Tuckahoe Common School District Minutes – Board Work Session June 22, 2020

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Work Session to order at 7:00 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 Business Official Linda Springer, District Clerk Doreen Buckley, Director of P.P.S.

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on June 8, 2020, and the Annual Meeting and Trustee Election held on June 9, 2020.

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

III. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 and 2.

Appointments

- 1. RESOLVED that the Board of Trustees approve the appointment of the following school monitors for the period June 29, 2020 through June 30, 2020 at an hourly rate of \$16.12; Elizabeth Kearns, Schuyler Gallagher and Yiseth Pacheco.
- 2. RESOLVED, that the Board of Trustees approve Christine Harrison to provide summer educational instruction effective June 29, 2020 through August 27, 2020 at a total payment not to exceed \$6,000.

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IV. Executive Session

At 7:04 p.m., Sean Hattrick made a motion to go into Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin and unanimously carried.

At 7:24 p.m., the Board came out of Executive Session.

At 7:25 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Linda Springer

Linda Springer, District Clerk