Chairman  
Timothy M. Gilmartin, Trustee

Leonard Skuggevik, Superintendent  
Arlette Sicari, Principal  
Carl Fraser, Interim Business Official  
Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk          Mary-Alice Halsey          Ronald Rudaitis          Taylor Block

**I. Pledge of Allegiance**

**II. 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 Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

**III. Treasurer's Report**

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

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

**IV. Correspondence**

1. Correspondence was received from the Rogers Memorial Library regarding the annual vote on August 2, 2019.

**Tuckahoe Common School District  
Minutes – Regular Board Meeting  
August 19, 2019**

**V. Superintendent’s Report**

1. Mr. Skuggevik updated the Board on the success of the Summer Program.
2. Mr. Skuggevik informed the Board of the schedule for Superintendent’s Conference Day on September 3, 2019.

**VI. Business Official’s Report**

1. Mitch Sobczyk reviewed the “News & Notes” he prepared regarding work that has been completed to date. Mr. Skuggevik thanked Mitch and the custodial staff for all of the work that was completed during the summer recess.

**VII. New Business - None**

**VIII. Old Business**

1. Mr. Fraser informed the Board that the Energy Performance Contract was paid in full on August 15, 2019 and that the district is debt free.

**IX. Public Commentary**

Mary-Alice Halsey congratulated the Board of Trustees for the district being debt free. Mr. Skuggevik and Mrs. Sicari introduced the new staff, Taylor Block as the new Speech Teacher and Ronald Rulaitis as a Special Education Teacher.

**X. Resolutions**

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 2 and 4 through 20.

**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.

**Tuckahoe Common School District  
Minutes – Regular Board Meeting  
August 19, 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.  
  
Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.
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.
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.

**Tuckahoe Common School District  
Minutes – Regular Board Meeting  
August 19, 2019**

**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

**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.

**Tuckahoe Common School District  
Minutes – Regular Board Meeting  
August 19, 2019**

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	

**Personnel**

21. 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 Ronald Rudaitis, who holds a valid New York State Certificate permitting him to teach subjects in Students with Disabilities (Birth-Grade 12), to a four year probationary position as an Special Education Teacher for the period from September 1, 2019 through August 31, 2023; and

BE IT FURTHER RESOLVED that Mr. Rudaitis must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding his tenure date and cannot have an APPR composite rating of Ineffective in the last year of his 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 4H (\$76,216) with applicable fringe benefits as per the TTA Contract.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

At 8:05 p.m., Robert E. Grisnik made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

*Signed:* Linda Springer, District Clerk