

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
September 14, 2020

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 7:30 p.m.

The following Board members and District officials were present:

Sean Hattrick, Chairman
Timothy M. Gilmartin, Vice-Chairman
Robert E. Grisnik, Trustee

Leonard Skuggevik, Superintendent
Lauri Lenahan, District Clerk
Arlette Sicari, Principal
Doreen Buckley, Director of P.P.S.
Carl Fraser, Interim Business Official
Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk	Catherine Tyler	Mary-Alice Halsey	Maria Greenlaw
Kim Folks	Dan Berry		

I. Pledge of Allegiance

II. Oath of Office – District Clerk

Sean Hattrick, Chairman of the Board of Trustees administered the Oath of Office to the Lauri Lenahan, District Clerk.

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on August 17, 2020.

Approve: Motion made by Sean Hattrick seconded by Robert E. Grisnik, and unanimously carried.

IV. Treasurer’s Report

RESOLVED, that the Board of Trustees approve the Treasurer’s Report for the month of August 2020.

Approve: Motion made by Timothy M. Gilmartin seconded by Robert E. Grisnik, and unanimously carried.

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V. Correspondence

1. Linda Springer – Thank you note.
2. Southampton Hospital Foundation – Thank you letter.

VI. Superintendent’s Report

1. **Enrollment Update:**
PK-22, K-30, Grade 1-24, Grade 2-32, Grade 3-34, Grade 4-32, Grade 5-22, Grade 6-27,
Grade 7-37, Grade 8-29 = 289
Southampton H.S.-129, Hampton Bays Elementary/Middle-1, Raynor Country Day
School – 6, Our Lady of the Hamptons-37, Southampton Elementary/Intermediate
Schools – 5, WHBLC-7, Sequoya-2, Montessori-3, Alternatives-1, St. John’s Baptist-4,
Home School-6, Bridgehampton-3, Clayton Huey-1 = 205
Total Enrollment: 494 students
2. District Reopening Update – Mr. Skuggevik updated the Board of Trustees on the reopening of school.

VII. Principal’s Report

1. Mrs. Sicari updated the Board on the upcoming school events.

VIII. Business Official’s Report

1. Mitch Sobczyk reviewed the “News & Notes” he prepared regarding work that has been completed to date.
2. Mr. Fraser reviewed the Residency Report.
3. Mr. Fraser updated the Board regarding bus transportation on the opening day of school.

IX. New Business

1. Mr. Skuggevik informed the Board of Trustees that one of our Tuckahoe teachers, Jill Cagno, wrote a book “Superheros Wear Masks Too”, which can be purchased on Amazon.

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X. Old Business

1. Doreen Buckley, Summer Program Administrator, presented an overview of the 2020 Summer Program. Pre-K – 8th grade worked remotely through Google Classroom while Wendy Meyer and Angela Parisi reached out to children and families. Mr. Skuggevik thanked everyone involved, Administrators, teachers, staff and students that made the program such a success

XI. P.T.O. Report – None

XII. Tuckahoe Educational Foundation Report – None

XIII. Public Commentary

1. Mary-Alice Halsey asked the Board of Trustees about revisiting the idea of locating and digging up a time capsule that was buried in the 1960's. Mr. Hattrick asked that out of respect, we try to locate the capsule.
2. Maria Greenlaw, Vice President Star Aquatic, asked the Board of Trustees for community support regarding an Aquatic Center she has been trying to get town approval. The proposed property of the Aquatic Center is located in the Tuckahoe District and she feels the community would benefit from such.

XIV. Resolutions

Approve: Motion made by Timothy M. Gilmartin seconded by Robert E. Grisnik, BE IT
RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 14.

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Barbara Imperiale Sanders from column 12K (\$107,820) to column 12L (\$110,367), effective September 1, 2020.
2. RESOLVED that the Board of Trustees approve the salary schedule movement for Bonnie Downs from column J29 (\$133,044) to column K29 (\$136,167), effective September 1, 2020.
3. RESOLVED, By the Board of Trustees of the Tuckahoe Common School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal

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minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

4. RESOLVED that the Board of Trustees approve the contractual agreement with Eastern Suffolk BOCES for the use of ZOOM Video Communications videoconferencing services at \$37.00 per license, for a total of 6 (six) licenses; total cost of \$222.00.
5. RESOLVED that the Board of Trustees approve Section 3602-c Special Education Contract Agreement between Tuckahoe Common School District and Southampton UFSD for two Tuckahoe resident students parentally placed at Our Lady of the Hamptons School during 2019/2020 school year for a total cost of \$2,389.05.
6. RESOLVED that the Board of Trustees accept a grant award of \$2,600 from the New York State Education Department for the purchase of a freezer to be utilized in the school lunchroom.
7. RESOLVED that the Board of Trustees approve payment to Jessica Ovanessian for 8 (eight) days of summer work in the Technology Department at per diem rate.
8. RESOLVED that the Board of Trustees approve the following staff members for SEL (Social Emotional Learning) Curriculum training at the per diem rate per the individual staff member:
Wendy Meyer – 2 days, Angela Parisi – 2 days, Monica Guillen – 2 days and Dr. Sharyn Lawall – 1 day

Appointments

9. RESOLVED that the Board of Trustees appoint Kaitlin Cooper as a Substitute Teacher as needed for the 2020/2021 school year effective September 8, 2020 through June 30, 2021; at a rate of pay of \$150 per diem.
10. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2020/2021 school year:
Teacher Mentors: Cathy Tyler, Christine Dorchak, and Wendy Meyer
11. RESOLVED that the Board of Trustees approve the appointment of Marzena Maciorowska as a Teacher Aide/Monitor for the 2020/2021 school year effective September 2, 2020 through June 30, 2021 at an hourly rate of \$16.60.

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12. RESOLVED that the Board of Trustees approve the appointment of Connor Hubbard as a Teacher Aide/Monitor for the 2020/2021 school year, pending receipt of fingerprint clearance, effective September 10, 2020 through June 30, 2021 at an hourly rate of \$16.60.

Personnel

13. RESOLVED that the Board of Trustees accept with regret the resignation of Christopher Fretto as a school district monitor for the 2020/2021 school year.

Administrative

14. WHEREAS §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews.
WHEREAS the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents.
NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individuals as a lead evaluator:
Leonard Skuggevik, Superintendent of Schools
Arlette Sicari, Principal

XV. Executive Session

At 8:19 p.m., Sean Hattrick made a motion to enter Executive Session to discuss Personnel and Contractual Matters, seconded by Timothy M. Gilmartin and carried unanimously.

At 8:57 p.m. the Board came out of Executive Session and passed the following resolution.

15. BE IT RESOLVED that the Board of Trustees hereby approve the Memorandum of Agreement dated July 1, 2020 to June 30, 2025 between the School District and the Tuckahoe Teachers' Association (TTA); and BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik and unanimously carried.

At 8:58 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Lauri Lenahan

Lauri Lenahan, District Clerk