

**TUCKAHOE COMMON SCHOOL DISTRICT
MINUTES – ANNUAL MEETING & TRUSTEE ELECTION
June 9, 2020**

The Tuckahoe School Board of Trustees held their Annual Meeting & Trustee Election on June 9, 2020 with final count of absentee ballots held on June 16, 2020 at 5:00 p.m. Mary-Alice Halsey, Chairperson of the Annual Meeting & Trustee Election, called the meeting to order at 5:00 p.m. Four hundred and forty-three (443) absentee ballots were counted with the following results:

PROPOSITION #1

RESOLVED that the Board of Trustees of the Tuckahoe Common School District at Southampton, Town of Southampton, County of Suffolk, be authorized and directed to expend the sum set forth in their proposed budget for 2020-2021 in the total amount of \$22,181,417 and to levy the necessary tax therefor.

YES 277 NO 165

PROPOSITION #2

SHALL the Board of Trustees be authorized to expend a sum not to exceed \$697,232.00 from the Capital Reserve Fund established in 2006/2007 for the purpose of completing the following projects: Gym Floor replacement and installation, cupola Repairs, installation of 15 mini split a/c units including wiring, staff parking lot renovations including seal coating, filling cracks and restriping, painting of school building exterior, existing portable, garage and hand ball wall to include power washing, repair, prep, prime & re-finishing, HVAC renovations to boiler and heating system, and all labor, materials, equipment, apparatus, and incidental costs associated therewith.

YES 316 NO 121

PROPOSITON #3

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “Facilities Improvement Program 2020” for the purpose of performing the following capital improvements: instructional and non-instructional space improvements/renovations/upgrades, (including but not limited to classroom improvements/renovations/upgrades and/or additions to existing facilities), cafeteria renovations, library/multi media center renovations, exterior renovations/reconstruction, computer/technology upgrades, security system upgrades, plumbing improvements/renovations/upgrades, electrical improvements/renovations/upgrades, HVAC improvements/renovations/upgrades, energy efficiency improvements/renovation/upgrades, including the installation of solar power, improvements/renovations/upgrades, renovations required for compliance with ADA requirements, vocational and career preparation renovations, portable classroom replacement and/or purchase, roof/gutter/leader replacement, window replacement, masonry/concrete replacement, interior and exterior door/entry ways replacement, toilet room renovations, lighting upgrades, floor replacement, wall replacement, boiler replacements, elevators, carpentry renovations, site renovations/reconstruction, athletic field renovations/reconstruction, playground renovations, lockers/locker room renovations, public address/clock system replacement, sound system upgrades, telephone system upgrades, hazardous material remediation, storage space

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renovations, furnishings, and equipment, including the purchase of vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The maximum amount of the aforesaid Capital Reserve Fund shall be **\$5,000,000.00**, plus investment income. The probable term is to be **15** years; the funds are to be transferred from surplus monies, if any, remaining in the general fund, budgetary appropriation, transfers from other reserves where permitted by law, including a sum not to exceed **\$600,000.00** from the 2019-2020 budget and thereafter in an annual amount of not more than **\$600,000.00** for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the “Facilities Improvement Program 2020.

YES 279 NO 155

PROPOSITION #4

RESOLVED that the Board of Trustees of the Tuckahoe Common School District at Southampton, Town of Southampton, County of Suffolk, be authorized and directed to levy a sum of \$56,650 for the District’s participation in the Southampton Youth Association.

YES 303 NO 139

PROPOSITION #5

RESOLVED that the Board of Trustees of the Tuckahoe Common School District at Southampton, Town of Southampton, County of Suffolk, be authorized and directed to levy a sum of \$9,500 for the District’s participation in the Parrish Art Museum.

YES 297 NO 144

**BOARD OF TRUSTEES MEMBER – ONE THREE (3) YEAR TERM
Commencing July 1, 2020 and expiring June 30, 2023**

Robert E. Grisnik was elected with 338 votes.

Election Officials:

Linda Springer	Mary Alice Halsey	Alicia Farnam
Lauri Lenahan	Doreen Buckley	

Mary-Alice Halsey, Chairman, adjourned the Annual Meeting & Trustee Election at 7:06 p.m.

Signed: Linda Springer
Linda Springer, District Clerk