

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 9, 2021**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 6, 2021.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Reports

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

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Congratulations on the passing of the TCSD 2021/2022 Budget and re-election of Trustee, Sean Hattrick.

VI. Superintendent's Report

1. School Opening Update – Gene Scanlon Returns
2. SCOPE
3. Pre-K After School

VII. Principal's Report

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 9, 2021**

IX. Policy Manual Updates

First Reading of the following policies:

- 1530 – Smoking and Other Tobacco Use on School Premises
- 5420-R – Student Health Services Regulation
- 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 5460-R – Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation

X. New Business

1. T-Mobile Hotspot
2. Non-Resident Tuition for Pre-K

XI. Old Business

1. PILOT Program

XII. Public Commentary

XIII. Resolutions

Approve: Motion made by _____ seconded by _____ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered _____ through _____

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Jessica Ovanessian from column H6 (\$85,347) to column J6 (\$87,464), effective September 1, 2021.
2. RESOLVED that the Board of Trustees approve two (2) damaged and old file cabinets along with miscellaneous supplies submitted by the Tuckahoe Child Care Program (TCCP) to be donated to various local childcare organizations due to the dissolution of the Tuckahoe Child Care Program.
3. WHEREAS the Board of Trustees of the Tuckahoe Common School District adopted Policy #6900 to Dispose of Surplus items, and;
WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items,
THEREFORE, BE IT RESOLVED, that the following list of books no longer in use and over 20 years old submitted by the English Department and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 9, 2021**

4. RESOLVED, that the Board of Trustees of the Tuckahoe Common School District approve an agreement with Christian Pena with the School District for the provision of technological support and maintenance services during the 2021-2022 school year for the sum of \$10,775.83 per month, not to exceed \$129,310.00 per year, in accordance with the terms and conditions of the contractual agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairperson to execute such agreement with Christian Pena on behalf of the Board of Trustees.

Administrative

5. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Organizational Chart for the 2021/2022 school year.
6. RESOLVED that the Board of Trustees approve and submit the Tuckahoe Common School District Undue Burden Independent Evaluator Hardship Waiver Application for the 2021/2022 school year.

Personnel

7. RESOLVED that the Board of Trustees accept with regret the resignation of MaryAnn Musumeci from the position of Senior Office Assistant effective August 13, 2021.
8. RESOLVED that the Board of Trustees accept with regret the resignation of Shannon Nunez from the position of Teacher Assistant effective August 31, 2021.
9. RESOLVED that the Board of Trustees approve the revision to resolution one hundred sixteen (116), from the July 6, 2021 Reorganization Meeting to approve the following as Substitute Teachers as needed for the 2021/2022 school year effective September 1, 2021 through June 30, 2022; at a rate of pay of \$150 per diem.

Bonnie Buckley	Linda Cennamo	Kaitlyn Cooper	Nancy Lee Daniels
Wendi Heffner	Marina Katolis	Lisa Marrin	Jill Raynor
Jennifer Snell	Margaret Burke	Barbara Gaias	Kelsey Cameron
Donna Dietz	Hana Simpson-Heavey		

10. RESOLVED that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Kimberley Tierney, who holds a valid New York State Certificates permitting her to teach subjects in Childhood Education (Birth - Grade 6), to a four year probationary position as a Childhood Education Teacher for the period from September 1, 2021 through August 31, 2025; and
BE IT FURTHER RESOLVED that Kimberley Tierney must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and BE IT FURTHER

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 9, 2021**

RESOLVED that the annual salary of this appointment is to be paid at Step 5 Masters (\$77,870) with applicable fringe benefits as per the TTA Contract.

11. RESOLVED that the Board of Trustees approve the probationary appointment of Connor Hubbard to the position of Teacher Assistant effective September 1, 2021 until no longer needed; rate of pay to be at Step 1(\$32,531) and the district to provide health and dental insurance coverage as per the TTA Contract.
12. RESOLVED that the Board of Trustees approve the probationary appointment of Katelyn Acquino to the position of Teacher Assistant effective September 1, 2021 until no longer needed; rate of pay to be at Step 1(\$32,531) and the district to provide health and dental insurance coverage as per the TTA Contract.
13. RESOLVED that the Board of Trustees approve the probationary appointment of Casey Lockard to the position of Teacher Assistant effective September 1, 2021 until no longer needed; rate of pay to be at Step 1(\$32,531) and the district to provide health and dental insurance coverage as per the TTA Contract.
14. RESOLVED that the Board of Trustees approve the probationary appointment of Jamison Wilson to the position of Teacher Assistant effective September 1, 2021 until no longer needed; rate of pay to be at Step 1(\$32,531) and the district to provide health and dental insurance coverage as per the TTA Contract.
15. RESOLVED that the Board of Trustees approve the following as Substitute Teachers as needed for the 2021/2022 school year effective September 1, 2021 through June 30, 2022; at a rate of pay of \$150 per diem:

Eugene Scanlon III Randy Hendler Ciara Dennehy Kelly Kane
16. RESOLVED that the Board Chairman is authorized to execute an amendment to the Agreement dated July 1, 2017 providing for the terms and conditions of the employment of Katelyn Fretto as District Treasurer for the period July 1, 2021 through June 30, 2022.
17. RESOLVED that the Board Chairman is authorized to execute an amendment to the Agreement dated August 31, 2020 providing for the terms and conditions of the employment of Lauri Lenahan as District Clerk and Confidential Secretary to the Superintendent for the period July 1, 2021 through June 30, 2022.
18. RESOLVED that the Board Chairman is authorized to execute an amendment to the Agreement dated February 10, 2020 providing for the terms and conditions of the employment of Michelle Morgeneegg-Smith as Account Clerk for the period July 1, 2021 through June 30, 2022.

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 9, 2021**

19. RESOLVED, that the Board Chairman is authorized to execute an amendment to the Agreement dated July 10, 2017 providing for the terms and conditions of the employment of Matthew Doris as Food Service Director for the period July 1, 2021 through June 30, 2022.

Appointments

20. RESOLVED that the Board of Trustees approve the appointment of Eugene F. Scanlon III as a Woodshop Teacher effective September 1, 2021; rate of pay Step 5 M+60 (\$88,029) prorated to be paid for two teaching periods per day.
21. RESOLVED that the Board of Trustees appoint Kelly Kane as a Literacy Leave Replacement Teacher effective September 1, 2021 until no longer needed; rate of pay to be at Step 1F (\$64,892) prorated for school year 2021/2022 and the district to provide health and dental insurance coverage as per the TTA Contract.
22. RESOLVED that the Board of Trustees appoint Ciara Dennehy as a Third Grade Leave Replacement Teacher for Special Education effective September 1, 2021 until October 22, 2021; rate of pay to be at Step 1F (\$64,982) prorated for school year 2021/2022 and the district to provide health and dental insurance coverage as per the TTA Contract.

Field Trips

23. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Bronx Zoo for a lesson in Social Studies and Science week of October 11, 2021, rain date week of October 18, 2021, from 8:00 a.m. to 6:00 p.m. at an approximate cost to the district of \$2,702.90.
24. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Westhampton Beach Performing Arts Center for a performance of *Frindle* for a lesson in English Language Arts on April 8, 2022, from 9:15 a.m. to 12:15 p.m., with lunch at Mc Donald's in Hampton Bays, at an approximate cost to the district of \$754.36.
25. RESOLVED that the Board of Trustees approve Grade 3 to visit the Southampton Village on September 23, 2021, rain date September 30, 2021, for a Social Studies lesson on comparison of cultures, from 9:30 a.m. to 2:30 p.m. at an approximate cost to the district of \$621.96.
26. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 8 outdoor environmental education trip from October 20, 2021 to October 22, 2021, and authorize the chairman to execute the agreement in accordance with the terms, cost and services outlined therein.
27. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 7 outdoor environmental education trip from June 13, 2022 to June 16, 2022 at an approximate cost to the district of \$9,748.00.

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 9, 2021**

XIV. Anticipated Executive Session