

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - PUBLIC HEARING AND REGULAR BOARD MEETING
August 22, 2022

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Public Hearing and Regular Board Meeting to order at 6:31 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent
Lauri Lenahan, District Clerk
Doreen Buckley, Assistant Superintendent.
Katelyn Fretto, Business Official
Marie Sellers, District Treasurer

The following individuals were also present:

Nicole Fischette	Korey Tietjen	Kelly McClinchy	Eric Plum
Belky Saa Romero	Andrea Modell	Mary-Alice Halsey	Brian Doyle
Dennis Schmitt	Kerry Terry	Renata Rodrigues	Kathleen Murray-Gilmartin
Moira Squires	J. Dominski	Yiseth Pacheco	Katy Bernichon
Rita Berry	Jamie McNamara	Dean McNamara	Laurie Seebeck
Dayani Jackson	Yvonne Jackson	Sam Kelly	Jeff Hanhausen
Lieutenant Ralph	Ivette Zamorano Barylski		

I. Pledge of Allegiance

II. Security Guard Discussion

1. Mr. Skuggevik welcomed all attendees to the Public Hearing and asked all parents, teachers, and community members to share their opinions and questions regarding the employment of an armed School Guard. Mr. Skuggevik introduced retired Southampton Town Police Resource Officer Plum, who shared his expertise and training with the attendees. Many of those in attendance did express their thoughts and feelings regarding the presence of an armed guard in the school.

Motion to adjourn the Public Hearing and convene the Regular Board Meeting.

At 7:20 p.m., Sean Hattrick made a motion to adjourn the Public Hearing and convene the Regular Board meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

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III. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on August 1, 2022, and the Special District Meeting on August 5, 2022.

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

IV. Treasurer's Report - None

V. Correspondence

1. Eastern Suffolk BOCES – Congratulations on the re-election of Trustee, Timothy M. Gilmartin.

VI. Superintendent/Principal Report

1. Mr. Skuggevik informed the Board that no guidance regarding the opening of the 2022/2023 school year has been directed from the Governor. The school will reopen as did before COVID restrictions.
2. Mr. Skuggevik informed the Board that free meals has ended and there will be a cost for breakfast and lunch.

VII. Assistant Superintendent Report

1. Mrs. Buckley updated the Board on the success of the summer program.

VIII. New Business - None

IX. Old Business

1. Mr. Hattrick inquired about the status of the P.I.L.O.T. program, which Mr. Skuggevik responded, he has not received any information at this time.

X. Public Commentary - None

XI. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 25.

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Finance

1. RESOLVED that the Board of Trustees approve the 2022/2023 contract between Teachers College Reading Writing Project and the Tuckahoe Common School District for professional development services to the district at an estimated cost of \$28,000.
2. RESOLVED that the Board of Trustees approve the 2022/2023 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.
3. RESOLVED that the Board of Trustees approve payment to New York Therapy Placement Services, Inc. for Academic Tutoring services during the 2022/2023 school year in accordance with the terms and conditions of the agreement; and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
4. RESOLVED that the Board of Trustees approve payment to Blue Sea Educational Consulting Inc. for Academic Tutoring for the 2022/ 2023 school year as per rate sheet and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
5. RESOLVED that the Board of Trustees approve payment to Blue Sea Educational Consulting Inc. for Related Services for the 2022/ 2023 school year as per rate sheet and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
6. RESOLVED that the that the Board of Trustees approve payment to Blue Sea Educational Consulting Inc. for Skilled Nurse for the 2022/ 2023 school year as per rate sheet and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
7. RESOLVED that the Board of Trustees approve payment to Metro Therapy for Academic Tutoring services for the 2022/2023 school year at the approximate proposed cost based on the contractual rate sheet and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
8. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with Tiny Transformations NYC for Occupational and Physical Therapy Services during the 2022/2023 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 Chairman to execute such Agreement with Tiny Transformations NYC on behalf of the Board of Trustees.
9. RESOLVED that the Board of Trustees approve Safelite Fulfillment, Inc. for all auto glass repairs and replacements for the 2004 Ford Freestar during the 2022/2023 school year.

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Personnel

10. RESOLVED that the Board of Trustees accept with regret the resignation of Connor Hubbard from the position of Teacher Assistant effective August 31, 2022.
11. RESOLVED the Board of Trustees approve Emily Thiele as Substitute Teacher as needed for the 2022/2023 school year effective September 1, 2022, through June 30, 2023; at a rate of pay of \$185 per diem.

Appointments

12. RESOLVED that the Board of Trustees, pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon recommendation of the Superintendent of School, does hereby appoint Yiseth Pacheco to the permanent position of Full Time Account Clerk effective August 15, 2022, at salary of \$44,290, prorated for the 2022-2023 school year.
13. RESOLVED that the Board of Trustees approve the appointment of Andrea Mondell to the position of Special Education Leave Replacement Teacher effective September 1, 2022, through on or about November 28, 2022; rate of pay to be at Step F1 (\$65,865), prorated for school year 2022/2023 and the district to provide health and dental insurance coverage as per the TTA Contract.
14. RESOLVED that the Board of Trustees approve the probationary appointment of Ivette Zamorano Barylski to the position of Teacher Assistant effective September 1, 2022, until no longer needed; rate of pay to be at Step 1(\$33,019) and the district to provide health and dental insurance coverage as per the TTA Contract.
15. RESOLVED that the Board of Trustees approve the probationary appointment of Christine Sposato to the position of Teacher Assistant effective September 1, 2022, until no longer needed; rate of pay to be at Step 1(\$33,019) and the district to provide health and dental insurance coverage as per the TTA Contract.
16. RESOLVED that the Board of Trustees approve the probationary appointment of Belky Saa Romero to the position of Teacher Assistant effective September 1, 2022, until no longer needed; rate of pay to be at Step 1(\$33,019) and the district to provide health and dental insurance coverage as per the TTA Contract.
17. RESOLVED that the Board of Trustees appoint Marie Sellers as Central Treasurer for the Tuckahoe Common School District for the 2022/2023 school year, effective August 1, 2022.
18. RESOLVED that the Board of Trustees appoint Joseph R. Licata as a Guard effective July 1, 2022 for the 2022/2023 school year at the hourly rate of \$47.27; BE IT FURTHER RESOLVED, that the Board Chairman is authorized to execute an Agreement providing for the terms and conditions of the employment of Joseph R. Licata effective July 1, 2022.

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19. RESOLVED that the Board of Trustees appoint the following Extracurricular Advisor (Schedule B) for the 2022/2023 school year:
Nicole Fischette – Grade 6 Class Advisor - \$1,319

Administrative

20. RESOLVED S §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews.
WHEREAS the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents.
NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individuals as a lead evaluator:
Leonard Skuggevik, Superintendent of Schools/Principal
Doreen Buckley, Assistant Superintendent

Field Trips

21. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Bronx Zoo for a lesson in Social Studies and Science on October 6, 2022, rain date of October 7, 2022, from 8:00 a.m. to 5:30 p.m. for a total cost of \$2,400, at an approximate cost to the district of \$1,950.
22. RESOLVED that the Board of Trustees approve Grade 3 to visit the Southampton Village on September 29, 2022, for a lesson on Local NY History, from 8:45 a.m. to 2:45 p.m. at an approximate cost to the district of \$621.96.
23. RESOLVED that the that the Board of Trustees approve Grade 8 to visit the Calverton National Cemetery on December 17, 2022, to participate in Wreaths Across America, from 8:30 a.m. to 1:30 p.m. at an approximate cost to the district of \$523.76.

Building Use Form

24. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fresh Air Home to use the parking areas of the district on August 27, 2022, from 12:00 p.m. to 8:00 p.m., with a rain date on August 28, 2022.

CSE Recommendations

25. RESOLVED that the that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on July 28, 2022 and August 9, 2022, for the following: students.

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XII. Convene Meeting of the Audit Committee

At 7:23 p.m., Sean Hattrick made a motion to convene meeting of the Audit Committee, seconded by Timothy M. Gilmartin, and unanimously carried.

- Claims Auditor Report – April 1, 2022 to June 30, 2022
- 1. RESOLVED that the Board of Trustees approve the Claims Auditor Report for April 1, 2022 through June 30, 2022 as presented.

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

Sean Hattrick made a motion to adjourn Audit Committee Meeting and convene the Regular Board meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

XIV. Executive Session

At 7:45 p.m., Sean Hattrick made a motion to go into Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:53 p.m., the Board came out of Executive Session and passed the following resolution:

26. RESOLVED that the Board of Trustees appoint Erich Plum as a School Guard effective September 1, 2022, for the 2022/2023 school year at the hourly rate of \$36.45; BE IT FURTHER RESOLVED, that the Board Chairman is authorized to execute an Agreement providing for the terms and conditions of the employment of Erich Plum effective September 1, 2022.

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

At 7:54 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:
Lauri Lenahan, District Clerk