### Tuckahoe Common School District Minutes – Budget Work Session January 27, 2020

The Tuckahoe School Board of Trustees Chairman Robert E. Grisnik convened the Budget Work Session 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 Carl Fraser, Interim School Business Official Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk Catherine Tyler Mary-Alice Halsey

## I. Pledge of Allegiance

### II. Budget Presentations

- Leonard Skuggevik & Carl Fraser 2019/2020 Budget Overview
- Mitchell Sobczyk & Carl Fraser –Plant Operations and Maintenance Budget
- Leonard Skuggevik & Carl Fraser Administration Budget

#### III. Executive Session

At 8:55 p.m., Sean Hattrick made a motion to enter Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin and unanimously carried.

At 9:27 p.m., the Board came out of Executive Session and passed the following resolutions.

1. RESOLVED that the Board of Trustees appoint the School Business Official as Data Privacy Officer for the 2019/2020 school year.

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

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2. RESOLVED that the Board of Trustees accept with regret the resignation of Kathleen Gray from the position of elementary teacher for the purpose of retirement effective June 30, 2020 with all provisions set forth in the agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association dated January 17, 2020 as well as any and all benefits in the collective bargaining agreement between the Tuckahoe Common School District and the Tuckahoe Teachers' Association.

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

At 9:28 p.m. Sean Hattrick made a motion to reconvene Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin and unanimously carried.

At 9:40 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Linda Springer, District Clerk