

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
February 10, 2020**

**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 January 13, 2020 and the Budget Work Sessions on January 27, 2020 and February 3, 2020.

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 January 2020.

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

**V. Correspondence**

1. Rogers Memorial Library – Request for a Special District Meeting – August 7, 2020

**VI. Superintendent's Report**

1. **Enrollment Update:**  
PK-17, K-21, Grade 1-29, Grade 2-32, Grade 3-30, Grade 4-24, Grade 5-27, Grade 6-35, Grade 7-31, Grade 8-29 = 275  
Southampton H.S.-136, 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/PSD-3, St. John's Baptist-3, Home Schooled-3, County Services-1, Bridgehampton-1, Clayton Huey-1 = 210  
Total Enrollment: 485 students
2. Retirements – Kathleen Gray and Louis Castellano
3. SCOPE's 19<sup>th</sup> Annual School District Awards
4. New York State Department of Health "Creating Healthy Schools and Communities" Grant
5. Five-Year Plan Update

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**VII. Principal's Report**

1. School Events Update

**VIII. Business Official's Report**

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Monthly Fund Balance Analysis

**IX. New Business**

**X. Old Business**

**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 extra classroom activity request of Grades 6, 7 and 8 to conduct a Calendar Chances fundraiser to raise money for the Washington D.C. trip and graduation expenses from February 11, 2020 through March 31, 2020.

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2. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grades 6 and 7 to conduct a car wash fundraiser on May 30, 2020.
3. RESOLVED that the Board of Trustees approve the extra classroom activity request of Grade 3 to collect items for the Southampton Animal Shelter for a lesson in community involvement and awareness from March 2, 2020 to April 3, 2020.
4. RESOLVED that the Board of Trustees revise resolution number 9 from the December 9, 2019 meeting to approve Arthur J. Gallagher Risk Management Services Inc. 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 \$1,947.76.
5. RESOLVED that the Board of Trustees approve the IRS pre-approved plan document which includes new hardship rules that require plan document amendments to the Tuckahoe Common School District 403(b) Retirement Plan which is administered through U.S. OMNI.

**Administrative**

6. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 7, 2020, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for the 2021 Budget, and;  
BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 2, 2020, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library.

**Building Use**

7. RESOLVED that the Board of Trustees approve the building use request of Grades 7 and 8 to hold a parent informational meeting regarding the Washington D.C. trip and fundraising on February 27, 2020 from 6:30 p.m. to 7:30 p.m. in the Cafetorium.
8. RESOLVED that the Board of Trustees approve the building use request of Grades 6 and 7 to hold a car wash on Saturday, May 30, 2020 from 10:00 a.m. to 12:00 p.m.

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**Field Trips**

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Southampton Animal Shelter for a lesson in Social Studies (community involvement and awareness) April 3, 2020 from 10:00 a.m. to 1:00 p.m. at not cost to the district.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Dune Beach for the Ocean Beach Bonanza Program as part of the outdoor education program on May 18, 2020 from 12:00 p.m. to 2:30 p.m. at an approximate cost to the district of \$699.76.
11. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit Scallop Pond for pond estuary exploration as part of the outdoor education program on June 5, 2020 from 12:00 p.m. to 2:30 p.m. at an approximate cost to the district of \$574.76.
12. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 8 outdoor environmental education trip from September 16, 2020 to September 18, 2020 at an approximate cost to the district of \$13,972.
13. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 7 outdoor environmental education trip from September 29, 2020 to October 2, 2020 at an approximate cost to the district of \$15,643.

**CSE Recommendations**

14. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on January 28, 2020, January 31, 2020 and February 6, 2020 for the following students.

#120480418

#120480086

#120480464

**Personnel**

15. RESOLVED that the Board of Trustees approve the probationary appointment of Michelle Smith-Morgenegg to the full-time position of Account Clerk for the Tuckahoe Common School District Business Office effective February 18, 2020 at an annual salary of \$43,000 prorated for the 2019/2020 school year, and authorize the Board Chairman to execute an Agreement providing for the terms and conditions of the employment of Michelle Smith-Morgenegg.

**XV. Anticipated Executive Session**