

**TUCKAHOE COMMON SCHOOL DISTRICT**  
**Minutes - BOARD WORK SESSION**  
**June 29, 2021**

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees 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  
The following Board member was absent:  
Robert E. Grisnik, Trustee

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

The following individuals were also present:

Mitch Sobczyk

**I. Pledge of Allegiance**

**II. Old Business**

1. Mr. Skuggevik updated the Board on the PILOT Program.

**III. New Business**

1. Board Meetings will resume in the school library starting July 6, 2021.

**IV. Resolutions**

Approve: Motion made by Timothy M. Gilmartin, seconded by Sean Hattrick, and unanimously carried;  
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 3.

**Appointments**

1. RESOLVED that the Board of Trustees approve the appointment of Kelsey Cameron to provide summer educational instruction effective July 6, 2021 through August 10, 2021 at the rate of \$250 per diem.

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2. RESOLVED that the Board of Trustees approve the appointment of Marques Johnson as substitute custodian as needed for the 2021/2022 school year effective July 1, 2021 through June 30, 2022; at a rate of \$21.19 per hour.

**Finance**

3. RESOLVED that the Board of Trustees approve the use of the Employee Benefit Accrued Liability Reserve (EBALR) for the payout of accumulated sick leave retirement benefits of \$57,165.57 in 2020-21 for Linda Springer per employee agreement.

**V. Executive Session**

At 6:43 p.m., Sean Hattrick made a motion to go into Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 8:10 p.m., the Board came out of Executive Session and passed the following resolution.

RESOLVED that the Board of Trustees approve the one-time rollover of 3 unused vacation days for Nancy Roumeliotis who was unable to use the days due to Michael Mamprean absence for the remainder of the school year, days are to be used by the end of July 2021.

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

At 8:11 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Sean Hattrick, and unanimously carried.

***Signed:***

Lauri Lenahan, District Clerk