### TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BUDGET WORK SESSION March 1, 2022

Tuckahoe School Board of Trustees Chairman Timothy M. Gilmartin convened the Budget Work Session 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 Carl Fraser, Interim Business Official Doreen Buckley, Director of P.P.S

The following individuals were also present: None

# I. Pledge of Allegiance

#### II. Special Presentation

Mr. Skuggevik honored Custodian Hanna Gryczan on her retirement from Tuckahoe Common School. The Board Members thanked Hanna for her ten years of service to the Tuckahoe Common School District.

#### III. Old Business

1. Mr. Hattrick inquired about the process of propositions being added to the Budget Ballot for a vote.

#### IV. New Business

1. Mr. Skuggevik updated the Board about the upcoming guidelines from New York State regarding mask requirements.

# II. Budget Presentation

• Carl Fraser – 2022/2023 Budget Update

#### **III.** 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 approves the following resolutions numbered 1 through 2.

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# Appointments

1. RESOLVED that the Board of Trustees approve the revised appointment of Jennifer Snell to the position of Leave Replacement Teacher effective January 24, 2022, through on or about April 29, 2022; rate of pay to be at Step F1 (\$64,892) prorated for school year 2021/2022 and the district to provide health and dental insurance coverage as per the TTA Contract.

# Personnel

2. RESOLVED that the Board of Trustees accept with regret the resignation of Kelly Kane from the position of Literacy Leave Replacement Teacher with the Tuckahoe Common School District effective February 26, 2022.

The Board of Trustees passed the following resolution:

3. RESOLVED that the Board of Trustees approve appointment of Francine Connors to the position of Literacy Leave Replacement Teacher effective March 2, 2022, through on or about June 30, 2022; rate of pay to be at Step F1 (\$64,892) prorated for school year 2021/2022 and the district to provide health and dental insurance coverage as per the TTA Contract.

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

4. RESOLVED that the Board of Trustees of the Tuckahoe Common School District hereby nominate the following individuals for the Eastern Suffolk Board of Cooperative Educational Services for a three-year term commencing on July 1, 2022 and ending on June 30, 2025; Linda Goldsmith of Oysterponds Union Free School District, William Hsiang of Riverhead Central School District, Lisa Israel of Greenport Union Free School District, Fred Langstaff of Sayville Union Free School District, and John Wyche of Bridgehampton Union Free School District.

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

# IV. Executive Session

At 7:30 p.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss Contractual Matters, seconded by Sean Hattrick, and unanimously carried.

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

5. RESOLVED that the Board of Trustees approve the cancellation of Board of Trustees Budget Work Session meeting scheduled for March 7, 2022.

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