

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
January 10, 2022

Timothy M. Gilmartin, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:30 p.m.

The following Board members and District officials were present:

Timothy M. Gilmartin, Chairman
Robert E. Grisnik, Vice-Chairman
Sean Hattrick, Trustee

Leonard Skuggevik, Superintendent
Lauri Lenahan, District Clerk
Doreen Buckley, Director of P.P.S.
Carl Fraser, Interim Business Official
Katelyn Fretto, District Treasurer

The following individuals were also present:

Mitch Sobczyk	Rita Berry	Jillian Cagno
Deirdre Greenwald	Paul Ward	Daniel Claud

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on December 13, 2021.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried.

III. Treasurer's Report

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

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried.

IV. Correspondence - None

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V. Superintendent/Principal Report

1. **Enrollment Update:**

PK-23, K-26, Grade 1-28, Grade 2-29, Grade 3-31, Grade 4-33, Grade 5-26, Grade 6-21, Grade 7-26, Grade 8-32 = 275

Southampton Elementary/Intermediate Schools-3, Southampton H.S.-149, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-3, 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-6 = 215
Total Enrollment: 490 students

2. Mr. Skuggevik updated the Board with positive COVID test numbers.
3. Mr. Skuggevik informed the Board that due to the safety of the staff and students; it is best to cancel the Grade 8 trip to Washington D.C. due to COVID restrictions and guidelines.
4. Mr. Skuggevik and Mr. Fraser reviewed the 2022/2023 Preliminary Budget Draft.

VI. Business Official's Report

1. Mitch Sobczyk reviewed the "News & Notes" he prepared regarding work that has been completed to date.
2. Mr. Fraser reviewed the Residency Report.
3. Mr. Fraser reviewed the Monthly Fund Balance Analysis.

VII. Director of Pupil Personnel Report

1. Mrs. Buckley reviewed the purpose of Standardized Reports Cards and ENL Report Cards.

VIII. Policy

Second Reading and possible adoption of the following policy:

- Policy 1230 – Public Comment at Board Meetings
- Policy 2342 – Agenda Preparation and Dissemination

IX. New Business - None

X. Old Business - None

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XI. P.T.O. Report - None

XII. Tuckahoe Educational Foundation Report - None

XIII. Public Commentary - None

XIV. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 5 and 7 through 15.

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Ashley Zilnicki from column J3 (\$76,967) to column K3 (\$78,830), effective February 1, 2022.
2. RESOLVED that the Board of Trustees approve the Wright Specialty Insurance Agency proposal for Cyber Security Insurance Coverage through CFC Underwriters and Lloyd's of London for \$2,000,000 effective December 10, 2021 through December 10, 2022 at a total annual premium of \$10,034.56.
3. RESOLVED that the Board of Trustees approve the 2021/2022 Part-Time Tuition 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.
4. RESOLVED that the Board of Trustees approve the 2021/2022 Extracurricular Sports Tuition 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.

Administrative

5. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 18, 2021 Annual District Budget Vote and Board of Trustees Election.

Appointments

6. RESOLVED that the Board of Trustees approve the appointment of Paul Ward as Substitute Custodian, as needed for the 2021/2022 school year, rate of pay \$21.19 per hour.

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

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Personnel

7. RESOLVED that the Board of Trustees approve medical leave under the Family and Medical Leave Act for Anne Counihan to utilize accumulated sick and personal leave as appropriate and needed effective January 14, 2022, with a return date on or about April 25, 2022.

Field Trips

8. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 Group A to visit the Parish Art Museum for the purpose of Student Art on January 14, 2022, from 8:50 a.m. to 11:30 a.m., at an approximate cost to the district of \$327.36.
9. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 Group B to visit the Parish Art Museum for the purpose of Student Art on January 14, 2022, from 12:50 p.m. to 2:40 p.m., at an approximate cost to the district of \$327.36.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit the Parish Art Museum for the purpose of Student Art on January 18, 2022, from 8:50 a.m. to 11:30 a.m., at an approximate cost to the district of \$327.36.
11. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit the Parish Art Museum for the purpose of Student Art on January 18, 2022, from 12:00 p.m. to 2:40 p.m., at an approximate cost to the district of \$327.36.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 7 Group A to visit the Parish Art Museum for the purpose of Student Art on January 20, 2022, from 8:50 a.m. to 11:30 a.m., at an approximate cost to the district of \$327.36.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 7 Group B to visit the Parish Art Museum for the purpose of Student Art on January 20, 2022, from 12:50 p.m. to 2:40 p.m., at an approximate cost to the district of \$327.36.

Policy

14. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policy.
 - Policy 1230 – Public Comment at Board Meetings
 - Policy 2342 – Agenda Preparation and Dissemination

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CSE Recommendations

15. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on December 13, 2021, and December 15, 2021, for the following students.

#120480700

#120480063

#120480250

XV. Executive Session

At 7:23 p.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss contractual matters, seconded by Sean Hattrick, and unanimously carried.

At 7:31 p.m., the Board came out of Executive Session.

At 7:32 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Sean Hattrick, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk