

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 9, 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 October 13, 2020 and the Board Work Session on October 26, 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 October 2020.

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

**V. Correspondence**

**VI. Superintendent's Report**

**1. Enrollment Update:**

PK-21, K-27, Grade 1-26, Grade 2-33, Grade 3-31, Grade 4-31, Grade 5-23, Grade 6-28, Grade 7-37, Grade 8-30 = 287

Southampton Elementary/Intermediate Schools-5, Southampton H.S.-135, Hampton Bays Elementary/Middle-1, Alternatives-1, WHBLC-7, Sequoya-1, Bridgehampton-3, Our Lady of the Hamptons-36, Montessori-3, Raynor Country Day School-6, St. John's Baptist-5, Lower Ross-2, Clayton Huey-1, Home Schooled-6, = 212

Total Enrollment: 499 students

**2. Special Presentation One**

**3. Special Presentation Two**

**4. House Update**

**VII. Principal's Report**

**1. School Events**

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**VIII. Business Official's Report**

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Tax Anticipation Note (TAN) 2020 bid update

**IX. New Business**

**X. Old Business**

**XI. Policy Manual Updates**

First Reading of the following policies:

- Policy: 5420 Student Health Services
- Policy: 5420-R Student Health Services Regulation

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

**XIII. Tuckahoe Educational Foundation Report**

**XIV. Public Commentary**

**XV. Resolutions**

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered \_\_\_\_\_ through \_\_\_\_\_

**Finance**

1. RESOLVED that the Board of Trustees approve the contract addendum between the Tuckahoe Common School District and New York Therapy Placement Services, Inc. for Parent Training by BCBA services at the rate of \$150.00 per hour for the 2020/2021 school year.
2. RESOLVED that the Board of Trustees approve the contract with Center Moriches UFSD to provide special education services for a Tuckahoe Common School District resident student in the 2020-2021 school year and authorize the Board Chairman to sign the contract. The estimated cost is \$86,550.15.

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**Appointment**

3. RESOLVED that the Board of Trustees approve the appointment of Maria Anderson as a Teacher Aide/Monitor for the 2020/2021 school year, pending receipt of fingerprint clearance, effective November 10, 2020 through June 30, 2021 at an hourly rate of \$16.60.
4. RESOLVED that the Board of Trustees approve the appointment of Ragan Ingram as a Teacher Aide/Monitor for the 2020/2021 school year, pending receipt of fingerprint clearance, effective November 10, 2020 through June 30, 2021 at an hourly rate of \$16.60.
5. RESOLVED that the Board of Trustees approve the appointment of Patricia Pacheco as a Teacher Aide/Monitor for the 2020/2021 school year, pending receipt of fingerprint clearance, effective November 10, 2020 through June 30, 2021 at an hourly rate of \$16.60.
6. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2020/2021 school year.

Jessica Ovanessian – Yearbook - \$1,920  
Carmella Palumbo – Yearbook - \$1,920  
Carmella Palumbo - AV Coordinator - \$2,559.  
Carmella Palumbo – Newspaper (4 Editions) - \$1,920  
Laurie Verdeschi – Newspaper (4 Editions) - \$1,920  
Christina Collins – National Junior Honor Society - \$1,280  
Bonnie Downs – National Junior Honor Society - \$1,280  
Kerry Terry – Student Council - \$1,610  
Deirdre Greenwald – Student Council - \$1,610

7. RESOLVED that the Board of Trustees does hereby appoint the following School Club Advisors and approves the following school clubs for the 2020/2021 school year; rate of pay \$512, for an eight-week cycle, one day per week for forty-five minutes per day:

Laurie Verdeschi – Grades 1<sup>st</sup> – 6<sup>th</sup> Computer Coding Club – Tuesday  
Katy Bernichon – Grades 3<sup>rd</sup> – 5<sup>th</sup> Graphic Novel Club – Tuesday

8. RESOLVED that the Board of Trustees does hereby approve the appointment of Angela Parisi as to the temporary position of Coordinator of Remote Instruction effective October 28, 2020. The position shall remain in effect for the period Remote Instruction is taking place during the 2020-2021 school year. This position shall be compensated at the same rate, prorated, as the Reading Coordinator in Schedule B of the Agreement between the Tuckahoe Board of Trustees and the Tuckahoe Teachers Association.

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**CSE Recommendations**

9. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education from the meetings held on October 9, 2020 and November 2, 2020 for the following students.

#111020003  
#120480607

#120480593  
#120480614

#120480604  
#120480625

**XVI. Executive Session, if necessary.**