

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
October 11, 2022**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on September 12, 2022, and the Work Session on September 27, 2022.

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

**IV. Approval of Treasurer's Report**

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

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

**V. Correspondence**

1. AKO QUALITY – Correspondence regarding the purchase of 468 Magee Street.

**VI. Superintendent / Principal Report**

**1. Enrollment Update:**

PK-22, K-26, Grade 1-24, Grade 2-28, Grade 3-25, Grade 4-26, Grade 5-28, Grade 6-24, Grade 7-21, Grade 8-25 = 249

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-133, Hampton Bays Elementary/Middle-1, WHBLC-2, Sequoya-1, Our Lady of the Hamptons-37, Raynor Country Day School-2, St. Anthony's-2, St. John's Baptist-2, Hayground-1, Lower Ross-7, Clayton Huey-1, Anderson Center-1, Home Schooled-3= 197

Total Enrollment: 446 students

**2. Update on School Events:**

- **Fire Prevention Awareness** - Southampton Fire Truck visit on October 21, 2022
- **Picture Day** – October 24, 2022
- **Progress Reports First Quarter** - October 7, 2022

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- **Field Trips**  
Grade 3 Southampton Village – September 29, 2022  
Grade 3 Bronx Zoo – October 6, 2022  
Grade 8 Pocono Environmental Education Center (Outdoor Ed.) – September 20-22, 2022
- **P.T.O. Halloween Events**  
BINGO – October 28, 2022  
Halloween Parade – October 31, 2022
- **P.T.O Book Fair - October 3-7, 2022**

**VII. Business Official’s Report**

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. End of Year Finance/Audit – Resolution 3 and 4 if agreed, edit as necessary

**VIII. Assistant Superintendent Report**

1. Update on School Events

**IX. New Business**

**X. Old Business**

1. Van parked in garage.
2. Interest Bearing Account – N.Y. Class

**XI. P.T.O. Report**

**XII. Tuckahoe Educational Foundation Report**

**XIII. Public Commentary**

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**XIV. Resolutions**

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered \_\_\_\_\_ through \_\_\_\_\_

**Appointments**

1. RESOLVED that the Board of Trustees approve Melissa Lubbe as Substitute Teacher as needed for the 2022/2023 school year effective October 11, 2022, until June 30, 2023, at a per diem rate of \$185.

**Personnel**

2. RESOLVED that the Board of Trustees approve the appointment of all members of the Tuckahoe Teachers' Association to work in their regular professional capacity outside of regular school hours and be compensated at their regular salary pro-rated on an hourly basis (1/200th of salary/7 hours), as approved in advance by the Superintendent.

**Finance**

3. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has committed to ensuring a responsible budget for the 2022-2023 school year that ensures adequate and proper instruction and payment of all necessary expenses; THEREFORE, BE IT RESOLVED that this Board of Trustees herein sets the tax levy for the 2022-2023 school year at \$18,865,730 which is the same as the 2021-2022 approved tax levy. This levy is \$358,836 lower than the original proposed budgeted levy of \$19,224,566 for the 2022-2023 school year and reflects a change in the proposed tax levy from 1.90% to 0.00%.
4. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has been committed to fiscal responsibility to this community; and, WHEREAS, based on cost-saving efficiencies, and generally lower than budgeted spending, funds from 2021-2022 remained; THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes that the Unassigned Fund Balance be funded to a maximum of 4.0% for a total of \$923,620 and the remaining funds be allocated to the Facilities Improvement Program 2020 Capital Reserve Fund in the amount of \$592,122.
5. RESOLVED that the Board of Trustees approve NYCLASS to be a designated official financial institution for school district funds for the 2022/2023 school year in accordance with Board Policy 6240. BE IT FURTHER RESOLVED that the Board of Trustees approve the NYCLASS authorized signers for the 2022/2023 school year: District Treasurer; School Business Official, Robert E. Grisnik-Trustee; Sean Hattrick-Trustee, and Timothy M. Gilmartin-Trustee from July 1, 2022, through June 30, 2023, in accordance with Board Policy 6410.

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6. RESOLVED that the Board of Trustees approve the Tuckahoe Commons School District 2023-2024 Budget Calendar.

**Administrative**

7. RESOLVED that the Board of Trustees hereby adopt the Annual Professional Performance Review (“APPR”) Plan as the District’s Section 3012-d APPR plan for classroom teachers and the principal, commencing with the 2022/2023 school year.
8. RESOLVED that the Board of Trustees approve the 2021/2023 Tuckahoe Common School District Response To Intervention (RTI) Plan for the 2022/2023 school year.

**Program**

9. RESOLVED that the Board of Trustees approve the Project SAVE Building Safety Plan and District Safety Plan for the 2022/2023 school year.

**Field Trips**

10. RESOLVED that the Board of Trustees approve the field trip request of Kindergarten to visit the Westhampton Beach Performing Arts Center to attend the performance of Llama Llama Live on January 26, 2023 from 11:45 a.m. to 2:15 p.m. for a total cost of \$822.36, at an approximate cost to the district of \$432.36.
11. RESOLVED that the Board of Trustees approve the field trip request of Kindergarten to visit the Westhampton Beach Performing Arts Center to attend the performance of It’s Okay to Be Different on May 11, 2023 from 11:45 a.m. to 2:15 p.m. for a total cost of \$822.36, at an approximate cost to the district of \$432.36.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Westhampton Beach Performing Arts Center to attend the performance of The Boy Who Grew Flowers on February 7, 2023, from 9:15 a.m. to 12:15 p.m. for a total cost of \$762.36, at an approximate cost to the district of \$387.36.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center to attend the performance of The Boy Who Grew Flowers on February 7, 2023, from 9:00 a.m. to 1:00 p.m. for a total cost of \$905.56, at an approximate cost to the district of \$485.56.
14. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center to attend the performance of The Ugly Duckling on March 15, 2023, from 10:30 a.m. to 2:30 p.m. for a total cost of \$905.56, at an approximate cost to the district of \$485.56.

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15. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Westhampton Beach Performing Arts Center to attend the performance of Dr. Kaboom on November 14, 2022, from 9:15 a.m. to 1:15 p.m. for a total cost of \$860.56, at an approximate cost to the district of \$485.56.
16. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit Hallockville Farm to explore life as a child in the 19<sup>th</sup> century on October 26, 2022, from 8:45 a.m. to 1:15 p.m. for a total cost of \$804.66, at an approximate cost to the district of \$474.66.

**Building Use**

17. RESOLVED that the Board of Trustees approve Twin Forks Wood Company to use picnic tables, weather permitting, or room 103 on October 28, 2022, from 12:45 p.m. to 2:30 p.m. to instruct Grade 3 on a STEAM activity in relation to measurement and habitat studies, at no cost to the district.

**CSE Recommendations**

18. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education from the meetings held on September 28, 2022, October 6, 2022, and October 7, 2022, for the following students.

#120480775

#120480464

#120480625

#120480745

**XV. Convene Meeting of the Audit Committee**

- Cullen & Danowski LLP, External Auditors – Presentation of the Audited Financial Statements for the 2021/2022 School Year

19. RESOLVED that the Board of Trustees accept the Audited Financial Statements as presented for the school year 2021/2022.

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

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

**XVII. Executive Session, if necessary.**