

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
December 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 Regular Board Meeting on November 7, 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 October 2022 and November 2022.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent/Principal Report

1. Enrollment Update:

PK-22, K-28, Grade 1-25, Grade 2-28, Grade 3-25, Grade 4-26, Grade 5-29, Grade 6-24, Grade 7-21, Grade 8-25 = 253

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-135, 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, Moriches Interm-1, Anderson Center-1, Home Schooled-4= 200

Total Enrollment: 453 students

2. Thank you - PTO for Thanksgiving Feast and Holiday Gingerbread Houses

3. Approve Shared Decision-Making Plan

4. MBK Grant

5. Cultural Arts Center – Evidence Based Mental Health Innovations

6. 2023/2024 Budget Planning

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VII. Business Official's Report

1. Mitchell Sobczyk – News & Notes
2. Residency Report

VIII. Director of Pupil Personnel Report

1. District Special Education Plan
2. Assessment Data from State Test - Individual Meetings

IX. New Business

1. i-tri Presentation

X. Old Business

XI. Policy Manual Updates

First Reading of the following policies:

- Policy 1400 – Public Complaints
- Policy 1405 – Complaints About Certain Federally-Funded Programs
- Policy 6680 – Internal Audit Function
- Policy 4810 – Teaching About Controversial Issues
- Policy 0115 – Student Harassment and Bullying Prevention and Intervention
- Policy 2340 – Notice of Meetings

XII. P.T.O. Report

XIII. Tuckahoe Educational Foundation Report

XIV. Public Commentary

XV. Resolutions

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

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Finance

1. RESOLVED that the Board of Trustees approve the Wright Specialty Insurance Agency proposal for Cyber Security Insurance Coverage through CFC Underwriters and Lloyd's of London for \$2,000,000 effective December 11, 2022, through December 11, 2023, at a total annual premium of \$14,295, not including additional fees.
2. RESOLVED that the Board of Trustees approve payment to Allan Gerstenlauer for Principal Evaluator Services for the 2022/2023 school year at an estimated cost of \$4,000.
3. RESOLVED that the Board of Trustees approve payment to teaching personnel, school staff and the school nurse for additional translation work, approved by the Administration, and performed outside the school day at their hourly rate for the 2022/2023 school year.

Personnel

4. RESOLVED that the Board of Trustees accept with regret the resignation of Casey Lockard from the position of Teacher Assistant effective January 16, 2023.
5. RESOLVED that the Board of Trustees accept with regret the verbal resignation of Paul Ward from the position of Custodial Worker I effective November 10, 2022.
6. RESOLVED that the Board of Trustees approve, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of a childcare leave for Ashley Zilnicki, Special Education Teacher, to continue from November 28, 2022, through on or about, January 2, 2023.
7. RESOLVED that the Board of Trustees approve the title change of Marques Johnson from the position of Night Lead Custodial Worker II to Custodial Worker I and the discontinuation of the annual Night Lead Custodian stipend to Marques Johnson, end date effective November 11, 2022.
8. RESOLVED that the Board of Trustees approve the following Substitute Teachers as needed for the 2022/2023 school year effective December 12, 2022, at a rate of pay of \$185 per diem.

Casey Lockard

Francine Connors

Appointments

9. RESOLVED that the Board of Trustees approve the appointment of Volodymyr Yaremchuk to the full-time position of Custodial Worker I effective November 14, 2022, at a base salary plus step one index of \$43,322.50 to be prorated for the 2022/2023 school year and the district to provide health and dental insurance coverage as per the CSEA contract.

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10. RESOLVED that the Board of Trustees approve the appointment of Nancy Roumeliotis to the position of Night Lead Custodian (CWII) effective November 14, 2022. Employee will receive stipend as per the CSEA contract, prorated.
11. RESOLVED that the Board of Trustees approve the appointment of Rouslan Roudyshyn as a Leave Replacement Custodial Worker I effective December 12, 2022, until no longer needed, at a base salary plus step one index of \$43,322.50 to be prorated for the 2022/2023 school year 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 December 12, 2022, through June 30, 2023, at a rate of \$21.72 per hour.

Tas Mahmut

Darrin Miller

Administrative

13. RESOLVED that the Board of Trustees of the Tuckahoe Common School District in concurrence with Chapter 243 of the New York State Laws of 2007 and in concurrence with New York State Law Sections 207 and 4403, and Part 200 of the Commissioner's Regulations, adopt the District Plan for the Education of Children with Disabling Conditions ages 3 to 21, for the period September 2022 through September 2024.
14. RESOLVED that the Board of Trustees approve the Shared Decision-Making Plan for the 2022/2023 school year.

Building Use

15. RESOLVED that the Board of Trustees approve the building use request of cafeteria for Cornell Cooperative Extension of Suffolk County to provide a Parent/Child nutrition and wellness workshop "Family Dinner Project" on February 9, 2022, from 2:30 p.m. to 5:30 p.m., at no cost to the district.

Field Trips

16. RESOLVED that the Board of Trustees approve the field trip request for Grade 7 and Grade 8, to visit The Adventure Park at Long Island as a team building activity on June 7, 2023, from 8:00 a.m. to 2:30 p.m. for a total cost of \$1,989 which includes an approximate cost to the district of \$195.

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CSE Recommendations

17. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on October 19, 2022, November 7, 2022, November 9, 2022, November 16, 2022, December 7, 2022.

#120480203	#120480756	#120480745	#120480593	#120480163
#120480789	#120480790	#120480579	#120480759	#120480113

XVII. Executive Session, if necessary.