TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BOARD WORK SESSION October 26, 2020

Sean Hattrick, 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:

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

Leonard Skuggevik, Superintendent Lauri Lenahan, District Clerk Carl Fraser, Interim Business Official

The following individuals were also present:

Mitch Sobczyk Mary-Alice Halsey Susie Armusewiez

I. Pledge of Allegiance

II. Discussion

Mr. Skuggevik commended Mitch Sobczyk for responding quickly to the ruptured pipe in the basement, which enabled the teachers and students to attend school.

Mitch Sobczyk reviewed the extent of damage in the basement from a ruptured pipe, which flooded the basement the morning of October 26, 2020.

Ms. Armusewiez, representative of the Tuckahoe PTO, described the details for the socially distant Halloween Scavenger Hunt for Friday, October 30, 2020.

III. 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 resolution.

Finance

1. RESOLVED that the Board of Trustees approve BELFORE LONG ISLAND LLC to perform emergency remediation and cleaning services in the Tuckahoe Common School District's Basement resulting from flooding due to a ruptured pipe discovered on October 26, 2020.

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IV. Executive Session

At 7:45 p.m., Sean Hattrick made a motion to go into Executive Session to discuss Contractual and Personal Matters, seconded by Timothy M. Gilmartin and unanimously carried.

At 9:36 p.m., the Board came out of Executive Session and passed the following resolution.

RESOLVED that the Board of Trustees does hereby create the temporary position of Coordinator of Remote Instruction. 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 as the Reading Coordinator in Schedule B of the Agreement between the Tuckahoe Board of Trustees and the Tuckahoe Teachers Association.

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

At 9:37 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