

**TUCKAHOE COMMON SCHOOL DISTRICT
PUBLIC HEARING AND REGULAR BOARD MEETING
February 13, 2023**

I. Call to Order Public Hearing: Increased Income Eligibility for Property Tax Relief for Disabled and Senior Citizens.

II. Pledge of Allegiance

Motion to adjourn the Public Hearing and convene the Regular Board Meeting.

Approve: Motion made by _____ seconded by _____

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on January 9, 2023, and the Budget Work Sessions on January 23, 2023, January 30, 2023, and February 6, 2023.

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 January 2023.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. SCOPE's Annual Awards Dinner – Save the Date Monday, May 2, 2023.
2. ESBOCES – 19th annual Executive Briefing & Dinner, February 15, 2023.
3. ESBOCES – 23rd annual Suffolk Region PTA Showcase & Dinner, March 15, 2023.
4. ESBOCES – Call for Nominations, April 19, 2023

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VI. Superintendent/Principal Report

1. **Enrollment Update:**

PK-22, K-26, Grade 1-24, Grade 2-28, Grade 3-24, Grade 4-27, Grade 5-29, Grade 6-25, Grade 7-22, Grade 8-25 = 252

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-136, Hampton Bays Elementary/Middle-1, WHBLC-3, Sequoya-1, Our Lady of the Hamptons-35, Raynor Country Day School-2, St. John's Baptist-2, St. Anthony's-2, Hayground-1, Lower Ross-7, Moriches Interm-1, Anderson Center-1, Home Schooled-4 = 200

Total Enrollment: 492 students

2. SYA After School Program

VII. Business Official's Report

1. Mitch Sobczyk – News & Notes

2. Residency Report

3. Monthly Fund Balance Analysis

VIII. Assistant Superintendent

1. Family Dinner Project

IX. New Business

X. Old Business

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 _____

Finance

1. WHEREAS, New York State Real Property Tax Law (“RPTL”) §467 provides for a partial exemption from real property taxation for qualifying senior citizens; and
 WHEREAS, the Tuckahoe Common School District has previously, by resolution, provided for the partial exemption from real property taxation for its senior citizens pursuant to RPTL §467; and
 WHEREAS, the New York State Legislature amended RPTL §467(3) to increase the maximum income eligibility for senior citizen partial exemptions; and
 WHEREAS, a school district may opt-in to the new income maximum by resolution after a public hearing; and
 WHEREAS, the Board of Education has held a public hearing on the proposed amendment to increase the income maximum; and
 WHEREAS, the Board of Education wishes to adopt the new income maximum consistent with RPTL §467,
 now, therefore, be it RESOLVED, that the annual income of the owners or combined income of the owners for the calendar year set by RPTL §467(3) shall determine the percentage exemption granted to senior citizens of the Tuckahoe Common School District commencing with the 2023-2024 tax year; and
 BE IT FURTHER RESOLVED, that the income of the owner or the combined income of the owners for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation in accordance with the attached schedule; and
 BE IT FURTHER RESOLVED, that the partial exemption shall be made in accordance with the chart contained in the attachment to this resolution.

ATTACHMENT:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
Up to and including \$50,000	50 per centum
More than \$50,000 but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

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2. RE WHEREAS, New York State Real Property Tax Law (“RPTL”) §459-c provides for a partial exemption from real property taxation for qualifying persons with disabilities; and WHEREAS, the Tuckahoe Common School District has, by resolution, provided for the partial exemption from real property taxation for its qualifying persons with disabilities pursuant to RPTL §459-c; and WHEREAS, the New York State Legislature amended RPTL §459-c(5) to increase the maximum income eligibility for persons with disabilities’ partial exemptions; and WHEREAS, a school district may opt-in to the new income maximum by resolution after a public hearing; and WHEREAS, the Board of Education has held a public hearing with regard to the proposed amendment to increase the income maximum; and WHEREAS, the Board of Education wishes to adopt the new income maximum consistent with RPTL §459-c, now, therefore, be it RESOLVED, that the annual income of the owners or combined income of the owners for the calendar year set by RPTL §459-c(5) shall determine the percentage exemption granted to persons with disabilities of the Tuckahoe Common School District commencing with the 2023-2024 tax year; and BE IT FURTHER RESOLVED, that the income of the owner or the combined income of the owners for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation in accordance with the attached schedule; and BE IT FURTHER RESOLVED, that the partial exemption shall be made in accordance with the chart contained in the attachment to this resolution.

ATTACHMENT:

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Up to and including \$50,000	50 per centum
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3. RESOLVED that the Board of Trustees approve South Shore Tree, Inc. to provide cutting, trimming and tree removal at an estimated cost of \$3,900.

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4. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has a lease agreement under New York State Negotiated Contract with Xerox Corporation AKA Carr Business Car, Xerox; to lease copier and printer machines at an established monthly rate which includes service and supplies and,
WHEREAS, said lease agreement expired December 31, 2022; and,
WHEREAS Xerox Corporation has provided a new 60-month lease agreement from February 17, 2023 – February 17, 2028; which includes the replacement of current equipment with new equipment and a continuation of service and supplies to be provided as part of the agreement as outlined therein under Eastern Suffolk BOCES Contract #2020-044-0502: Networked Copiers; THEREFORE, BE IT RESOLVED that the Board of Trustees approve the lease agreement with Xerox Corporation from February 17, 2023 – February 17, 2028.

Administrative

5. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District calendar for school year 2023/2024.
6. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Board of Trustees meeting calendar for 2023/2024.

Appointments

7. RESOLVED that the Board of Trustees approve the appointment of Thomas Siver as substitute custodian as needed for the 2022/2023 school year effective February 13, 2023, through June 30, 2023, at a rate of \$21.72 per hour.

Field Trips

8. RESOLVED that the Board of Trustees approve the partial and full day field trip requests of Grades 5, 7 and 8 to visit the Parrish Art Museum for lessons in Art history for the 2022/2023 school year. The approximate cost to the district will be \$327.36 for the first 3 hours and \$98.20 for each hour after, with all costs reimbursable to the district through the Parrish Art Museum Grant.
9. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 15, 2023, through May 16, 2023, at an approximate cost to the district of \$10,515.00.
10. RESOLVED that the that the Board of Trustees approve payment to Kayak Shelter Island Tours to provide kayaks and tours for the Grade 5 Outdoor Education trip scheduled for the 2022/2023 school year at an approximate cost of \$1,020.

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11. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 31, 2023, through June 2, 2023, at an approximate cost to the district of \$14,574.72.
12. RESOLVED that the Board of Trustees approve payment to Kayak Shelter Island Tours to provide kayaks and tours for the Grade 6 Outdoor Education trip scheduled for the 2022/2023 school year at an approximate cost of \$900.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit Morton Wildlife Sanctuary Nature Walk to study animals and their habitats on June 15, 2023, 9:00 a.m. to 11:30 p.m. at an approximate cost to the district of \$327.36.
14. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Montauk Lighthouse for a STEAM lesson on June 2, 2023, rain date of June 8, 2023, from 8:15 a.m. to 3:15 p.m. at an approximate cost to the district of \$800.16.
15. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Southampton History Museum for the purpose of Social Studies curriculum on June 6, 2023, from 11:30 a.m. to 2:00 p.m., at an approximate cost to the district of \$327.36.
16. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 to visit the Quogue Wildlife Refuge for the purpose of Social Studies Animals in Winter on March 30, 2023, from 11:30 a.m. to 2:00 p.m., at an approximate cost to the district of \$327.36.
17. RESOLVED that the Board of Trustees approve the visit of Cornell Cooperative Extension Suffolk County Farm and Education Center for pre-kindergarten and kindergarten to experience Meet the Farm Animals supporting Science Standards on June 6, 2023, at 11:30 a.m. to 1:30 p.m., at an appropriate cost to the district of \$500.00.
18. RESOLVED that the Board of Trustees approve the visit of Long Island Science Center for pre-kindergarten to experience The World of Insects on April 18, 2023, from 9:00 a.m. to 10:00 a.m., at an approximate cost to the district of \$275.00.

Building Use

19. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fresh Air Home to use the parking areas of the district on June 3, 2023, from 2:00 p.m. to 10:00 p.m. and on June 4, 2023, from 10:00 a.m. to 3:00 p.m.
20. RESOLVED that the Board of Trustees approve the building use request of Grade 8 to use the cafeteria for a Family Popcorn & Movie Night Fundraiser on March 6, 2023, with an alternative date of March 20, 2023, from 3:00 p.m. to 8:30 p.m.

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CSE Recommendations

21. 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 January 4, 2023, January 10, 2023, January 11, 2023, February 1, 2023, February 8, 2023, for the following students.

#120480008	#120480557	#120480564	#120480781	#120480130
#120480122	#120480087	#120480113	#120480110	#120480191
#120480798	#120480794	#120480097	#120480604	

XV. Anticipated Executive Session