

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

**I. Call to Order Public Hearing Security Guard Discussion**

**II. Pledge of Allegiance**

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

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**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 \_\_\_\_\_ seconded by \_\_\_\_\_

**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. Opening of School

**VII. Assistant Superintendent Report**

1. Summer Program

**VIII. New Business**

**IX. Old Business**

**X. Public Commentary**

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**XI. 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 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.

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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.

**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.

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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.
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.

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**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**

- 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                      seconded by

**XIII. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting**

**XIV. Anticipated Executive Session**