

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
November 8, 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 October 12, 2021, and the Board Work Session on October 25, 2021.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report - None

V. Correspondence

1. Save the Date: Longwood School District 18th Annual Regional Legislative Breakfast, Saturday, February 5, 2022, 9:00 a.m. – 12:00 p.m.

VI. Superintendent/Principal Report

1. **Enrollment Update:**

PK-24, K-24, Grade 1-31, Grade 2-29, Grade 3-32, Grade 4-33, Grade 5-26, Grade 6-20, Grade 7-27, Grade 8-32 = 278

Southampton Elementary/Intermediate Schools-3, Southampton H.S.-146, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-2, Bridgehampton-2, Our Lady of the Hamptons-28, Montessori-2, Raynor Country Day School-4, St. John's Baptist-4, Stony Brook School-1, Hayground-1, Lower Ross-4, Clayton Huey-1, Home Schooled-9 = 214

Total Enrollment: 492 students

2. School Events

3. Bentley has been sold

VII. Business Official's Report

1. Residency Report

2. Response to Auditors Recommendations for Year Ending June 30, 2021.

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VIII. Director of Pupil Personnel Services Report

1. Special Education Overview

IX. New Business

X. Old Business

XI. Policy Manual Updates

Second Reading and adoption of the following policies:

- Policy 8635-E - Parents' Bill of Rights for Student Data Privacy and Security
- Policy 4000 – Student Learning Standards and Instructional Guidelines
- Policy 8110 – School Building Safety
- Policy 8112 - Health and Safety Committee
- Policy 8220 – Buildings and Grounds Maintenance and Inspection
- Policy 8505 - “Charging” School Meals and Prohibition Against Shaming Policy

XII. P.T.O. Report

XIII. Tuckahoe Educational Foundation Report

XIV. Public Commentary

XV. 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 Corrective Action Plan as related to the June 30, 2021, financial statement Current Year Comments as presented by the auditing firm of Cullen and Danowski, LLP to the Tuckahoe Common School District at their October 12, 2021 meeting.

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2. RESOLVED that the Board of Trustees approve the IRS pre-approved plan document which includes a new ROTH IRA option requiring plan document amendments to the Tuckahoe Common School District 403(b) Retirement Plan which is administered through U.S. OMNI.
3. RESOLVED that the Board of Trustees approve the Special Education Services Contract between the Tuckahoe Common School District and Hampton Bays Union Free School District, for special education services provided to a Hampton Bays student who attended the Montessori School during the 2020/2021 school year. Tuckahoe School will be reimbursed \$4,241.22 for these services.
4. RESOLVED that the Board of Trustees approve the Special Education Services Contract between the Tuckahoe Common School District and Springs School District, for special education services provided to a Springs student who attended the Montessori School during the 2020/2021 school year. The Tuckahoe School will be reimbursed \$1,829.66 for these services.
5. RESOLVED that the Board of Trustees approve JP McHale Pest Management LLC to provide annual service for pest control, emergency service as needed and monitor termite stations for the 2021/2022 school year.
6. RESOLVED that the Board of Trustees approve Maggio Environmental Services to provide Refuse Removal Services for the 2021/2022 school year.

Administrative

7. RESOLVED that the Board of Trustees approve the updated Tuckahoe Common School District Organizational Chart for the 2021/2022 school year.

Personnel

8. RESOLVED that the Board of Trustees approve the extension of Family and Medical Leave Act for Brett Voegel to continue from November 1, 2021 through on or about November 29, 2021.

Field Trip

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit Scallop Pond to explore the East End Environments-Salt Marsh for the purpose of science on May 26, 2022, from 8:30 a.m. to 11:30 a.m. for a total cost of \$677.36, at an approximate cost to the district of 327.36.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center to attend the performance of Charlotte's Web on May 11, 2022, from 9:00 a.m. to 12:00 p.m. for a total cost of \$711.36, at an approximate cost to the district of \$375.36.

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11. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center to attend the performance of Tortoise and the Hare on March 22, 2022, from 9:00 a.m. to 12:00 p.m. for a total cost of \$711.36, at an approximate cost to the district of \$375.36.
12. RESOLVED that the Board of Trustees approve the revision to resolution nine (9), from the October 12, 2021, Regular Board Meeting to approve the date change for Kindergarten to visit Westhampton Beach Performing Arts Center to attend the performance of Charlotte’s Web to May 11, 2022.
13. RESOLVED that the Board of Trustees approve the revision to resolution eleven (11), from the October 12, 2021, Regular Board Meeting to approve the date change for Grade 1 to visit Westhampton Beach Performing Arts Center to attend the performance of Charlotte’s Web to May 11, 2022.

Policy

14. RESOLVED that the Board of Trustees approve the following policies.
 - Policy 8635-E - Parents’ Bill of Rights for Student Data Privacy and Security
 - Policy 4000 – Student Learning Standards and Instructional Guidelines
 - Policy 8110 – School Building Safety
 - Policy 8112 - Health and Safety Committee
 - Policy 8220 – Buildings and Grounds Maintenance and Inspection
 - Policy 8505 - “Charging” School Meals and Prohibition Against Shaming Policy

CSE Recommendations

15. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education from the meetings held on October 13, 2021, and October 27, 2021.

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XVI. Executive Session, if necessary.