

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 13, 2021**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on August 30, 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 July 2021.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent's Report

1. Enrollment Update:

PK-24, K-25, Grade 1-30, Grade 2-29, Grade 3-32, Grade 4-29, Grade 5-27, Grade 6-20, Grade 7-25, Grade 8-32 = 273

Southampton Elementary/Intermediate Schools-3, Southampton H.S.-147, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Bridgehampton-2, Our Lady of the Hamptons-28, Montessori-2, Raynor Country Day School-4, St. John's Baptist-4, St. Anthony's-1, Stony Brook School-1, Lower Ross-4, Clayton Huey-1, Home Schooled-9 = 213

Total Enrollment: 486 students

2. Opening of School

3. The Tiger Pause

VIII. Principal's Report

1. School Events

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VII. Business Official's Report

1. Residency Report
2. Bus Transportation – Opening Week

VIII. New Business

1. Board Meeting Agenda Format
2. Summer Program Overview presented by Doreen Buckley and Angela Parisi

IX. Old Business

1. Special Presentation

X. P.T.O. Report

XI. Tuckahoe Educational Foundation Report

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 Tuckahoe Common School District 2022-2023 Budget Calendar.
2. RESOLVED that the Board of Trustees accept a donation from HD Supply for 30 Ralph Frieland & Bros 37 1/4" x 72 Black out roller shades 12 Mil with a monetary value of \$714.00 to be placed in the hallway windows by the teacher entrance and gym, Room 110-124, and faculty room.

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3. RESOLVED that the Board of Trustees approve the revision to resolution twenty-two (22), from the July 6, 2021 Reorganizational Meeting to approve the Superintendent membership of Rural School Association of New York for the 2021/2022 school year at an annual cost of \$850.00.
4. RESOLVED that the Board of Trustees approve the revision to resolution twenty-three (23), from the July 6, 2021 Reorganizational Meeting to approve payment to the following lowest responsible vendors for services rendered as needed and as described for the 2021/2022 school year as per the RFQ or RFP:
Fowler's Garden Center – **Mulch**, Ice Melt, & fertilizer purchasing.

Appointments

5. RESOLVED that the Board of Trustees approve the appointment of Marlo Wilken to the full-time probationary position of Senior Office Assistant in the Principal's Office at an annual salary of \$63,052 for the 2021-22 school year. Ms. Wilken is filling the vacant position due to the resignation of Ms. Musumeci on August 13, 2021 and will continue to receive all benefits per the CSEA Contract. Her probationary period will be for twelve (12) weeks based on civil services rules for this promotional appointment.
6. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2021/2022 school year:

Carmella Palumbo - AV Coordinator - \$2,597
Kerry Terry – Student Council - \$1,634
Deirdre Greenwald – Student Council - \$1,634
Christina Collins – Community Service Advisor - \$1,299
Bonnie Downs – Community Service Advisor - \$1,299
Christina Collins – National Junior Honor Society - \$1,299
Bonnie Downs – National Junior Honor Society - \$1,299
Carmella Palumbo – Yearbook - \$1,949
Jessica Ovanessian – Yearbook - \$1,949
Bonnie Downs – Grade 6 Class Advisor - \$1,299
Christina Collins – Grade 6 Class Advisor - \$1,299
Carmella Palumbo– Grade 7 Class Advisor - \$1,299
Kerry Terry – Grade 7 Class Advisor - \$1,299
Carmella Palumbo – Newspaper (4 Editions) - \$1,949
Laurie Verdeschi – Newspaper (4 Editions) - \$1,949
Christine Dorchak – Teacher Mentor - \$557
7. RESOLVED that the Board of Trustees approve the appointment of Nicole Hadix as Part Time Reading Department Aide effective September 1, 2021 through June 30, 2022 at an hourly rate of \$20.00, not to exceed 15 hours per week.

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8. RESOLVED that the Board of Trustees approve the appointment of Frank Iaccio as Teacher Aide/Monitor for the 2021/2022 school year at an hourly rate of \$17.02.
9. RESOLVED that the Board of Trustees approve payment to Jessica Ovanessian for additional technology work, approved by the Administration, and performed outside the school day at her hourly rate.
10. RESOLVED that the Board of Trustees does hereby appoint the following School Club Advisors and approves the following school clubs for the 2021/2022 school year; rate of pay \$519, for an eight-week cycle, one day per week for forty-five minutes per day:

Laura Colfer – Grade K-1 Game Club
Christine Dorchak – Grade 7-8 Math Support
Laura Colfer - Grade 3-4 Reading Club
Catherine Tyler – Grade K-2 Yoga Club
Barbara Sanders – Grade 4-6 Art Club
Justine Charos – Grade K-2 Game Club
Catherine Tyler – Grade 3-5 Yoga Club
Christine Dorchak – Grade 7-8 Math Support

Field Trips

11. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit Washington D.C. from May 9, 2022 through May 11, 2022, to visit historical monuments, landmarks and museums in connection with the Social Studies curriculum at a total approximate cost of \$30,362.00.

CSE Recommendations

12. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meeting held on August 11, 2021, August 25, 2021, September 2, 2021, and September 8, 2021, for the following students.

#120480710 #120480682 #120480697 #120480695

XIV. Anticipated Executive Session