

**TUCKAHOE COMMON SCHOOL DISTRICT
MINUTES - REORGANIZATIONAL MEETING
JULY 6, 2020**

I. Call to Order

The Tuckahoe School Board of Trustees held their Reorganizational Meeting on July 6, 2020. Robert E. Grisnik, Chairman called the meeting 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
Linda Springer, District Clerk
Arlette Sicari, Principal
Doreen Buckley, Director of P.P.S.
Carl Fraser, Interim School Business Official
Katelyn Fretto, District Treasurer

Members of the Public via videoconferencing:

Lauri Lenahan Alan Yu

II. Pledge of Allegiance

III. Re-Organization Procedures

1. Oath of Office - Newly Elected Trustee
Linda Springer, District Clerk administered the Oath of Office to Robert E. Grisnik.
2. Elect new Chairman – Oath of Office
Robert E. Grisnik nominated Sean Hattrick for Chairman, seconded by Timothy Gilmartin and unanimously carried.
3. Elect new Vice Chairman – Oath of Office
Sean Hattrick nominated Timothy M. Gilmartin for Vice-Chairman, seconded by Robert E. Grisnik and unanimously carried.

The District Clerk administered the Oath of Office to the Chairman and the Vice-Chairman of the Board of Trustees.

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4. Approve: Move that the Board of Trustees approve the appointment of the following officials of the District for the 2020-2021 school year:
 - A. Leonard Skuggevik, Superintendent of Schools
 - B. Linda M. Springer, District Clerk
 - C. Katelyn Fretto, District Treasurer
 - D. Katelyn Fretto, Central Treasurer
 - E. Lauri Lenahan, Deputy District Treasurer
 - F. Doreen Buckley, Chairperson of the Tuckahoe Committee on Special Education, Chairperson of the Committee on Preschool Special Education and Chairperson of the Section 504 Committee.

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

5. Oath of Office – Superintendent

Sean Hattrick, Chairman of the Board of Trustees administered the Oath of Office to the Superintendent of Schools.

6. Oath of Office – District Clerk, District Treasurer, Central Treasurer and Deputy District Treasurer

Sean Hattick, Chairman of the Board of Trustees administered the Oath of Office to the District Clerk, District Treasurer, Central Treasurer and Deputy District Treasurer.

IV. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Board Work Session on June 22, 2020.

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

V. Correspondence

1. Correspondence was received from Eastern Suffolk BOCES congratulating the district on the approval of the 2020-2021 school district budget.

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VI. Old Business - None

VII. New Business - None

VIII. Public Commentary - None

IX. Resolutions

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approve the following resolutions numbered 1 through 122.

Finance

1. RESOLVED that the School District Treasurer be authorized to make investment deposits for the Tuckahoe Common School District for the school year 2020/2021 in accordance with Board Policy 6240.
2. RESOLVED that the Board of Trustees approve People's United Bank and Bridgehampton National Bank to be designated as the official depositories for school district funds for the 2020/2021 school year in accordance with Board Policy 6240.
3. RESOLVED that the Board of Trustees hereby approve a Public School System Employee Blanket Bond in the amount of \$1,000,000 to cover all personnel in the Tuckahoe Common School District who handle school funds of all types be written by the Travelers Insurance Company for the period beginning July 1, 2020 and ending June 30, 2021 at a cost of \$1,744.
4. RESOLVED that the Board of Trustees delegates authority to the School Business Official and District Clerk to publish and open bids and report tabulations to the Board of Trustees.
5. RESOLVED that the petty cash fund for the office be \$100 and the District Treasurer will be the custodian of such funds as in accordance with Board of Trustee Policy 6670.
6. RESOLVED that the Board of Trustees approve a starting cash fund of \$50.00 for the School Lunch Fund and the District Treasurer will be the custodian of such funds.

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7. RESOLVED that the Board of Trustees approve Bridgehampton National Bank to be the designated official bank for the school credit card for the 2020/2021 school year as in accordance with Board Policy 8334; the following school staff is authorized to sign out and utilize the school credit card: Superintendent, School Business Official, District Treasurer and Deputy District Treasurer.
8. RESOLVED that the Board of Trustees approve People's United Bank, National Association and The Bank of New York Mellon to be designated as an official depository for Tuckahoe Common School District collateralized municipal deposits in accordance with Board Policy 6240 for school year 2020/2021; and
BE IT FURTHER RESOLVED that the Board of Trustees approve the resolution with People's United Bank, National Association and The Bank of New York Mellon authorizing Katelyn Fretto, District Treasurer as the designee for online access and communication for school year 2020/2021 as in accordance with Board Policy 6410.
9. RESOLVED that the Board of Trustees approve the following school staff to sign out and utilize the school gas credit card on an as needed basis: Superintendent, School Business Official, Head Custodian, Custodial Staff, and District Treasurer as in accordance with Board Policy 8334.
10. RESOLVED that the Board of Trustees approve the resolution with Bridgehampton National Bank and People's United Bank for the authorized signers for the 2020/2021 school year: Katelyn Fretto-District Treasurer; Robert E. Grisnik-Trustee; Sean Hattrick-Trustee, Timothy M. Gilmartin-Trustee, and Carl Fraser-School Business Official from July 1, 2020 through June 30, 2021 as in accordance with Board Policy 6410.
11. RESOLVED that the Board of Trustees of the Tuckahoe Common School District adopts the provisions of §18 of the Public Officer's Law so as to provide under its terms, the indemnifications permitted to be afforded members of the Board of Trustees, as well as District Officers and Employees.
12. RESOLVED that the Board of Trustees authorize the publishing of the Annual Financial Reports as required by Section 1721 of the N.Y.S. Education Law.
13. RESOLVED that the Board of Trustees approve the contract addendum for student transportation contracts extension with Montauk Bus LLC effective July 1, 2020 for main contract, athletics and field trip contract, out of district contract and main summer contract for summer 2020 as per the agreement.
14. RESOLVED that the Board of Trustees approve the Superintendent, the Principal, the Business Official, the District Treasurer, the District Clerk, and the Director of Pupil Personnel Services to attend local meetings/workshops sponsored by Rural Schools Association (RSA), Suffolk County School Superintendents Association (SCSSA), New York

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State Department of Education (NYSED), New York State School Boards Association (NYSSBA), New York State Council of School Superintendents (NYCOSS), Finance Manager/Nvision, NYSASBO, Eastern Suffolk BOCES, School Business Official Workshops, New York State Association of Municipal Purchasing Officials, and Suffolk ASBO Workshops for the 2020/2021 school year, for all reasonable and necessary costs, including registration fees, travel expenses, and meal reimbursements not to exceed \$750 per workshop.

15. RESOLVED that the Board of Trustees approve a district mileage reimbursement at the prevailing IRS rate per mile during the 2020/2021 school year for use of private cars on official school business.
16. RESOLVED that the Board of Trustees approve the services agreement between the Tuckahoe Common School District and U.S. OMNI for continuation of 403(b)/457(b) administration services for the 2020/2021 school year at an annual amount of \$824.
17. RESOLVED that the Board of Trustees approve BookSmart Accounting “A division of Corporate Accounting Solutions, LLC.” of 91 Broadhollow Road, Melville, NY 11747 to provide professional accounting services to the Tuckahoe Common School District effective July 1, 2020 through June 30, 2021 as per the contractual agreement.
18. RESOLVED that the Board of Trustees designate authority to the Superintendent of Schools to approve attendance at all conferences for Tuckahoe Common School District staff through My Learning Plan/Frontline Education.
19. RESOLVED that the Board of Trustees approve Leonard Skuggevik, Superintendent of Schools to continue membership with the Southampton Rotary Club at an annual cost not to exceed \$1,500, and to reimburse the superintendent for all expenses associated with this membership.
20. RESOLVED, that the Board of Trustees of the Tuckahoe Common School District approve an agreement with Christian Pena with the School District for the provision of technological support and maintenance services during the 2020-2021 school year for the sum of \$10,462.00 per month, not to exceed \$125,544.00 per year, in accordance with the terms and conditions of the contractual agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairperson to execute such agreement with Christian Pena on behalf of the Board of Trustees.
21. RESOLVED that the Board of Trustees approve Dr. Nadia Persheff of Hampton Pediatrics’ as School District Physician for the 2020/2021 school year at an estimated cost not to exceed \$3,000.
22. RESOLVED that the Board of Trustees approve payment to Eastern Suffolk BOCES for contract related services for the 2020/2021 school year.

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23. Whereas, the Board of Trustees of the Tuckahoe Common School District has a contract currently in place with Message Logix, Inc., d/b/a K12 Alerts; to provide automated direct dial and texting/email services to the students, staff, and families updating them with emergency and regular information, announcements and important dates, having determined this to be an essential service provided to the district. Therefore, be it resolved that the Board of Trustees approve said contract(s) and services as outlined therein.

24. RESOLVED that the Board of Trustees approve membership in the following educational organizations for the 2020/2021 school year with estimated annual cost:

- American Psychological Association (School Psychologist \$500)
- Asset NY (Technology Teacher \$150)
- Association for Supervision and Curriculum Development (ASCD \$125)
- Association for Middle Level Education (AMLE \$150)
- Education Week (Superintendent and Business Official \$750)
- Hampton Music Educators Assoc. (Music Teacher \$200)
- Long Island Association of Special Education Administrators (Director of P.P.S. \$200)
- MENC and State Music Educators Association (Music Teacher \$150)
- National Association of Elementary School Principals (NAESP) (Principal \$250)
- National Junior Honor Society (NASSP) (\$500)
- National Association of School Nurses (School Nurse \$150)
- National Council for the Social Studies (Social Studies Teacher \$150)
- National Association of Student Councils (\$125)
- National Middle School Association (NMSA) (Superintendent \$125)
- New York State Association of World Language Teachers (Foreign Language Teacher \$150)
- New York State Association of School Business Officials (NYSASBO) (School Business Official and District Treasurer \$1250)
- New York State Council of School Superintendents and AASA (\$3,000)
- New York State Public High Schools Athletic Association, Inc. (NYSPHSAA) (\$2,500)
- New York State School Boards Association (NYSSBA) (\$8,000)
- New York State School Boards Association E-Policy (\$2,500)
- New York State School Music Association (\$1250)
- Peconic Teachers Center (\$1,900)
- Special Education Administrators of Suffolk (\$50)
- Suffolk Association of School Business Officials (Suffolk ASBO) (School Business Official \$600)
- Suffolk County Music Educators Association (SCMEA) (Music Teacher \$300)
- Suffolk County Organization for the Promotion of Education (SCOPE) (\$1,000)
- Suffolk County School Superintendents Association (Superintendent \$575)
- Long Island School Nutrition Directors Association Cooperative Bid Committee (Food Service Director \$800)
- New York State School Nutrition Association (Food Service Director \$200)

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Rural Schools Association of New York (Superintendent \$825)
New York Library Association (Librarian \$50)
New York State Association of Municipal Purchasing Officials (School Business Official \$300)

25. RESOLVED that the Board of Trustees approve payment to the following lowest responsible vendors for services rendered as needed and as described for the 2020/2021 school year as per the RFQ or RFP:

Northeast Fire Shield for curtain fireproofing.
Intralogic Services – Video Surveillance Installation & Equipment.
County Energy Controls – Pneumatics control services.
Hartford Steam Boiler – Boiler Inspections.
Peconic Fire Equipment – Fire extinguisher inspections & repairs/replacements.
North Sea Well Drilling – Underground water pipe repairs.
East End Backflow Services – RPZ Valve inspection and repairs.
Corrazini Asphalt – Parking lot repairs, striping and repaving.
John Perry Excavating – Emergency excavation services.
South Fork Septic Service – Emergency septic tank repairs/pump outs.
Hampton Irrigation – Sprinkler repairs, maintenance and shut down.
J.C Broderick & Associates – Air Quality Testing, AHERA Inspections and Emergency asbestos response/containment.
Chief Equipment – John Deere tractor and equipment repairs/service.
Atlantic Exteriors – Emergency roof repairs and maintenance.
East End Locksmith – key duplication and locksmith services.
RFC Fencing – Fence repairs and maintenance.
Hampton Glass & Mirror – Emergency glass repairs.
One Source Tool – Equipment rental.
P & M Door – Door repairs.
Liberty Iron Works – Welding services.
Island Elevator – Elevator maintenance, repairs and testing.
South Fork Appliance – Refrigeration and freezer repairs/maintenance.
Grodski Mower Service – Lawn equipment repairs and maintenance.
Storms Motors – Vehicle repairs, inspection and maintenance.
STK Ductworks AKA Safety Clean – Duct cleaning & maintenance/repairs.
Thermo-Tech – Air Conditioning/HVAC repairs & maintenance.
Long Island Cauliflower Assn. – Ice melt & fertilizer purchasing.
Shinnecock Hardware – small tools, parts, hardware purchasing.
Fowler’s Garden Center – Ice Melt & fertilizer purchasing.
Mor Electrical Equipment – Electrical Repairs.
ABT Design and Fire Protection – Inspection of the Ansul System in kitchen.
Treetola’s Arbor Care – Arbor care.
G & M Dege Inc. – Inspect Oil Tank Monitoring System

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Econo Tree – Arbor care
Riverhead Building Supply – construction materials
Revco – electrical supplies
Sherman Williams – paint supplies
Crown Awards – maintenance of awards
Marjam – maintenance supplies
Milburn Flooring Mills – flooring supplies
Home Depot Credit Services – maintenance supplies
Nugent and Potter – maintenance supplies
Hampton Plumbing and Heating – cleaning and maintenance
Awards and Gifts Inc.
Cunningham Duct Cleaning
RENU Contracting
WB Mason
Young Equipment
School Specialty
Park Line Asphalt
Laser Industries
I Janvey & Sons
Emerald Island Supply
Ocean Janitorial
Central Poly Bag Corp.
Bergo
G M Data Communications
South Fork Asphalt
A-C Electrical Supplies
Palace Electrical
M & M Fire Extinguisher
United Metro Energy Corp.
VIP 99 Inc. Window Glazing
Paramount Pest Elimination
American Engineering & Land Surveying
R J Painting Inc.
Byrne & Son irrigation Inc. Statewide Roofing
Island Industrial Boiler Repair
Otis Ford Repairs
Rapid Recovery Towing
Environmental Services Cesspool Pumping
LC Squared Inc. Fire Extinguishers
Superior Overhead Garage Door
H O Penn Machinery
Commercial Instrumentation SVC Refrigeration repairs

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26. RESOLVED that the Board of Trustees approve Tele-Verse Communications, Inc. to provide phone services to the Tuckahoe Common School District for the school year 2020/2021 as per the maintenance agreement.
27. RESOLVED that the Board of Trustees approve Johnson Controls/SimplexGrinnell to provide Fire Alarm Panel & Master Timeclock Services to the Tuckahoe Common School District for the school year 2020/2021, at an approximate annual cost of \$9,900.
28. RESOLVED that the Board of Trustees approve Briscoe Protective to provide Central Station Monitoring to the Tuckahoe Common School District for the school year 2020/2021, at the following estimated costs, monitoring \$1,000, per service call \$200.
29. RESOLVED that the Board of Trustees approve Aramark Inc. to provide uniforms for custodial and cafeteria unit workers to the Tuckahoe Common School District for the school year 2020/2021.
30. RESOLVED that the Board of Trustees approve payment to NYSIR to provide business risk insurance to the Tuckahoe Common School District for the school year 2020/2021 at an estimated cost of \$67,467.
31. RESOLVED that the Board of Trustees designate Pupil Benefits Plan to provide student accident insurance for the district for the 2020/2021 school year at an estimated cost per student of \$19.08.
32. RESOLVED that the Board of Trustees approve Finance Manager Software Licensing and Maintenance agreement for the 2020/2021 school year for an annual fee of \$6,466.
33. RESOLVED that the Board of Trustees approve Protective Investigation Services to provide residential verification services to the Tuckahoe Common School District for the 2020/2021 school year at rate of \$45 per hour and mileage expense reimbursed at the prevailing IRS rate; annual cost not to exceed \$75,000 per year.
34. RESOLVED that the Board of Trustees approve Ed Joyce to provide inspection services for microscopes used by the Science Department for school year 2020/2021 at an approximate annual cost of \$2,500.
35. RESOLVED that the Board of Trustees approve the 2020/2021 contract between Reading and Writing Project Network, LLC and the Tuckahoe Common School District for professional development services rendered by the Network to the district at a total approximate cost not to exceed \$33,000.

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36. RESOLVED that the Board of Trustees approve the 2020/2021 contract between Teachers' College Columbia University and the Tuckahoe Common School District for professional development services to the district at a total approximate cost not to exceed \$5,000.
37. RESOLVED that the Board of Trustees approve Zachary Walker of Teacher Technology Group, LLC to provide professional development services to the Tuckahoe Common School District teaching staff for school year 2020/2021 at an approximate cost of \$4,500.
38. RESOLVED that the Board of Trustees approve TREERING Corporation for publication of the Tuckahoe CSD yearbook for the 2020/2021 school year.
39. RESOLVED that the Board of Trustees approve Quadient Leasing for all services and supplies related to postage meter machine for the 2020/2021 school year.
40. RESOLVED that the Board of Trustees approve Hopkins Audiometer Calibration for services rendered for the 2020/2021 school year.
41. RESOLVED that the Board of Trustees approve Hampton Bays UFSD to provide educational services to the Tuckahoe Common School District for the 2020/2021 school year at the State Education tuition rate per student plus related special education services to be determined with additional approval for the Hampton Bays UFSD to provide health services to the Tuckahoe CSD students in attendance.
42. RESOLVED that the Board of Trustees approve payment to Remsenburg/Speonk UFSD to provide special education services to the Tuckahoe Common School District for the 2020/2021 school year to the parentally placed Tuckahoe CSD students in attendance per contractual agreement.
43. RESOLVED that the Board of Trustees approve payment to Center Moriches School District to provide special education services to the Tuckahoe Common School District for the 2020/2021 school year including summer of 2020 at an estimated tuition rate per student provided by the Center Moriches School District per contractual agreement.
44. RESOLVED that the Board of Trustees approve payment to Southampton UFSD to provide special education services for summer instruction to the Tuckahoe Common School District on or about July 6, 2020 through August 14, 2020 for Tuckahoe CSD students in attendance per contractual agreement.
45. RESOLVED that the Board of Trustees approve the following agency to provide health and student services to the Tuckahoe Common School District for the 2020/2021 school year as per the provided contract:
N.Y. Learns – Student Services.

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46. RESOLVED that the Board of Trustees approve the following school districts to provide Health services to the Tuckahoe Common School District for the 2020/2021 school year for students to attend private and parochial schools:
Nassau County BOCES – Students at Chaminade High School
Southampton UFSD – Students at Our Lady of the Hamptons School
South Huntington UFSD – Students at St. Anthony’s School
West Islip UFSD – Students at St. John the Baptist School

Remsenburg/Speonk UFSD –Students at Raynor Country Day School
Bridgehampton UFSD – Students at Ross School
47. RESOLVED that the Board of Trustees approve St. James Tutoring, Inc. to provide home tutoring services for the school year 2020/2021 as per the Memorandum of Agreement.
48. RESOLVED that the Board of Trustees approve payment to Long Island Development Consulting Inc. (LIDC), located at 1355 Stony Brook Road, Stony Brook, NY 11790, for professional staff to provide Applied Behavior Analysis services as needed, according to the child’s IEP for the school year 2020/2021 as per the Memorandum of Agreement.
49. RESOLVED that the Board of Trustees approve the agreement with Christine Sposato to provide related services to designated students pursuant to the Individualized Education Program(s) (IEP) developed for the student(s) by the Committee on Special Education for the 2020/2021 school year per the terms of the agreement.
50. RESOLVED that the Board of Trustees of the Tuckahoe Common School District approve the agreement for the following services with Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC for the period of July 1, 2020 – June 30, 2021 and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
51. RESOLVED that the Board of Trustees approve LIDC (Long Island Development Consulting) to provide parent training for the parents of children with special needs effective July 1, 2020 through June 30, 2021 per the contractual agreement.
52. RESOLVED that the Board of Trustees approve the 2020-2021 Child Abuse Prevention Services (CAPS) membership for programs and services rendered to the Tuckahoe Common School District at an approximate cost of \$250.

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53. WHEREAS, a proposal was received from Seneca Consulting Group to perform mandatory IRS 1095B reporting for the Tuckahoe Common School District based on supplied data in the required format; and, WHEREAS, the cost for said service is not to exceed \$1,000 for consulting services as/if needed,
THEREFORE, BE IT RESOLVED by this Board, that Tuckahoe CSD contractually authorizes Seneca Consulting Group to perform said services commencing in the school year of 2020/2021.
54. RESOLVED, that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with New York Therapy Placement Services, Inc. for the provision of related services during the 2020-2021 school year in accordance with the terms and conditions of the agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board President to execute such Agreement with New York Therapy Placement Services, Inc. on behalf of the Board of Trustees.
55. RESOLVED that the Board of Trustees appoint LuAnn Leno, P.T., P.C. to provide school age students physical therapy sessions for the 2020/2021 school year in accordance with the terms set forth in the written agreement.
56. RESOLVED that the Board of Trustees approve Language Line Services to perform translation services as needed for the 2020/2021 school year.
57. RESOLVED that the Board of Trustees approve reimbursement payment of \$30 per month to Mitchell Sobczyk, Head Custodian for district use of his personal cellular device of which he is on call 24/7 including when off duty.
58. RESOLVED that the Board of Trustees approve County Pneumatic Controls to provide Temperature Controls in the original building of the Tuckahoe Common School District for the school year 2020/2021 as per the RFQ.
59. RESOLVED that the Board of Trustees approve Siemens Industry to provide technical support onsite and offsite and repair or replacement of Siemens controls for the HVAC system for the school year 2020/2021 as per the RFQ.
60. RESOLVED that the Board of Trustees approve All Island Propane to provide #2 Heating Oil Delivery as needed at \$0.309 per gallon over rack and annual service contract for \$500.00 for the 2020/2021 school year.
61. RESOLVED that the Board of Trustees approve Best Modular Structures to provide snow removal services and demolition services for the 2020/2021 school year as per the RFQ.
62. RESOLVED that the Board of Trustees approve S&P Carting Service Inc. to provide Refuse Removal Services for the 2020/2021 school year as per the RFQ.

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63. RESOLVED that the Board of Trustees approve Premier Pest Control to provide annual service for pest control, emergency service as needed and monitor termite stations for the 2020/2021 school year as per the RFQ.
64. RESOLVED that the Board of Trustees approve All Wright Electric Corp. to provide electrical services as needed for the 2020/2021 school year as per the RFQ.
65. RESOLVED that the Board of Trustees approve Kevin Harrington Plumbing & Heating to provide plumbing services as needed for the 2020/2021 school year as per the RFQ.
66. RESOLVED that the Board of Trustees approve payment to Assessment and Learning in Knowledge Spaces (ALEKS) online math program for the 2020/2021 school year at an approximate cost of \$385.
67. RESOLVED that the Board of Trustees approve Frank Perry R.S.B.A., as Claims Auditor and Business Management Consultant for the 2020/2021 school year effective July 1, 2020 in accordance with the Consulting Agreement at an hourly rate of \$120.
68. RESOLVED that the Board of Trustees approve Ingerman Smith L.L.P., as School Attorney and Labor Counsel for the 2020/2021 school year effective July 1, 2020 in accordance with the proposed contract of a cost of \$23,430 for retainer for board and labor counsel services and \$260 per hour for items not included within the provisions of the retainer fee.
69. RESOLVED that the Board of Trustees approve payment to Chaleff & Rogers Architects, PC for architectural services to the Tuckahoe Common School District for the school year 2020/2021 at the following hourly rates \$200 for principals, \$200 for senior architects and \$130 for associates.
70. RESOLVED that the Board of Trustees approve Chaleff & Rogers Architects, PC to provide the Five-Year Plan and Building Condition Survey, as required by New York State Education Department, for the Tuckahoe Common School District at cost not to exceed \$5,500.
71. RESOLVED that the Board of Trustees approve Lizardos Engineering as the engineer of record for the Tuckahoe Common School District for the 2020/2021 school year.
72. RESOLVED that the Board of Trustees approve the agreement with Positive Behavior Support Consulting and Psychological Resources, P.C., 68 Oakdale Road, Centerport, NY, 11721 for services at Tier 1 (clinical and professional services) and Tier 2 (ongoing direct support services) for Tuckahoe students effective July 1, 2020 through June 30, 2021 per the written agreement.

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73. RESOLVED, that the Board of Trustees approve Institute for Children with Autism to provide school age students consultation services based on their IEP's, Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2020/2021 school year at the approximate proposed cost of \$135 per hour based on the contractual rate sheet and authorize the Board Chairman to sign the contract when available.
74. RESOLVED, that the Board of Trustees approve Logan Kingston to provide school age students consultation services using the Susan Barton Reading & Spelling System based on their IEP's, Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2020/2021 school year at the approximate proposed cost of \$135 per hour based on the contractual rate sheet and authorize the Board Chairman to sign the contract when available.
75. RESOLVED that the Board of Trustees approve Gallagher Insurance Company's proposal for Scholastic First Insurance to provide a School Insurance & Safety Program (Cyber Insurance Coverage) at \$3M limit for Cyber Liability and \$100,000 sub-limit for Cyber Deception for the Tuckahoe Common School District effective December 10, 2020 through December 10, 2021 at an annual cost of \$1,948.
76. RESOLVED that the Board of Trustees approve Family Services League to provide mental health services to the Tuckahoe Common School District for the 2020/2021 school year as per the memorandum of agreement at a cost not to exceed \$5,000.
77. WHEREAS, the Tuckahoe Common School District is authorized to contract with individuals for the provision of skilled nurse staffing services; and
WHEREAS, Health Source Group, Inc. (hereinafter referred to as the "Service Provider"), as the party of the second part, having its principal place of business for purposes of this Agreement at 76 North Broadway Suite 3003, Hicksville, New York 11801, is licensed to provide skilled nurse staffing services; and
WHEREAS, the Tuckahoe Common School District desires that Service Provider provide skilled nurse staffing services; and
WHEREAS, Service Provider is capable of and willing to provide the within services to Tuckahoe Common School District;
NOW THEREFORE, in consideration of the mutual promises and covenants contained in the Agreement, the parties hereto mutually agree as follows:
1. Term Of Agreement: This Agreement shall be in effect for the period July 1, 2020 to June 30, 2021, unless terminated earlier, as set forth herein.
 2. Scope Of Services: Service Provider shall provide Tuckahoe Common School District with skilled nursing staffing services on an as-needed and as-requested basis. Service Provider acknowledges and agrees that it is responsible for ensuring that any service provided pursuant to this Agreement complies with all pertinent provisions of Federal, State, and local statutes, rules, and regulations.

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3. Payment Schedule: In full consideration for the services to be rendered by Service Provider to the Tuckahoe Common School District for the term of this Agreement, Tuckahoe Common School District agrees to pay Service Provider: R.N. Services- \$56.00 per hour, L.P.N. Services - \$44.00 per hour, C.N.A. Services - \$27.00 per hour, at an annual cost not to exceed \$5,100, R.N. services for an overnight trip shall be billed at the hourly rate, less the standard overnight sleep period of eight (8) hours. In the event the R.N. is instructed by a Tuckahoe Common School District staff member to provide nursing services during the aforesaid eight (8) hour period, Tuckahoe Common School District agrees to pay Service Provider for the time actually worked on a prorated basis.

78. WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2020/2021 school year.
WHEREAS, Tuckahoe Common School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,
WHEREAS, Tuckahoe Common School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the Board of Trustees and Boards of Education and making recommendations thereon; therefore,
BE IT RESOLVED, that Tuckahoe Common School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,
BE IT FURTHER RESOLVED that Tuckahoe Common School District's Board of Trustees authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and
BE IT FURTHER RESOLVED, that Tuckahoe Common School District's Board of Trustees agrees to assume its equitable share of the costs of the cooperative bidding, and
BE IT FURTHER RESOLVED that Tuckahoe Common School District's Board of Trustees agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of the contract(s), it will conduct all negotiations with the successful bidder(s).

Appointments

79. RESOLVED that the following be designated as members of the Committee on Special Education for the school year 2020/2021:
- A. Chairperson of CSE
 - B. School Psychologist
 - C. Teacher of Special Education TBD

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- D. Teacher of General Education TBD
 - E. Whenever appropriate, the student with a disability
80. RESOLVED that the following be designated as members of the Committee on Preschool Special Education for the school year 2020/2021:
- A. Parent Member
 - B. Chairperson of CPSE
 - C. Whenever appropriate, the pre-school teacher of the child
81. RESOLVED that the following be designated as members of the LPT (Language Proficiency Team, the purpose of the team is to make recommendations regarding the initial assessment of English Language Learner status for a student with a disability) for the school year 2020/2021:
- A. Director of P.P.S. or designee
 - B. School Psychologist
 - C. Teacher of TESOL TBD
 - D. Student's Parent or Guardian
 - E. Qualified Interpreter or Translator
82. RESOLVED that the Board of Trustees approve the appointment of a representative of the providing testing agency as a standing member of the Tuckahoe Committee on Preschool Special Education for the 2020/2021 school year.
83. RESOLVED that the Board of Trustees approve the appointment of a generic representative of the Department of Social Services of Suffolk County for the Tuckahoe Committee on Preschool Special Education, which would be at the discretion of the County for the 2020/2021 school year.
84. RESOLVED that the Board of Trustees appoint Doreen Buckley as Federal 504 Compliance Officer for the 2020/2021 school year.
85. RESOLVED that the Board of Trustees appoint the Principal as Faculty Counselor for the purpose of coordinating and consulting financial activities with Club Advisors upon the recommendation of the New York State Comptroller's Office for 2020/2021 school year.
86. RESOLVED that the Board of Trustees appoint Lauri Lenahan as Faculty Auditor for the purpose of reconciling club records to the Central Treasurer's records for the 2020/2021 school year upon the recommendation of the New York State Comptroller's Office.
87. RESOLVED that the Board of Trustees appoint the School Business Official as Data Privacy Officer for the 2020/2021 school year.

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88. RESOLVED that the Board of Trustees appoint all ENL teachers to perform student registration processing and NYSITELL testing as needed effective July 1, 2020 through September 4, 2020; rate of pay hourly rate at per diem rate.
89. RESOLVED that the Board of Trustees appoint Dr. Sharyn Lawall and Dr. Kelly McClinchy to serve as an alternate Chairperson for the Committees on Special Education and Pre School Special Education, and the Section 504 Committee on an as needed basis only, effective July 1, 2020 through June 30, 2021.
90. RESOLVED that the Board of Trustees appoint all teaching staff to participate as members of the Summer Committee on Pre-School and School-Age Special Education as needed effective July 1, 2020 through September 4, 2020; rate of pay hourly at per diem rate.
91. RESOLVED that the Board of Trustees appoint the Principal as Dignity Act Coordinator for the 2020/2021 school year.
92. RESOLVED that the Board of Trustees approve the appointment of the following Shared Decision Making Team members for the 2020/2021 school year; Superintendent, Principal, Director of P.P.S., five parents (1 at-large and 1 each from the following groups, Pre-K to Grade 2, Grades 3-5, Grades 6-8, Special Education), six teachers (1 at-large and 1 each from the following groups, Pre-K to Grade 2, Grades 3-5, Grades 6-8, 1 Special Area, 1 Support Services), one CSEA member, one community member and two student members.
93. RESOLVED that the Southampton Press and Newsday be designated as the official newspapers for the district for the school year 2020/2021.
94. RESOLVED that the School Business Official, be appointed as the purchasing agent for the period July 1, 2020 through June 30, 2021 with the Superintendent of Schools as purchasing agent in the absence of the Business Official.
95. RESOLVED that the Board of Trustees appoint Capital Market Advisors, LLC as Financial Consultants for the Tax Anticipation Note for the 2020/2021 school year.
96. RESOLVED that the Board of Trustees appoint Hawkins, Delafield & Wood, LLP as Counsel for the Tax Anticipation Note for the 2020/2021 school year.
97. RESOLVED that the Board of Trustees appoint Cullen & Danowski, LLP as district External Auditors for school year 2020/2021 effective July 1, 2020 through June 30, 2021.
98. RESOLVED that the Board of Trustees appoint Mitch Sobczyk as Asbestos Compliance Officer from July 1, 2020 through June 30, 2021.

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99. RESOLVED that the Board of Trustees appoint the District Clerk as Records Management Officer from July 1, 2020 through June 30, 2021.
100. RESOLVED that the Board of Trustees appoint the School Business Official as Capital Assets Preservation Program designee from July 1, 2020 through June 30, 2021.
101. RESOLVED, that the Board of Trustees appoint Metro Therapy to provide school age students occupational, speech and physical therapy and bilingual evaluation services for the 2020/2021 school year at the approximate proposed cost based on the contractual rate sheet.
102. RESOLVED that the Board of Trustees approve the appointment of the following school monitors for the 2020/2021 school year effective July 1, 2020 at an hourly rate of \$16.68: Elizabeth Kearns, Elizabeth Aquino, Christopher Fretto, Schuyler Dorchak, Schuyler Gallagher, Frank Iaccio and Yiseth Pacheco.
103. RESOLVED that the Board of Trustees approve the appointment of the following Breakfast Duty Monitors for the 2020/2021 school year at an hourly rate of \$20.00: Linda Cennamo, Shannon Nunez and teaching staff approved by the Principal for this specific duty.
104. RESOLVED that the Board of Trustees approve the appointment of Mary Ann Musumeci to perform E-School data management services in accordance with the CSEA Contract for the 2020/2021 school year.
105. RESOLVED that the Board of Trustees approve the appointment of Angela Parisi as Chief Information Officer for the school year 2020/2021 at an annual stipend of \$12,000.
106. RESOLVED that the Board of Trustees approve the appointment of all teaching personnel, school staff and the school nurse to serve as chaperones, overnight chaperones, detention supervisors, TCCP assistants and tutors on an as needed basis for the 2020/2021 school year; rate of pay per the TTA contract.
107. RESOLVED that the Board of Trustees approve the appointment of Mary Ann Musumeci as Director of TCCP for the 2020/2021 school year effective July 1, 2020 through June 30, 2021; rate of pay to be \$14,736.
108. RESOLVED that the Board of Trustees approve the appointment of Marlo Wilken, Taylor Hommen, Deyanne Williams, Jeannie Hogg and all paraprofessional staff and substitute teaching staff as TCCP Assistants for the 2020/2021 school year effective September 8, 2020 through June 30, 2021; rate of pay to be \$14.74 per hour.

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109. RESOLVED that the Board of Trustees approve the appointment of Elizabeth Rodrigues, Mary Ann Musumeci, Marlo Wilken, all paraprofessional staff and all Substitute Teaching personnel as Chaperones as needed for the 2020/2021 school year; rate of pay per the TTA contract.
110. RESOLVED that the Board of Trustees approve the appointment of Bonnie Downs as Reading Coordinator for the school year 2020/2021 at an annual stipend rate of pay per the TTA contract.
111. RESOLVED that the Board of Trustees approve the appointment of Yolanda Johnson as School Lunch Monitor for the 2020/2021 school year effective July 1, 2020 through June 30, 2021 at an hourly rate of \$16.60.
112. RESOLVED that the Board of Trustees approve the appointment of Michael Cause as School Lunch Monitor for the 2020/2021 school year, effective July 1, 2020 through June 30, 2021 at a rate of \$16.60 per hour.

Program

113. RESOLVED that the Board of Trustees approve the Project SAVE Building Safety Plan and District Safety Plan for the 2020/2021 school year.

Policy

114. RESOLVED that the Board of Trustees re-adopt all policies and the Code of Ethics in effect during the previous school year for school year 2020/2021.

Administrative

115. RESOLVED that the Board of Trustees approve that all Tuckahoe Common School District Administrator's be present at all Regular Board of Trustee meetings for the 2020/2021 school year unless excused by the Board.
116. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Homeschooling Packet for the 2020/2021 school year.
117. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Organizational Chart for the 2020/2021 school year.

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Personnel

118. RESOLVED that the Board of Trustees approve the following as Substitute Teachers 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:

Kathy MacLeod	Nancy Lee Daniels	Linda Muse	Laurie Chilemi
Maggie Sweeney	Margaret Burke	Lou Castellano	Barbara Gaias
Randy Hendler	Lindsay Rando	Carly Rosenberg	Diana VanVliet
Elise Hodgson	Jill Raynor	Danielle Philippin	Kelsey Cameron
Marina Katolis	Allison Liebnitzky	Bonnie Buckley	Elizabeth McLoughlin
Melissa Dexter	Sarah Drake	Jennifer Snell	Carly Bossung
Nicole Gorman	Christina Cali	Karen Rodriguez	Lisa Marrin
Donna Dietz	Kelly Kane	Eugene F. Scanlon III	

119. RESOLVED that the Board of Trustees approve Linda Cennamo to the position of Permanent Substitute for the 2020/2021 school year at a rate of pay of \$150 per diem

120. RESOLVED that the Board of Trustees approve Michael Cause as a per diem substitute custodian for the 2020/2021 school year effective July 1, 2020, rate of pay \$20.67 per hour.

Field Trips

121. RESOLVED that the Board of Trustees approve the partial and full day field trip requests of Grades 4 and 6 to visit the Parrish Art Museum for lessons in Art history for the 2020/2021 school year. The approximate cost to the district will be \$327.36 for the first 3 hours and \$98.20 for each hour after, with all costs reimbursable to the district through the Parrish Art Museum Grant.

CSE Recommendations

122. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meetings held on June 4, 2020, June 5, 2020, June 8, 2020, June 10, 2020, June 12, 2020, and June 15, 2020, for the following students:

#120480545	#120480558	#12040328	#120480237
#120480236	#120480250	#120480218	#120480387
#120480402	#120480464	#120480538	#120480537
#120480325	#120480324	#120480541	#120480343
#120480339	#120480252	#120480051	#120480562

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X. Audit Committee Meeting

At 7:13 p.m., Timothy M. Gilmartin made a motion to enter an Audit Committee Meeting, seconded by Robert E. Grisnik and unanimously carried.

Alan Yu of Cullen & Danowski L.L.P., reviewed the protocol for the upcoming district external audit.

XI. Executive Session

At 7:41 p.m., Timothy M. Gilmartin made a motion to end the Audit Committee Meeting and go into Executive Session to discuss Contractual Matters, seconded by Robert E. Grisnik, and unanimously carried.

At 7:52 p.m., the Board came out of Executive Session.

At 7:53 p.m., Sean Hattrick, made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Linda Springer, District Clerk