

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
February 8, 2021

Timothy M. Gilmartin, Vice-Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:31 p.m.

The following Board members and District officials were present:

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 Bonnie Downs Mary-Alice Halsey Peter Calogrias

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on January 11, 2021 and the Budget Work Sessions on January 25, 2021 and February 3, 2021.

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

III. Treasurer's Report

RESOLVED, that the Board of Trustees approve the Treasurer's Report for the month of January 2021.

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

IV. Correspondence

1. Rogers Memorial Library – Request for a Special District Meeting – August 6, 2021.

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V. Superintendent's Report

1. Enrollment Update:

PK-22, K-28, Grade 1-26, Grade 2-33, Grade 3-31, Grade 4-32, Grade 5-21, Grade 6-31, Grade 7-36, Grade 8-29 = 289

Southampton Elementary/Intermediate Schools-5, Southampton H.S.-136, Hampton Bays Elementary/Middle-1, Alternatives-1, BOCES -1, WHBLC-6, Sequoya-2, Bridgehampton-3, Our Lady of the Hamptons-33, Montessori-2, Raynor Country Day School-6, St. John's Baptist-5, St. Anthony's -1, Lower Ross-2, Clayton Huey-1, Home Schooled-8, HB Ward -3 = 216

Total Enrollment: 505 students

2. Mr. Skuggevik mentioned the possibility of offering choice of high school to Tuckahoe Common School graduating students. There has been a discussion with the Board of Trustees and no decision will be made without a public forum. A questionnaire asking a series of short and long-term questions will soon be sent to parents of the district for informational purposes only. Mr. Grisnik asked that the questionnaire be sent to families that live in the district but choose to send their children to another school.
3. Mr. Skuggevik updated the Board on renovation estimates for the district owned house on Sebonac Road.

VI. Principal's Report

1. Mrs. Sicari congratulated the Grade 8 on their writing project. The class wrote and illustrated their own books which were then read to the first graders.

VII. 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 reviewed the Monthly Fund Balance Analysis.

VIII. New Business - None

IX. Old Business - None

X. P.T.O. Report – None

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XI. Tuckahoe Educational Foundation Report -None

XII. Public Commentary

1. Mary-Alice Halsey inquired about negotiations with Southampton School District regarding the tuition discount on a new contract. Mr. Skuggevik responded that the district has started discussions but at this time no agreement has been made.
2. Mary-Alice Halsey inquired as to the time change of meetings to 6:30 p.m. and asked whether this would be the new start time? Mr. Skuggevik responded yes and that the change was in hopes to get more participation at meetings.

XIII. 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 10.

Finance

1. RESOLVED that the Board of Trustees approve the **Lightpath Service Agreement** and **Landlord Access Agreement** to give Lightpath (and its affiliates and/or affiliated entities) to attach, install, maintain, operate, upgrade, change and remove cable and telecommunication related equipment and devices to the Tuckahoe Common School District property, at no cost to the school district, in order to provide telecommunication services, by wireline or wireless, to occupants at the building, and authorize the Board Chairman to sign both agreements.
2. RESOLVED that the Board of Trustees approve Suffolk Lock & Security Professionals to be added to the list of the lowest responsible vendors for payment and services rendered as needed and as described for the 2020/2021 school year as per the RFQ.
3. RESOLVED that the Board of Trustees approve the rate of \$200 per diem for substitute nursing services as needed.
4. RESOLVED that the Board of Trustees approve the following addendum to the contract with NY Therapy for the 2020/2021 school year; \$150 rate for FBA/BIP services provided.
5. RESOLVED that the Board of Trustees approve the increase to the 2020-21 budget appropriation in the amount of \$30,536.60 from insurance proceeds received for the loss of district property due to the basement flood on 10-26-20. These proceeds will be used to replace such items that were lost or damaged. The appropriate supplies, materials and equipment codes will be increased.

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Administrative

6. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 6, 2021, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for the 2022 Budget, and;
BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 1, 2021, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library.

Appointments

7. RESOLVED that the Board of Trustees approve the appointment of Casey Lockard to the position of Leave Replacement Teacher Assistant effective on or about February 9, 2021 through June 30, 2021; rate of pay to be at Step 1 (\$32,050) prorated for school year 2020/2021 and the district to provide health and dental insurance coverage as per the TTA Contract.
8. RESOLVED that the Board of Trustees appoint Belky Saa Romero as a Teacher's Aide/Monitor effective February 9, 2021 for the 2020/2021 school year at an hourly rate of \$16.60; pending receipt of fingerprint clearance.

Building Use

9. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fresh Air Home to use the parking areas of the district on June 5, 2021 from 9:00 a.m. to 9:00 p.m. and on June 6, 2021 from 9:00 a.m. to 3:00 p.m.

CSE Recommendations

10. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on January 11, 2021, January 26, 2021 and February 4, 2021 for the following students.

#120480594 #120480130 #120480537 #120340000 # 120480163

XIV. Executive Session

At 6:58 p.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss Personnel Matters, seconded by Robert E. Grisnik, and carried unanimously.

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At 7:08 p.m., the Board came out of Executive Session and passed the following resolution.

11. BE IT RESOLVED that the Chairman of the Board of Trustees is authorized to execute an Employment Agreement dated February 8, 2021 with Linda Springer as Part-time Office Assistant for the period from March 1, 2021 through April 30, 2021, the terms of which are set forth in said Employment Agreement that has been reviewed by the Board of Trustees.

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

At 7:10 p.m., Mr. Grisnik made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Lauri Lenahan
Lauri Lenahan, District Clerk