

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
September 12, 2022**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Public Hearing and Regular Board Meeting on August 22, 2022, and the Special Meeting on September 8, 2022.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of July 2022.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Thank you letter from Stephanie Neill

VI. Superintendent/Principal Report

1. Enrollment Update:

PK-21, K-26, Grade 1-24, Grade 2-28, Grade 3-25, Grade 4-26, Grade 5-29, Grade 6-24, Grade 7-21, Grade 8-25 = 249

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-135, Hampton Bays Elementary/Middle-1, WHBLC-2, Sequoya-1, Our Lady of the Hamptons-35, Raynor Country Day School-2, St. Anothy's-2, St. John's Baptist-1, Hayground-1, Lower Ross-7, Clayton Huey-1, Anderson Center-1, Home Schooled-4= 197

Total Enrollment: 446 students

2. Opening of School
3. Mentor/Mentee
4. Armed School Guard
5. No Food Celebration

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VII. Business Official’s Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Bus Transportation – Opening Week

VIII. Assistant Superintendent Report

1. Summer School Overview
2. New Program

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation Report

XIII. Public Commentary

XIV. 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 revision of resolution number thirty-eight (38) from the July 5, 2022, Reorganizational meeting approving Briscoe Protective to provide Central Station Monitoring to the Tuckahoe Common School District for the 2022/2023 school year, at the following estimated costs, monitoring \$1,129.62, per service call \$200.
2. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with Anderson Center for Autism for Tuition and Maintenance during the 2022/2023 school year in accordance with the terms and conditions of the agreement, and BE IT

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FURTHER RESOLVED that the Board of Trustees hereby authorizes the Board Chairman to execute such Agreement with Anderson Center for Autism on behalf of the Board of Trustees

3. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a contract with Anderson Center for Autism for Tuition and Maintenance during May and June of the 2021/2022 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 Anderson Center for Autism on behalf of the Board of Trustees.

4. WHEREAS, the Board of Trustees of the Tuckahoe Common School District adopted a Policy to Dispose of Surplus items, and;
WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items, THEREFORE, BE IT RESOLVED, the outdated S/S Milk Cooler (Tag #12) and JVC Television Model AV-32320 (Tag #46), which has been requested by the Head Custodian and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

5. RESOLVED that the Board of Trustees approve payment to the following lowest responsible vendors for services rendered as needed and as described for the 2022/2023 school year as per the RFQ.
A BETTER DOOR CO. INC.
EAST END GLASS, INC.

Appointments

6. RESOLVED that the Board of Trustees approve the appointment of the following school monitors for the 2022/2023 school year at an hourly rate of \$20.50.

Qurratulain Ali Lydia Bonner

7. RESOLVED that the Board of Trustees approve payment to Jessica Ovanessian for additional technology work, approved by the Administration, and performed outside the school day at her hourly rate for the 2022/2023 school year.

8. RESOLVED that the Board of Trustees approve payment to Jamie Pajan for additional translation work, approved by the Administration, and performed outside the school day at her hourly rate for the 2022/2023 school year.

9. RESOLVED that the Board of Trustees approve payment to Monica Guillen for additional McKinney-Vento liaison work, approved by the Administration, and performed outside the school day at her hourly rate for the 2022/2023 school year.

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10. RESOLVED that the Board of Trustees approve the following as Substitute Teachers 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:

Julia Wynne

Daniel Smith

Jeanine Schneider

11. RESOLVED that the Board of Trustees appoint Volodymyr Yaremchuk as a Leave Replacement Custodial Worker I effective September 12, 2022, until no longer needed; at a rate of \$43,000 prorated and the district to provide health and dental insurance coverage as per the CSEA Contract.
12. RESOLVED that the Board of Trustees approve the following substitute custodians as needed for the 2022/2023 school year effective July 1, 2022 through June 30, 2023; at a rate of \$21.72 per hour.

Rouslan Roudichine

Amawasri Bottachiari

13. RESOLVED that the Board of Trustees approve the appointment of all teaching personnel, school staff and the school nurse to serve as School Club Advisors for the 2022/2023 school year, rate of pay \$527, for an eight-week cycle, one day per week for forty-five minutes per day.

Building Use Form

14. RESOLVED that the Board of Trustees approve the building use request of Barbara Sanders to provide Yoga Classes, free of charge, in the Art room on Wednesdays during the months of October 2022, November 2022 and December 2022 from 3:00 p.m. to 5:00 p.m. for all Tuckahoe Common School employees.
15. RESOLVED that the Board of Trustees approve the building use request of Barbara Sanders to use the Art room to host a meeting for the New York State Art Teachers Association on September 17, 2022, from 3:00 p.m. to 5:00 p.m.
16. RESOLVED that the Board of Trustees approve the building use request of Christina Collins and Nicole Fischette for Grade 3 to use the soccer field on October 12, 2022, for a presentation from the Southampton Village Police Department K-9 Unit from 9:30 a.m. until 10:00 a.m.
17. RESOLVED that the Board of Trustees approve the building use request of Superintendent Skuggevik to use the district buildings on September 16, 2022, for a Southampton Town Police Department Training from 3:00 p.m. until 6:30 p.m.

XV. Anticipated Executive Session