

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
January 9, 2023**

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 December 12, 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 December 2022.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent's Report

1. Enrollment Update:

PK-22, K-26, Grade 1-25, Grade 2-28, Grade 3-24, Grade 4-26, Grade 5-29, Grade 6-24, Grade 7-21, Grade 8-25 = 250

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-135, Hampton Bays Elementary/Middle-1, WHBLC-3, Sequoya-1, Our Lady of the Hamptons-35, 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= 199

Total Enrollment: 449 students

1. Chapter 788 of the Laws of 2022
2. Preliminary Budget Discussion 2023/2024

VII. Business Official's Report

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

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VIII. Assistant Superintendent Report

1. State Assessment Simulation

IX. Policy

Second Reading and possible adoption of the following policy:

- 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

X. New Business

XI. Old Business

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 _____

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Mata McAskill from column F1 (\$65,865) to column H1 (\$69,301), effective February 1, 2023.

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Administrative

2. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 17, 2022, Annual District Budget Vote and Board of Trustees Election.

Personnel

3. RESOLVED that the Board of Trustees approve James Fensterer as Substitute Teacher as needed for the 2022/2023 school year effective January 9, 2023, at a rate of pay of \$185 per diem.

Appointment

4. RESOLVED at the Board of Trustees approve the appointment of Anna Denys as substitute custodian as needed for the 2022/2023 school year effective January 9, 2023, through June 30, 2023, at a rate of \$21.72 per hour.

Policy

5. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District 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

CSE Recommendations

6. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on December 14, 2022, and December 16, 2022, for the following students.

#120480464

#120480110

XVI. Anticipated Executive Session