

**TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REORGANIZATIONAL MEETING
JULY 6, 2021**

I. Call to Order

The Tuckahoe School Board of Trustees held their Reorganizational Meeting on July 6, 2021. Sean Hattrick, Chairman called the meeting 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 School Business Official
Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk Kelly McClinchy Rita Berry Judy Dominski

II. Pledge of Allegiance

III. Re-Organization Procedures

1. Oath of Office - Newly Elected Trustee
Lauri Lenahan, District Clerk administered the Oath of Office to Sean Hattrick, Trustee.
2. Elect new Chairman – Oath of Office
Robert E. Grisnik nominated Timothy M. Gilmartin for Chairman, seconded by Sean Hattrick, and unanimously carried.

Lauri Lenahan, District Clerk administered the Oath of Office to Timothy M. Gilmartin, Chairman.

3. Elect new Vice Chairman – Oath of Office
Sean Hattrick nominated Robert E. Grisnik for Vice-Chairman, seconded by Timothy M. Gilmartin, and unanimously carried.

Lauri Lenahan, District Clerk administered the Oath of Office to Robert E. Grisnik, Vice Chairman.

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4. RESOLVED that the Board of Trustees approve the appointment of the following officials of the District for the 2021/2022 school year:

- A. Leonard Skuggevik, Superintendent of Schools
- B. Lauri Lenahan, District Clerk
- C. Katelyn Fretto, District Treasurer
- D. Katelyn Fretto, Central Treasurer
- E. Doreen Buckley, Chairperson of the Tuckahoe Committee on Special Education, Chairperson of the Committee on Preschool Special Education and Chairperson of the Section 504 Committee.

Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

5. Oath of Office – Superintendent of Schools

Lauri Lenahan, District Clerk administered the Oath of Office to the Superintendent of Schools.

6. Oath of Office – District Clerk, District Treasurer, and Central Treasurer

Timothy M. Gilmartin, Chairman of the Board of Trustees administered the Oath of Office to the District Clerk, District Treasurer, and Central Treasurer.

IV. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on June 14, 2021, and the Work Session on June 29, 2021.

Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

V. Correspondence

1. Correspondence was received by Nassau-Suffolk School Boards Association regarding the retirement of Vivian Molitor, N-SSBA's Office Manager, after 26 years of service to the association. Mr. Grisnik would like a congratulations card sent thanking her for the years of service.

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VI. Policy Manual Updates

1. Second Reading and possible adoption of the following policies:
 - 0100 – Equal Opportunity and Nondiscrimination
 - 8131 – Pandemic Planning
 - 0115 – Student Harassment and Bullying Prevention and Intervention
 - 0115-R - Student Harassment and Bullying Prevention and Intervention Regulation

VII. Old Business - None

VIII. New Business

1. Mr. Skuggevik informed the Board of discussions with SYS Inc. regarding an after-school program which is more affordable to parents of the district. Sean Hattrick thanked Rita Berry for bringing the idea to our attention. When particulars are finalized, information will be sent to all district families.

IX. Public Commentary – None

X. 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 resolutions numbered 1 through 121.

Finance

1. RESOLVED that the School District Treasurer be authorized to make investment deposits for the Tuckahoe Common School District for the school year 2021/2022 in accordance with Board Policy 6240.
2. RESOLVED that the Board of Trustees approve People’s United Bank and Dime Community Bank to be designated as the official depositories for school district funds for the 2021/2022 school year in accordance with Board Policy 6240.
3. RESOLVED that the Board of Trustees hereby approve a Public School System Employee Blanket Bond in the amount of \$1,000,000 to cover all personnel in the Tuckahoe Common School District who handle school funds of all types be written by the Northern Insuring Agency for the period beginning July 1, 2021 and ending July 1, 2022 at a cost of \$1,827.

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4. RESOLVED that the Board of Trustees delegates authority to the School Business Official and District Clerk to publish and open bids and report tabulations to the Board of Trustees.
5. RESOLVED that the petty cash fund for the office be \$100 and the District Treasurer will be the custodian of such funds as in accordance with Board of Trustee Policy 6670.
6. RESOLVED that the Board of Trustees approve a starting cash fund of \$50.00 for the School Lunch Fund and the District Treasurer will be the custodian of such funds.
7. RESOLVED that the Board of Trustees approve Dime Community Bank to be the designated official bank for the school credit card for the 2021/2022 school year as in accordance with Board Policy 8334; the following school staff is authorized to sign out and utilize the school credit card: Superintendent, School Business Official, District Treasurer and Deputy District Treasurer.
8. RESOLVED that the Board of Trustees approve People's United Bank, National Association and The Bank of New York Mellon to be designated as an official depository for Tuckahoe Common School District collateralized municipal deposits in accordance with Board Policy 6240 for school year 2021/2022; and
BE IT FURTHER RESOLVED that the Board of Trustees approve the resolution with People's United Bank, National Association and The Bank of New York Mellon authorizing Katelyn Fretto, District Treasurer as the designee for online access and communication for school year 2021/2022 as in accordance with Board Policy 6410.
9. RESOLVED that the Board of Trustees approve the following school staff to sign out and utilize the school gas credit card on an as needed basis: Superintendent, School Business Official, Head Custodian, Custodial Staff, and District Treasurer as in accordance with Board Policy 8334.
10. RESOLVED that the Board of Trustees approve the resolution with Dime Community Bank and People's United Bank for the authorized signers for the 2021/2022 school year: Katelyn Fretto-District Treasurer; Robert E. Grisnik-Trustee; Sean Hattrick-Trustee, Timothy M. Gilmartin-Trustee, and Carl Fraser-School Business Official from July 1, 2021 through June 30, 2022 as in accordance with Board Policy 6410.
11. RESOLVED that the Board of Trustees of the Tuckahoe Common School District adopts the provisions of §18 of the Public Officer's Law so as to provide under its terms, the indemnifications permitted to be afforded members of the Board of Trustees, as well as District Officers and Employees.
12. RESOLVED that the Board of Trustees authorize the publishing of the Annual Financial Reports as required by Section 1721 of the N.Y.S. Education Law.

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13. RESOLVED that the Board of Trustees approve Montauk Bus for student transportation July 1, 2021 through June 30, 2022 for main contract, athletics and field trip contract, out of district contract and main summer contract for summer 2021 as per the agreement.
14. RESOLVED that the Board of Trustees approve the Superintendent, the Principal, the Business Official, the District Treasurer, the District Clerk, and the Director of Pupil Personnel Services to attend local meetings/workshops sponsored by Rural Schools Association (RSA), Suffolk County School Superintendents Association (SCSSA), New York State Department of Education (NYSED), New York State School Boards Association (NYSSBA), New York State Council of School Superintendents (NYCOSS), Finance Manager/Nvision, ASBO New York, Eastern Suffolk BOCES, School Business Official Workshops, New York State Association of Municipal Purchasing Officials, and Suffolk ASBO Workshops for the 2021/2022 school year, for all reasonable and necessary costs, including registration fees, travel expenses, and meal reimbursements not to exceed \$750 per workshop.
15. RESOLVED that the Board of Trustees approve a district mileage reimbursement at the prevailing IRS rate per mile during the 2021/2022 school year for use of private cars on official school business.
16. RESOLVED that the Board of Trustees approve BookSmart Accounting “A division of Corporate Accounting Solutions, LLC.” of 91 Broadhollow Road, Melville, NY 11747 to provide professional accounting services to the Tuckahoe Common School District effective June 30, 2021 through June 30, 2022 as per the contractual agreement at the following approximate rates per hour:

Partner \$220	Accountant Senior \$150
Manager \$180	Account Staff \$130
17. RESOLVED that the Board of Trustees designate authority to the Superintendent of Schools to approve attendance at all conferences for Tuckahoe Common School District staff through My Learning Plan/Frontline Education.
18. RESOLVED that the Board of Trustees approve Leonard Skuggevik, Superintendent of Schools to continue membership with the Southampton Rotary Club at an annual cost not to exceed \$1,500, and to reimburse the superintendent for all expenses associated with this membership.
19. RESOLVED that the Board of Trustees approve the Luss Group to provide a Mass Mutual Life insurance policy for Superintendent of Schools Leonard Skuggevik, as per the contractual agreement effective September 1, 2017 and for the term of employment of the Superintendent of Schools, Leonard Skuggevik as per the invoiced premium.

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20. RESOLVED that the Board of Trustees approve payment to Eastern Suffolk BOCES for contract related services for the 2021/2022 school year.
21. Whereas, the Board of Trustees of the Tuckahoe Common School District has a contract currently in place with Message Logix, Inc., d/b/a K12 Alerts; to provide automated direct dial and texting/email services to the students, staff, and families updating them with emergency and regular information, announcements and important dates, having determined this to be an essential service provided to the district. Therefore, be it resolved that the Board of Trustees approve said contract(s) and services as outlined therein.
22. RESOLVED that the Board of Trustees approve membership in the following educational organizations for the 2021/2022 school year with estimated annual cost:
- American Psychological Association (School Psychologist \$500)
 - ASBO New York (ASBONY) (School Business Official and District Treasurer \$1250)
 - Asset NY (Technology Teacher \$150)
 - Association for Supervision and Curriculum Development (ASCD \$125)
 - Association for Middle Level Education (AMLE \$150)
 - Education Week (Superintendent and Business Official \$750)
 - Hampton Music Educators Assoc. (Music Teacher \$350)
 - Long Island Association of Special Education Administrators (Director of P.P.S. \$200)
 - MENC and State Music Educators Association (Music Teacher \$150)
 - National Association of Elementary School Principals (NAESP) (Principal \$250)
 - National Junior Honor Society (NASSP) (\$500)
 - National Association of School Nurses (School Nurse \$150)
 - National Council for the Social Studies (Social Studies Teacher \$150)
 - National Council of Teachers of English (NCTE \$50)
 - National Association of Student Councils (\$125)
 - National Middle School Association (NMSA) (Superintendent \$125)
 - New York State Association of World Language Teachers (Foreign Language Teacher \$150)
 - New York State Association of Foreign Language Teachers (NYSAFLT \$50)
 - New York State Association of World Language Administrators (NYSAWLA \$100)
 - New York State Council of School Superintendents and AASA (\$3,000)
 - New York State Public High Schools Athletic Association, Inc. (NYSPHSAA) (\$2,500)
 - New York State School Boards Association (NYSSBA) (\$8,000)
 - New York State School Boards Association E-Policy (\$2,500)
 - New York State School Music Association (\$1250)
 - Peconic Teachers Center (\$1,900)
 - Special Education Administrators of Suffolk (\$50)
 - Suffolk Association of School Business Officials (Suffolk ASBO) (School Business Official \$600)

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Suffolk County Music Educators Association (SCMEA) (Music Teacher \$350)
Suffolk County Organization for the Promotion of Education (SCOPE) (\$1,000)
Suffolk County School Superintendents Association (Superintendent \$575)
Long Island School Nutrition Directors Association Cooperative Bid Committee (Food Service Director \$800)
New York State School Nutrition Association (Food Service Director \$200)
Rural Schools Association of New York (Superintendent \$825)
New York Library Association (Librarian \$50)
New York State Association of Municipal Purchasing Officials (School Business Official \$300)

23. RESOLVED that the Board of Trustees 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:

Northeast Fire Shield for curtain fireproofing.
Intralogic Services – Video Surveillance Installation & Equipment.
County Energy Controls – Pneumatics control services.
Hartford Steam Boiler – Boiler Inspections.
Peconic Fire Equipment – Fire extinguisher inspections & repairs/replacements.
North Sea Well Drilling – Underground water pipe repairs.
East End Backflow Services – RPZ Valve inspection and repairs.
John Perry Excavating – Emergency excavation services.
South Fork Septic Service – Emergency septic tank repairs/pump outs.
Hampton Irrigation – Sprinkler repairs, maintenance.
J.C Broderick & Associates – Air Quality Testing, AHERA Inspections and Emergency asbestos response/containment.
Chief Equipment – John Deere tractor and equipment repairs/service.
RFC Fencing – Fence repairs and maintenance.
Hampton Glass & Mirror – Emergency glass repairs.
One Source Tool – Equipment rental.
P & M Door – Door repairs.
Westar Construction
Liberty Iron Works – Welding services.
Island Elevator – Elevator maintenance, repairs and testing as per contract.
Storms Motors – Vehicle repairs, inspection and maintenance.
STK Ductworks AKA Safety Clean – Duct cleaning & maintenance/repairs.
Thermo-Tech – Air Conditioning/HVAC repairs, Oiled Fired Boiler/HWH clean/maintain.
Long Island Cauliflower Assn. – Ice melt & fertilizer purchasing.
Shinnecock Hardware – small tools, parts, hardware purchasing.
Fowler’s Garden Center – Ice Melt & fertilizer purchasing.
Mor Electrical Equipment – electrical supplies.

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ABT Design and Fire Protection – Inspection of the Ansul System in kitchen as per RFQ.
South Shore Tree – Arbor care.
G & M Dege Inc. – Inspect Oil Tank Monitoring System as per RFQ/contract.
Riverhead Building Supply – construction materials
Revco – electrical supplies
Sherman Williams – paint supplies
Crown Awards – maintenance of awards
Marjam – maintenance supplies
Milburn Flooring Mills – flooring supplies
Home Depot Credit Services – maintenance supplies
Nugent and Potter – maintenance supplies
Awards and Gifts Inc.
RENU Contracting
WB Mason
Young Equipment
School Specialty
Park Line Asphalt
Laser Industries
I Janvey & Sons
Emerald Island Supply
Ocean Janitorial
Central Poly Bag Corp.
Bergo
G M Data Communications
South Fork Asphalt
A-C Electrical Supplies
VIP 99 Inc. Window Glazing
American Engineering & Land Surveying
R J Painting Inc.
Byrne & Son irrigation Inc.
Statewide Roofing
Island Industrial Boiler Repair
Otis Ford Repairs
Rapid Recovery Towing
Environmental Services Cesspool Pumping
Superior Overhead Garage Door
All Service Electric
Suffolk Lock & Security
Airex Filter Group
H O Penn Machinery
Commercial Instrumentation SVC Refrigeration repairs
Costco

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24. RESOLVED that the Board of Trustees approve Tele-Verse Communications, Inc. to provide phone services to the Tuckahoe Common School District for the school year 2021/2022 as per the maintenance agreement.
25. RESOLVED that the Board of Trustees approve Johnson Controls/SimplexGrinnell to provide Fire Alarm Panel Services to the Tuckahoe Common School District for the school year 2021/2022, at an approximate annual cost of \$9,900.
26. RESOLVED that the Board of Trustees approve Briscoe Protective to provide Central Station Monitoring to the Tuckahoe Common School District for the school year 2021/2022, at the following estimated costs, monitoring \$1,024, per service call \$200.
27. RESOLVED that the Board of Trustees approve Aramark Inc. to provide uniforms for custodial and cafeteria unit workers to the Tuckahoe Common School District for the school year 2021/2022.
28. RESOLVED that the Board of Trustees approve payment to NYSIR to provide business risk insurance to the Tuckahoe Common School District for the school year 2021/2022 at an estimated cost of \$69,608.
29. RESOLVED that the Board of Trustees approve Finance Manager Software Licensing and Maintenance agreement for the 2021/2022 school year for an annual fee of \$6,595.
30. RESOLVED that the Board of Trustees approve Ed Joyce to provide inspection services for microscopes used by the Science Department for school year 2021/2022 at an approximate annual cost of \$2,500.
31. RESOLVED that the Board of Trustees approve the 2021/2022 contract between Reading and Writing Project Network, LLC and the Tuckahoe Common School District for professional development services rendered by the Network to the district at an estimated cost not to exceed 35,000.
32. RESOLVED that the Board of Trustees approve the 2021/2022 contract between Teachers College Columbia University and the Tuckahoe Common School District for professional development services to the district at an approximate cost of \$5,500.
33. RESOLVED that the Board of Trustees approve the contract between Teachers College and the Tuckahoe Common School District for professional development services rendered by Teachers College to the district for the 2021/2022 school year at an approximate cost of \$1,500.

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34. RESOLVED that the Board of Trustees approve TREERING Corporation for publication of the Tuckahoe CSD yearbook for the 2021/2022 school year.
35. RESOLVED that the Board of Trustees approve Quadient Leasing for all services and supplies related to postage meter machine for the 2021/2022 school year.
36. RESOLVED that the Board of Trustees approve Hopkins Audiometer Calibration for services rendered for the 2021/2022 school year.
37. RESOLVED that the Board of Trustees approve Hampton Bays UFSD to provide educational services to the Tuckahoe Common School District for the 2021/2022 school year at the State Education tuition rate per student plus related special education services and health services.
38. RESOLVED that the Board of Trustees approve payment to Remsenburg/Speonk UFSD to provide special education services to the Tuckahoe Common School District for the 2021/2022 school year to the parentally placed Tuckahoe CSD students in attendance per contractual agreement.
39. RESOLVED that the Board of Trustees approve payment to Bridgehampton UFSD to provide educational services to the Tuckahoe Common School District for the 2021/2022 school year and summer instruction for students in attendance per contractual agreement.
40. RESOLVED that the Board of Trustees approve the Southampton UFSD to provide health services to the Tuckahoe Common School District for the 2021/2022 school year as per the provided contract.
41. RESOLVED that the Board of Trustees approve the 2021/2022 Special Education Services Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance and authorize the Board Chairman to sign the agreement.
42. RESOLVED that the Board of Trustees approve payment to Center Moriches School District to provide special education services for summer instruction to the Tuckahoe Common School District on or about July 6, 2021 through August 13, 2021 for Tuckahoe CSD students in attendance per contractual agreement at an estimated cost of \$6,745.40 per student.
43. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with New York Therapy Placement Services, Inc. for the provision of related services during the 2021/2022 school year in accordance with the terms and conditions of the agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board President to execute such Agreement with New York Therapy Placement Services, Inc. on behalf of the Board of Trustees.

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44. RESOLVED that the Board of Trustees approve payment to Southampton UFSD to provide special education services for summer instruction to the Tuckahoe Common School District on or about July 5, 2021 through August 13, 2021 for Tuckahoe CSD students in attendance per contractual agreement at an estimated cost of \$3,252 per student.
45. RESOLVED that the Board of Trustees approve the following school districts to provide Health services to the Tuckahoe Common School District for the 2021/2022 school year for students to attend private and parochial schools:
Southampton UFSD – Students at Our Lady of the Hamptons School
South Huntington UFSD – Students at St. Anthony’s School
West Islip UFSD – Students at St. John the Baptist School
Remsenburg/Speonk UFSD – Students at Raynor Country Day School
Bridgehampton UFSD – Students at Ross School
The Stony Brook School
46. RESOLVED that the Board of Trustees approve St. James Tutoring, Inc. to provide home tutoring services for the school year 2021/2022 as per the Memorandum of Agreement.
47. RESOLVED that the Board of Trustees approve payment to Long Island Development Consulting Inc. (LIDC), located at 1355 Stony Brook Road, Stony Brook, NY 11790, for professional staff to provide Applied Behavior Analysis services as needed, according to the child’s IEP for the school year 2021/2022 as per the terms of agreement.
48. RESOLVED that the Board of Trustees approve the agreement with Christine Sposato to provide related services to designated students pursuant to the Individualized Education Program(s) (IEP) developed for the student(s) by the Committee on Special Education for the 2021/2022 school year per the terms of the agreement.
49. RESOLVED that the Board of Trustees of the Tuckahoe Common School District approve the agreement for the following services with Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC for the period of July 1, 2021 – June 30, 2022 and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
50. RESOLVED that the Board of Trustees approve LIDC (Long Island Development Consulting) to provide parent training for the parents of children with special needs effective July 1, 2021 through June 30, 2022 per the contractual agreement.
51. RESOLVED that the Board of Trustees approve the 2021/2022 Child Abuse Prevention Services (CAPS) membership for programs and services rendered to the Tuckahoe Common School District at an approximate cost of \$250.

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52. RESOLVED that the Board of Trustees approve Language Line Services to perform translation services as needed for the 2021/2022 school year.
53. RESOLVED that the Board of Trustees approve reimbursement payment of \$30 per month to Mitchell Sobczyk, Head Custodian for district use of his personal cellular device of which he is on call 24/7 including when off duty.
54. RESOLVED that the Board of Trustees approve County Pneumatic Controls to provide Temperature Controls in the original building of the Tuckahoe Common School District for the school year 2021/2022 as per the RFQ/contract.
55. RESOLVED that the Board of Trustees approve Siemens Industry to provide technical support onsite and offsite and repair or replacement of Siemens controls for the HVAC system for the school year 2021/2022 as per the RFQ/contract.
56. RESOLVED that the Board of Trustees approve All Island Propane/Hampton Fuel to provide #2 Heating Oil Delivery as needed at \$0.309 per gallon over rack and annual service contract for \$500.00 for the 2021/2022 school year.
57. RESOLVED that the Board of Trustees approve Hampton Fuel Inc. to provide #2 Heating Oil Delivery as needed at \$0.309 per gallon over rack for the 2021/2022 school year.
58. RESOLVED that the Board of Trustees approve S&P Carting Service Inc. to provide Refuse Removal Services for the 2021/2022 school year as per the RFQ.
59. RESOLVED that the Board of Trustees approve Premier Pest Control to provide annual service for pest control, emergency service as needed and monitor termite stations for the 2021/2022 school year as per the RFQ.
60. RESOLVED that the Board of Trustees approve All Wright Electric Corp. to provide electrical services as needed for the 2021/2022 school year as per the RFQ.
61. RESOLVED that the Board of Trustees approve Kevin Harrington Plumbing & Heating to provide plumbing services as needed for the 2021/2022 school year as per the RFQ.
62. RESOLVED that the Board of Trustees approve payment to Assessment and Learning in Knowledge Spaces (ALEKS) online math program for the 2021/2022 school year at an approximate cost of \$385.
63. RESOLVED that the Board of Trustees approve Frank Perry R.S.B.A., as Claims Auditor and Business Management Consultant for the 2021/2022 school year effective June 30, 2021 in accordance with the Consulting Agreement at an hourly rate of \$120.

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64. RESOLVED that the Board of Trustees approve Ingerman Smith L.L.P., as School Attorney and Labor Counsel for the 2021/2022 school year effective July 1, 2021 in accordance with the proposed contract of a cost of \$23,900 for retainer for board and labor counsel services and \$265 per hour for items not included within the provisions of the retainer fee.
65. RESOLVED that the Board of Trustees approve payment to Chaleff & Rogers Architects, PC for architectural services to the Tuckahoe Common School District for the school year 2021/2022 at the following hourly rates \$200 for principals, \$200 for senior architects and \$130 for associates.
66. WHEREAS, a proposal was received from Seneca Consulting Group to perform mandatory IRS 1095B reporting for the Tuckahoe Common School District based on supplied data in the required format; and, WHEREAS, the cost for said service is not to exceed \$1,000 for consulting services as/if needed,
THEREFORE, BE IT RESOLVED by this Board, that Tuckahoe CSD contractually authorizes Seneca Consulting Group to perform said services commencing in the school year of 2021/2022.
67. RESOLVED that the Board of Trustees approve Lizardos Engineering as the engineer of record for the Tuckahoe Common School District for the 2021/2022 school year.
68. RESOLVED that the Board of Trustees approve the agreement with Positive Behavior Support Consulting and Psychological Resources, P.C., 68 Oakdale Road, Centerport, NY, 11721 for services for Tuckahoe students effective July 1, 2021 through June 30, 2022 per the written agreement.
69. RESOLVED, that the Board of Trustees approve Logan Kingston to provide school age students consultation services using the Susan Barton Reading & Spelling System based on their IEP's, Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2021/2022 school year at the approximate proposed cost of \$135 per hour based on the contractual rate sheet and authorize the Board Chairman to sign the contract when available.
70. RESOLVED that the Board of Trustees approve Family Services League to provide mental health services to the Tuckahoe Common School District for the 2021/2022 school year as per the memorandum of agreement at a cost not to exceed \$5,000.
71. RESOLVED that the Board of Trustees approve Gallagher Insurance Company's proposal for Scholastic First Insurance to provide a School Insurance & Safety Program (Cyber Insurance Coverage) at \$3M limit for Cyber Liability and \$100,000 sub-limit for Cyber

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Deception for the Tuckahoe Common School District effective December 10, 2021 through December 10, 2022.

72. WHEREAS, the Tuckahoe Common School District is authorized to contract with individuals for the provision of skilled nurse staffing services; and WHEREAS, Health Source Group, Inc. (hereinafter referred to as the “Service Provider”), as the party of the second part, having its principal place of business for purposes of this Agreement at 76 North Broadway Suite 3003, Hicksville, New York 11801, is licensed to provide skilled nurse staffing services; and WHEREAS, the Tuckahoe Common School District desires that Service Provider provide skilled nurse staffing services; and WHEREAS, Service Provider is capable of and willing to provide the within services to Tuckahoe Common School District; NOW THEREFORE, in consideration of the mutual promises and covenants contained in the Agreement, the parties hereto mutually agree as follows:
1. Term Of Agreement: This Agreement shall be in effect for the period July 1, 2021 to June 30, 2022, unless terminated earlier, as set forth herein.
 2. Scope Of Services: Service Provider shall provide Tuckahoe Common School District with skilled nursing staffing services on an as-needed and as-requested basis. Service Provider acknowledges and agrees that it is responsible for ensuring that any service provided pursuant to this Agreement complies with all pertinent provisions of Federal, State, and local statutes, rules, and regulations.
 3. Payment Schedule: In full consideration for the services to be rendered by Service Provider to the Tuckahoe Common School District for the term of this Agreement, Tuckahoe Common School District agrees to pay Service Provider: R.N. Services- \$56.00 per hour, L.P.N. Services - \$44.00 per hour, C.N.A. Services - \$27.00 per hour, at an annual cost not to exceed \$5,100, R.N. services for an overnight trip shall be billed at the hourly rate, less the standard overnight sleep period of eight (8) hours. In the event the R.N. is instructed by a Tuckahoe Common School District staff member to provide nursing services during the aforesaid eight (8) hour period, Tuckahoe Common School District agrees to pay Service Provider for the time actually worked on a prorated basis.
73. WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2021/2022 school year. WHEREAS, Tuckahoe Common School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and, WHEREAS, Tuckahoe Common School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the Board of Trustees and Boards of Education and making recommendations thereon; therefore,

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BE IT RESOLVED, that Tuckahoe Common School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED that Tuckahoe Common School District's Board of Trustees authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that Tuckahoe Common School District's Board of Trustees agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED that Tuckahoe Common School District's Board of Trustees agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of the contract(s), it will conduct all negotiations with the successful bidder(s).

Appointments

74. RESOLVED that the following be designated as members of the Committee on Special Education for the school year 2021/2022:
- A. Chairperson of CSE
 - B. School Psychologist
 - C. Teacher of Special Education TBD
 - D. Teacher of General Education TBD
 - E. Whenever appropriate, the student with a disability
75. RESOLVED that the following be designated as members of the Committee on Preschool Special Education for the school year 2021/2022:
- A. Parent Member
 - B. Chairperson of CPSE
 - C. Whenever appropriate, the pre-school teacher of the child
76. RESOLVED that the following be designated as members of the LPT (Language Proficiency Team, the purpose of the team is to make recommendations regarding the initial assessment of English Language Learner status for a student with a disability) for the school year 2021/2022:
- A. Director of P.P.S. or designee
 - B. School Psychologist
 - C. Teacher of TESOL TBD
 - D. Student's Parent or Guardian
 - E. Qualified Interpreter or Translator
77. RESOLVED that the Board of Trustees approve the appointment of a representative of the providing testing agency as a standing member of the Tuckahoe Committee on Preschool

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Special Education for the 2021/2022 school year.

78. RESOLVED that the Board of Trustees approve the appointment of a generic representative of the Department of Social Services of Suffolk County for the Tuckahoe Committee on Preschool Special Education, which would be at the discretion of the County for the 2021/2022 school year.
79. RESOLVED that the Board of Trustees appoint Doreen Buckley as Federal 504 Compliance Officer for the 2021/2022 school year.
80. RESOLVED that the Board of Trustees appoint the Principal as Faculty Counselor for the purpose of coordinating and consulting financial activities with Club Advisors upon the recommendation of the New York State Comptroller's Office for 2021/2022 school year.
81. RESOLVED that the Board of Trustees appoint Michelle Smith as Faculty Auditor for the purpose of reconciling club records to the Central Treasurer's records for the 2021/2022 school year upon the recommendation of the New York State Comptroller's Office.
82. RESOLVED that the Board of Trustees appoint the School Business Official as Data Privacy Officer for the 2021/2022 school year.
83. RESOLVED that the Board of Trustees appoint all ENL teachers to perform student registration processing and NYSITELL testing as needed effective July 1, 2021 through September 3, 2021; rate of pay hourly rate at per diem rate.
84. RESOLVED that the Board of Trustees appoint Dr. Sharyn Lawall and Dr. Kelly McClinchy to serve as an alternate Chairperson for the Committees on Special Education and Pre School Special Education, and the Section 504 Committee on an as needed basis only, effective July 1, 2021 through June 30, 2022.
85. RESOLVED that the Board of Trustees appoint all teaching staff to participate as members of the Summer Committee on Pre-School and School-Age Special Education as needed effective July 1, 2021 through September 3, 2021; rate of pay hourly at per diem rate.
86. RESOLVED that the Board of Trustees appoint the Principal as Dignity Act Coordinator for the 2021/2022 school year.
87. RESOLVED that the Board of Trustees approve the appointment of the following Shared Decision Making Team members for the 2021/2022 school year; Superintendent, Principal, Director of P.P.S., five parents (1 at-large and 1 each from the following groups, Pre-K to Grade 2, Grades 3-5, Grades 6-8, Special Education), six teachers (1 at-large and 1 each from the following groups, Pre-K to Grade 2, Grades 3-5, Grades 6-8, 1 Special Area, 1 Support

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Services), one CSEA member, one community member and two student members.

88. RESOLVED that the Southampton Press and Newsday be designated as the official newspapers for the district for the school year 2021/2022.
89. RESOLVED that the School Business Official, be appointed as the purchasing agent for the period July 1, 2021 through June 30, 2022 with the Superintendent of Schools as purchasing agent in the absence of the Business Official.
90. RESOLVED that the Board of Trustees appoint Capital Market Advisors, LLC as Financial Consultants for the Tax Anticipation Note for the 2021/2022 school year at a fee of \$5,750.
91. RESOLVED that the Board of Trustees appoint Hawkins, Delafield & Wood, LLP as Counsel for the Tax Anticipation Note for the 2021/2022 school year at a fee of \$4,250.
92. RESOLVED that the Board of Trustees appoint Cullen & Danowski, LLP as district External Auditors for school year 2021/2022 effective July 1, 2021 through June 30, 2022.
93. RESOLVED that the Board of Trustees appoint Mitch Sobczyk as Asbestos Compliance Officer from July 1, 2021 through June 30, 2022.
94. RESOLVED that the Board of Trustees appoint the District Clerk as Records Management Officer from July 1, 2021 through June 30, 2022.
95. RESOLVED that the Board of Trustees appoint the School Business Official as Capital Assets Preservation Program designee from June 30, 2021 through June 30, 2022.
96. RESOLVED that the Board of Trustees appoint Metro Therapy to provide school age students occupational, speech and physical therapy and bilingual evaluation services for the 2021/2022 school year at the approximate proposed cost based on the contractual rate sheet.
97. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2021/2022 school year:
 - Carmella Palumbo - Outdoor Education Program Director - \$1,299
 - Kerry Terry - Outdoor Education Program Director - \$1,299
 - Christina Collins – Grade 8 Class Advisor - \$2,597
 - Kerry Terry – Grade 8 Class Advisor - \$2,597
98. RESOLVED that the Board of Trustees approve the appointment of Mary Ann Musumeci to perform E-School data management services in accordance with the CSEA Contract for the 2021/2022 school year.

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99. RESOLVED that the Board of Trustees approve the appointment of Angela Parisi as Chief Information Officer for the school year 2021/2022 at an annual stipend of \$12,000.
100. RESOLVED that the Board of Trustees approve the appointment of all teaching personnel, school staff and the school nurse to serve as chaperones, overnight chaperones, detention supervisors, and tutors on an as needed basis for the 2021/2022 school year; rate of pay per the TTA contract.
101. RESOLVED that the Board of Trustees approve the appointment of Elizabeth Rodrigues, Mary Ann Musumeci, Marlo Wilken, all paraprofessional staff, and all Substitute Teaching personnel as Chaperones as needed for the 2021/2022 school year; rate of pay per the TTA contract.
102. RESOLVED that the Board of Trustees approve the appointment of Bonnie Downs as Reading Coordinator for the school year 2021/2022 at an annual stipend rate of pay per the TTA contract.
103. RESOLVED that the Board of Trustees approve the appointment of Yolanda Smith as School Lunch Monitor for the 2021/2022 school year effective July 6, 2021 through June 30, 2022 at an hourly rate of \$17.02.
104. RESOLVED that the Board of Trustees approve the appointment of Michael Cause as School Lunch Monitor for the 2021/2022 school year, effective July 6, 2021 through June 30, 2022 at a rate of \$17.02 per hour.
105. RESOLVED that the Board of Trustees approve Matthew Doris to perform Food Service work in preparing meals for the Tuckahoe CSD students during the summer months effective July 6, 2021 through August 10, 2021 at an hourly rate as per 2021/2022 Employee Contract Agreement.
106. RESOLVED that the Board of Trustees approve the appointment of Lauri Lenahan, District Clerk, as Chief Election Official for the Rogers Memorial Library Vote held at the library on Friday, August 6, 2021, from 10 a.m. to 8 p.m.
107. RESOLVED that the Board of Trustees approve the appointment of Linda Cennamo as Election Official for the Rogers Memorial Library Vote held at the library on Friday, August 6, 2021, from 10 a.m. to 8 p.m.
108. RESOLVED that the Board of Trustees approve the appointment of the following school monitors for the 2021/2022 school year at an hourly rate of \$17.02; Jolee Arreola, James Carlino, Schuyler Gallagher, Patricia Pacheco, Belky Saa Romero and Schuyler Dorchak.

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109. RESOLVED that the Board of Trustees approve the appointment of Nicole Hadix to perform duties for the Reading Department effective July 1, 2021 through August 31, 2021 at an hourly rate of \$20.00, not to exceed 12 hours per week.

Program

110. RESOLVED that the Board of Trustees approve the Project SAVE Building Safety Plan and District Safety Plan for the 2021/2022 school year.

Policy

111. RESOLVED that the Board of Trustees re-adopt all policies and the Code of Ethics in effect during the previous school year for school year 2021/2022.

112. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policies:

- 0100 – Equal Opportunity and Nondiscrimination
- 8131 – Pandemic Planning
- 0115 – Student Harassment and Bullying Prevention and Intervention
- 115-R - Student Harassment and Bullying Prevention and Intervention Regulation

Administrative

113. RESOLVED that the Board of Trustees approve that all Tuckahoe Common School District Administrators be present at all Regular Board of Trustee meetings for the 2021/2022 school year unless excused by the Board.

114. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Homeschooling Packet for the 2021/2022 school year.

115. RESOVLED that the Board of Trustees approve the 2021/2023 Tuckahoe Common School District Academic Intervention Services (AIS) and Response To Intervention (RTI) Plan for the 2021/2022 school year.

Personnel

116. RESOLVED that the Board of Trustees approve the following as Substitute Teachers as needed for the 2021/2022 school year effective September 8, 2021 through June 30, 2022; at a rate of pay of \$150 per diem:

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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		

117. RESOLVED that the Board of Trustees approve Linda Cennamo and Hana Simpson-Heavey to the position of Permanent Substitute for the 2021/2022 school year at a rate of pay of \$150 per diem.
118. RESOLVED that the Board of Trustees approve Michael Cause as a per diem substitute custodian for the 2021/2022 rate of pay \$21.19 per hour.
119. RESOLVED that the Board of Trustees approve the termination of employment for Alexander Reese, Teaching Assistant for Special Education, effective July 6, 2021.

Field Trips

120. RESOLVED that the Board of Trustees approve the partial and full day field trip requests of Grades 4 and 6 to visit the Parrish Art Museum for lessons in Art history for the 2021/2022 school year. The approximate cost to the district will be \$327.36 for the first 3 hours and \$98.20 for each hour after, with all costs reimbursable to the district through the Parrish Art Museum Grant.

CSE Recommendations

121. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education from the meetings held on June 14, 2021, and June 16, 2021 for the following students.

#120480402

#120480630

#120480537

#120480593

XI. Executive Session

At 6:49 p.m., Timothy M. Gilmartin made a motion to go into Executive Session to discuss Contractual Matters, seconded by Sean Hattrick, and unanimously carried.

At 7:44 p.m., the Board came out of Executive Session and passed the following resolution.

RESOLVED that the Board of Trustees approve the discontinuation of any further litigation with the Town of Southampton, in doing such, the district no longer requires the legal services of Stanley Orechowski pertaining to this matter.

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Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

At 7:45 p.m., Timothy M. Gilmartin, made a motion to adjourn the meeting, seconded by Sean Hattrick and unanimously carried.

Signed:

Lauri Lenahan, District Clerk