

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
December 12, 2022

Sean Hattrick, Vice-Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:30 p.m.

The following Board members and District officials were present:

Robert E. Grisnik, Chairman – arrived 6:38 p.m.
Sean Hattrick, Vice-Chairman
Timothy M. Gilmartin, Trustee

Leonard Skuggevik, Superintendent/Principal
Lauri Lenahan, District Clerk
Doreen Buckley, Assistant Superintendent
Katelyn Fretto, Business Official
Marie Sellers, District Treasurer

The following individuals were also present:

Mitch Sobczyk	Mary-Alice Halsey	Theresa Doden	Ragan Ingram
Reagan Gilmartin	Keira Squires	Moira Squires	Rodrife Ganuin
Kathleen Gilmartin	Susie Armusewicz		

I. Pledge of Allegiance

II. 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 Timothy M. Gilmartin, seconded by Sean Hattrick, and unanimously carried.

III. 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 Timothy M. Gilmartin, seconded by Sean Hattrick, and unanimously carried.

IV. Correspondence - None

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
December 12, 2022

V. 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 Inter-1, Anderson Center-1, Home Schooled-4= 200

Total Enrollment: 453 students

2. Mr. Skuggevik thanked the PTO for their hard work and dedication, recognizing the success of the Thanksgiving Feast and Holiday Gingerbread House Night.
3. Mr. Skuggevik reviewed with the Board of Trustees the Shared Decision-Making Plan.
4. Mr. Skuggevik reviewed the My Brother's Keeper Grant (MBK) Grant.
5. Mr. Skuggevik updated the Board regarding a meeting with the Cultural Arts Center working towards a program called Evidence Based Mental Health Innovations.
6. Mr. Skuggevik reminded the Board that the 2023/2024 Budget Planning will begin in January.

VI. Business Official's Report

1. Mitch Sobczyk reviewed the "News & Notes" he prepared regarding work that has been completed to date.
2. Mrs. Fretto reviewed the Residency Report.

VII. Director of Pupil Personnel Report

1. Ms. Buckley reviewed the updated District Special Education Plan.
2. Ms. Buckley updated the Board regarding the Assessment Data from State Testing for ELA and Math.

VIII. New Business

1. Theresa Doden reviewed the focus and benefits of the i-tri program and presented a recent clip from the Today Show highlighting the i-tri program.

IX. Old Business - None

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
December 12, 2022

X. 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

XI. P.T.O. Report

1. Susie Armusewicz, P.T.O Vice President, updated the Board on the recent and upcoming P.T.O. events such as Holiday Shop and the return of Taste of Tuckahoe.

XII. Tuckahoe Educational Foundation Report – None

XIII. Public Commentary

1. Mary-Alice Halsey recognized the i-tri organization as amazing and benefits those involved.

XIV. Resolutions

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 17.

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 10, 2022, through December 10, 2023, at a total annual premium of \$15,289.59.
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.

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
December 12, 2022

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.
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

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
December 12, 2022

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 \$2,709.16 which includes an approximate cost to the district of \$915.16.

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

XV. Executive Session

At 7:15 p.m., Sean Hattrick made a motion to enter Executive Session to discuss contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 8:05 p.m. the Board came out of Executive Session.

At 8:06 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk