

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
December 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 November 12, 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 on November 2019.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Suffolk County School Superintendents Association – Advocacy Workshop. January 11, 2020

VI. Superintendent's Report

1. **Enrollment Update:**
PK-18, K-22, Grade 1-27, Grade 2-33, Grade 3-29, Grade 4-23, Grade 5-26, Grade 6-35, Grade 7-31, Grade 8-30 = 274
Southampton H.S.-133, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 8, Our Lady of the Hamptons-34, Southampton Elementary/Intermediate Schools – 3, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-2, Sequoya-3, Montessori-1, (Services pending)-3, St. John's Baptist-3, Home Schooled-3, County Services-1, Bridgehampton-1, Clayton Huey-1 = 207
Total Enrollment: 481 students
2. Presentation: Barbara Sanders, Arts Integration

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VII. Principal's Report

1. School Events

VIII. Business Official's Report

1. Mitchell Sobczyk – News & Notes
2. Residency Report

IX. New Business

1. Use of Gymnasium during summer recess – Southampton Club & Camp

X. Old Business

XI. Policy Manual Updates

First Reading of the following policy:

- Policy 6741 – Contracting for Professional Services

Second Reading and adoption of the following policy:

- Policy 1741 – Home-Schooled Students

XII. P.T.O. Report

XIII. Tuckahoe Educational Foundation Report

XIV. Public Commentary

XV. 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 extra classroom activity request of the Student Council to hold a Middle School Dance on January 10, 2020 to raise funds for school activities.
2. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grade 7 to hold a Yankee Candle fundraiser to raise funds for their Grade 8 Washington D.C. school trip.
3. RESOLVED that the Board of Trustees approve payment to Center Moriches UFSD to provide special education services for the Tuckahoe Common School District from October 1, 2019 through June 30, 2020 for Tuckahoe CSD students in attendance per contractual agreement.
4. RESOLVED that the Board of Trustees approve the 2019/2020 Part-Time Tuition Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance and authorize the Board Chairman to sign the agreement.
5. RESOLVED that the Board of Trustees approve the 2019/2020 Special Education Services Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance and authorize the Board Chairman to sign the agreement.
6. RESOLVED that the Board of Trustees approve the 2019/2020 Extracurricular Sports Tuition Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance and authorize the Board Chairman to sign the agreement.
7. RESOLVED, that the Board of Trustees approve Institute for Children with Autism to provide school age students consultation services based on their IEP's, Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2019/2020 school year at the approximate proposed cost of \$125 per hour based on the contractual rate sheet and authorize the Board Chairman to sign the contract when available.
8. RESOLVED, that the Board of Trustees approve Logan Kingston to provide school age students consultation services using the Susan Barton Reading & Spelling System based on their IEP's, Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2019/2020 school year at the approximate proposed cost of \$125 per hour based on the contractual rate sheet and authorize the Board Chairman to sign the contract when available.
9. RESOLVED that the Board of Trustees approve Gallagher Insurance Company's proposal for Scholastic First Insurance to provide a School Insurance & Safety Program (Cyber Insurance Coverage) at \$3M limit for Cyber Liability and \$100,000 sub-limit for Cyber Deception for the Tuckahoe Common School District effective December 10, 2019 through December 10, 2020 at an annual cost of \$1,877.

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Appointment

10. RESOLVED that the Board of Trustees appoint Sarah Drake as a Substitute Teacher as needed for the 2019/2020 school year effective January 6, 2020 through June 30, 2020; at a rate of pay of \$150 per diem.
11. RESOLVED that the Board of Trustees appoint Elizabeth Aquino as a school monitor and translator effective December 10, 2019 for the 2019/2020 school year at an hourly rate of \$16.12.
12. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisor (Schedule B) for the 2019/2020 school year, Dr. Kelly McClinchy, Teacher Mentor at \$541.

Personnel

13. RESOLVED that the Board of Trustees approve, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of a childcare leave for Mary O'Donnell, Literacy Teacher, to continue from February 1, 2020 through June 30, 2020.
14. RESOLVED that the Board of Trustees accept with regret the resignation of Adrienne Heiselman from the position of Account Clerk with the Tuckahoe Common School District effective December 13, 2019.

Building Use

15. RESOLVED that the Board of Trustees approve the building use request of the Student Council to hold a Middle School Dance for Tuckahoe CSD students in the gymnasium from 5:30 p.m. to 9:00 p.m. on January 10, 2020.
16. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fresh Air Home to use the parking areas of the district on June 6, 2020 from 2:00 p.m. to 10:00 p.m. and on June 7, 2020 from 11:00 a.m. to 2:30 p.m.
17. RESOLVED that the Board of Trustees approve the building use request of the Administration to hold Yoga classes instructed by certified Yoga instructors in the gymnasium for Grades PK-8 on January 6, 2020, January 7, 2020, January 13, 2020 and January 14, 2020 from 8:00 a.m. to 3:00 p.m.

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Field Trip

18. RESOLVED that the Board of Trustees approve the field trip request of Grades 1 and 8 to visit the Southampton Care Center and homes in Southampton Village for holiday caroling and community service on December 20, 2019 from 9:00 a.m. to 12:00 p.m. at an approximate cost to the district of \$324.76.

Policy

19. RESOLVED that the Board of Trustees approve the following policy.

- Policy 1741 – Home-Schooled Students

CSE Recommendations

20. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education from the meetings held on October 16, 2019, October 22, 2019, November 7, 2019, November 13, 2019, November 18, 2019 and December 2, 2019.

#120480541	#120480100	#120480193	#120480515	#120480538
#120480545	#120480402	#110260000		

XVI. Executive Session, if necessary.