TUCKAHOE COMMON SCHOOL DISTRICT Minutes - SPECIAL BOARD WORK SESSION April 5, 2021

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Special Board Work Session to order at 6:30 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 Doreen Buckley, Director of P.P.S. Carl Fraser, Interim Business Official

The following individuals were also present: None

I. Pledge of Allegiance

II. Southampton UFSD Contract

1. Mr. Skuggevik updated the Board regarding the Southampton Union Free School contract.

III. Final Budget Review

1. Mr. Fraser reviewed the 2021 – 2022 Proposed Budget.

IV. 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 resolution.

Appointments

1. RESOLVED WHEREAS, notwithstanding diligent efforts, the District has been unable to obtain and hire a certified special education teacher to serve as a leave replacement teacher in a special education class; and

WHEREAS, the District has utilized a teaching assistant with elementary teaching certification as a substitute teacher in the special education class during the special education teacher's leave of absence; and

WHEREAS, the District has applied for and received permission from the ESBOCES district superintendent to extend the appointment of the teaching assistant in this substitute teaching position from the legally authorized period of 40 days to a period of 50 days.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees grants approval to place Carmella Palumbo as TA on special assignment for a short-term appointment as a substitute teacher not to exceed 50 days, with a stipend of \$81 added to her current daily salary and benefits effective April 6, 2021.

V. Executive Session

At 7:20 p.m., Timothy M. Gilmartin made a motion to go into Executive Session to discuss Contractual Matters, seconded by Robert E. Grisnik and unanimously carried.

At 7:58 p.m., the Board came out of Executive Session.

At 7:59 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed: Rauri Renahan

Lauri Lenahan, District Clerk