

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
April 12, 2021**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the revised minutes of the Regular Board Meeting on January 11, 2021 and the minutes of the Regular Board Meeting on March 15, 2021, Special Board Meeting on March 22, 2021, and the Special Board Work Session on April 5, 2021.

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 March 2021.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. East End Health Plan Election Committee – Trustee Elections & Nominations.
2. Eastern Suffolk BOCES – Administrative Budget Vote & Board Election, April 20, 2021.
3. Community e-mails sent to the District Clerk from Ronya Holland, Linda Layne, Cara Conklin-Wingfield, Richard Wingfield, Kathleen Cunningham, Walker Family, Janine Halsey, and Kathleen Gilmartin in support of Southampton Youth Association (SYA) proposition to appear on the Tuckahoe Common School 2021 Annual Election ballot.

VI. Superintendent's Report

1. **Enrollment Update:**
PK-23, K-28, Grade 1-27, Grade 2-34, Grade 3-31, Grade 4-32, Grade 5-20, Grade 6-32, Grade 7-36, Grade 8-30 = 293
Southampton Elementary/Intermediate Schools-5, Southampton H.S.-138, Hampton Bays Elementary/Middle-1, Alternatives-1, BOCES -1, WHBLC-6, Sequoya-2, Bridgehampton-3, Our Lady of the Hamptons-31, Montessori-2, Raynor Country Day School-5, St. John's Baptist-5, St. Anthony's -1, Lower Ross-4, Clayton Huey-1, Home Schooled-6, HB Ward -3 = 215
Total Enrollment: 508 students
2. Budget Adoption Presentation and Discussion

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3. Distancing

VII. Principal's Report

1. School Events Update

VIII. Business Official's Report

1. New & Notes
2. Residency Report
3. Monthly Fund Balance Analysis

IX. Policy Manual Updates

First Reading of the following policies:

- 9700 – Staff Development
- 9240 – Recruiting and Hiring
- 4513 – Library Materials Selection and Adoption
- 4511 – Textbook Selection and Designation
- 0105-R – Equity, Inclusivity, and Diversity in Education Regulation
- 0105-E – Equity, Inclusivity, and Diversity in Education Exhibit
- 0000 – Mission Statement and Vision
- 4000 - Student Learning Standards and Instructional Guidelines

X. New Business

XI. Old Business

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 _____

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Finance

1. RESOLVED, that the Board of Trustees adopts the 2021/2022 proposed school district budget in the amount of \$23,137,474 to be presented to the voters on May 18, 2021 and the New York State 2021/2022 Property Tax Report Card.
2. **TAX ANTICIPATION NOTE RESOLUTION OF TUCKAHOE COMMON SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 12, 2021, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022**

RESOLVED BY THE BOARD OF TRUSTEES OF TUCKAHOE COMMON SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Tuckahoe Common School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$2,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the Chairman of the Board of Trustees, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the Chairman of the Board of Trustees, the Vice Chairman of the Board of Trustees, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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3. RESOLVED that the Board of Trustees approve Event Kings to provide a sound, video, and lighting package for the Grade 8 graduation ceremony on June 21, 2021 per the contractual agreement at a cost not to exceed \$6,750.
4. RESOLVED that the Board of Trustees approve Mid-Island Party Plus to provide a rental package for the Grade 8 graduation ceremony on June 21, 2021 per the contractual agreement at a cost not to exceed \$2,450.

Administrative

5. WHEREAS, the Board of Trustees received a petition seeking to have a proposition included on the ballot at the May 18, 2021 annual budget vote and election which would authorize the District to contract with The Children's School in the amount of \$15,000 for the 2021-22 school year and the necessary tax be levied therefore; and
WHEREAS, the Board of Trustees has reviewed the petition and determined that the proposed proposition to contract with The Children's School is not (i) within the exclusive province of the Board; (ii) is precluded by law; and (iii) is not within the authority of the voters.
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees rejects the petition submitted by The Children's School that seeks to place a proposition on the ballot at the May 18, 2021 annual budget vote and election which would authorize the District to contract with The Children's School and directs the District Clerk to notify the submitter of the petition of the Board's decision.
6. WHEREAS, the Board of Trustees received a petition seeking to have a proposition included on the ballot at the May 18, 2021 annual budget vote and election which would authorize the District to contract with The Southampton Day Care Center in the amount of \$9,500 for the 2021-22 school year to support low cost child care services for the youth, teachers, parents and essential workers of the School District and the necessary tax be levied therefore; and
WHEREAS, the Board of Trustees has reviewed the petition and determined that the proposed proposition to contract with The Southampton Day Care Center is not (i) within the exclusive province of the Board; (ii) is precluded by law; and (iii) is not within the authority of the voters.
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees rejects the petition submitted by The Southampton Day Care Center that seeks to place a proposition on the ballot at the May 18, 2021 annual budget vote and election which would authorize the District to contract with The Southampton Day Care Center and directs the District Clerk to notify the submitter of the petition of the Board's decision.

Personnel

7. RESOLVED that the Board of Trustees approve medial leave under the Family and Medical Leave Act for Dennis Schleider to utilize accumulated sick and personal leave as appropriate and needed effective on April 12, 2021 thru June 30, 2021.

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8. RESOLVED that the Board of Trustees accept the resignation of Ashlyn Roberto from the position of Childhood Education Teacher for the Tuckahoe Common School District effective June 30, 2021.
9. RESOLVED that the Board of Trustees accept the resignation of Tara Smith from the position of Leave Replacement Teacher Assistant for the Tuckahoe Common School District effective June 30, 2021.

Appointments

10. RESOLVED that the Board of Trustees approve the appointment of Katelyn Acquino to Leave Replacement Teacher Assistant for Special Education effective April 13, 2021 until no longer needed; rate of pay at Step 1(\$32,050), to be prorated for the 2020/2021 school year and the district to provide health and dental insurance coverage as per the TTA Contract.

CSE Recommendations

11. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Education from the meetings held on March 5, 2021 for the following students.

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XVI. Anticipated Executive Session