

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING & ADOPTION OF BUDGET  
MAY 11, 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 Regular Board Meeting on April 13, 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 April 2020.

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

**V. Correspondence**

**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 6-36, Grade 7-31, Grade 8-29 = 274

Southampton H.S.-137, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 8, Our Lady of the Hamptons-34, Southampton Elementary/Intermediate Schools – 6, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-2, Sequoya-3, Montessori-1, Services/PSD-3, St. John's Baptist-3, Home Schooled-4, County Services-3, Bridgehampton-1, Clayton Huey-1 = 217

Total Enrollment: 491 students

2. Updates on school closure: Wellness Checks Protocol, Building Safety Protocol, Classwork Checks Protocol

3. Update of approval of Shinnecock Nation Tuition Contract

4. Update on June 9, 2020 Budget Vote & Trustee Election

**VII. Principal's Report**

1. School Events Update

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**VIII. Business Official's Report**

1. Mitch Sobczyk – News & Notes
2. Monthly Fund Balance Analysis
3. Budget Update & Property Tax Report Card

**IX. Policy**

Second Reading & Possible Adoption of the following Policies:

- 0110 – Sexual Harassment
- 0110.1 – Sexual Harassment of Students
- 0110.1-R – Sexual Harassment of Students Regulation
- 0110.2 – Sexual Harassment of Employees
- 0110.2-R – Sexual Harassment of Employees Regulation
- 0110.2-E – Sexual Harassment of Employees Exhibit
- 0115-E – Student Bullying and Harassment Complaint Form
- 5500 – Student Records
- 5500-R – Student Records Regulation
- 5500-E.4 to 8635-E – Parents' Bill of Rights for Student Data Privacy and Security
- 8635 – Information and Data Privacy, Security, Breach and Notification
- 8635-R – Information and Data Privacy, Security, Breach and Notification Regulation

**X. New Business**

**XI. Old Business**

**XII. P.T.O. Report**

**XIII. Tuckahoe Educational Foundation Report**

**XIV. Public Commentary – Request for questions to be sent by email to [lskuggevik@tuckahoecommonsdsd.com](mailto:lskuggevik@tuckahoecommonsdsd.com) or [lspringer@tuckahoecommonsdsd.com](mailto:lspringer@tuckahoecommonsdsd.com) by 2:00 p.m. day of the scheduled Board meeting.**

**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 adopts the 2020/2021 proposed school district budget in the amount of \$22,181,417 to be presented to the voters on June 9, 2020 and the New York State 2020 Property Tax Report Card.
2. WHEREAS, the Board of Trustees of the Tuckahoe Common School District is in receipt of a tuition reimbursement agreement from the New York State Education Department, Native American Education Unit for the education of school age students residing at the Shinnecock Nation Reservation enrolled in the Tuckahoe Common School District beginning July 1, 2020 through June 30, 2025;  
NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the Chairman of the Board of Trustees to execute the tuition reimbursement agreement with the New York State Education Department Native American Education Unit, which said tuition reimbursement agreement shall set forth the terms and conditions effective July 1, 2020 through June 30, 2025.
3. RESOLVED that the Board of Trustees approve Bridgehampton UFSD to provide educational services to the Tuckahoe Common School District for the 2020/2021 school year as per the contractual rate per student plus related special education services to be determined with additional approval for the Bridgehampton UFSD to provide health services to the Tuckahoe CSD students in attendance.

**Appointments**

4. RESOLVED that the Board of Trustees appoint Linda Springer, District Clerk, as the Chief Election Official for the Budget Vote and Trustee Election on June 9, 2020.
5. RESOLVED, in accordance with Education Law Section 2025, the Board of Trustees of the Tuckahoe Common School District hereby appoint Lauri Lenahan as Assistant District Clerk for the June 9, 2020 Budget Vote and Trustee Election.
6. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on June 9, 2020 at a rate of pay of \$15.00 per hour.

Mary-Alice Halsey

Alicia Farnam

Fredricka Hughes

7. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on June 9, 2020.

Carl Fraser

Lauri Lenahan

Leonard Skuggevik

Doreen Buckley

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**Policy**

8. RESOLVED that the Board of Trustees approve the following policies.
- 0110 – Sexual Harassment
  - 0110.1 – Sexual Harassment of Students
  - 0110.1-R – Sexual Harassment of Students Regulation
  - 0110.2 – Sexual Harassment of Employees
  - 0110.2-R – Sexual Harassment of Employees Regulation
  - 0110.2-E – Sexual Harassment of Employees Exhibit
  - 0115-E – Student Bullying and Harassment Complaint Form
  - 5500 – Student Records
  - 5500-R – Student Records Regulation
  - 5500-E.4 to 8635-E – Parents’ Bill of Rights for Student Data Privacy and Security
  - 8635 – Information and Data Privacy, Security, Breach and Notification
  - 8635-R – Information and Data Privacy, Security, Breach and Notification Regulation

**CSE Recommendations**

9. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Education from the meetings held on April 27, 2020, April 29, 2020, May 6, 2020 and May 8, 2020 for the following students.

#120480506 #120480464 #120480458 #120480554 #120480471  
#120480474 #120480548 #120480557 #120480400 #120480325

**XVI. Anticipated Executive Session**