

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 13, 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 February 13, 2023, and the Budget Work Session on March 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 February 2023.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Official Call of the Annual Meeting, April 4, 2023.
2. Rogers Memorial Library – Request for a Special District Meeting – August 4, 2023.

VI. Superintendent/Principal Report

1. **Enrollment Update:**
PK-22, K-26, Grade 1-24, Grade 2-28, Grade 3-24, Grade 4-28, Grade 5-29, Grade 6-26, Grade 7-22, Grade 8-25 = 254
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, It Takes a Village-1, Home Schooled-4 = 201
Total Enrollment: 455 students
2. Taste of Tuckahoe Postponed
3. County Road 39 Closure

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VII. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Parking Lot Extension Project
3. Residency Report
4. Monthly Fund Balance Analysis

VIII. Assistant Superintendent Report

1. Extended School Year

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation Report

XIII. Public Commentary

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. School Year 2023 - 2024

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

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WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the **Tuckahoe Common School District**, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each presentative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

2. RESOLVED that the Board of Trustees approve National Art Education Association for National Junior Art Honor Society membership for the 2022/2023 school year with estimated annual cost of \$500.

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Appointments

3. RESOLVED that the Board of Trustees approve the appointment of Lulu Romano as a school monitor for the 2022/2023 school year effective March 13, 2023, at an hourly rate of \$20.50.
4. RESOLVED that the Board of Trustees approve the appointment of Emilce Cordero as a school monitor for the 2022/2023 school year effective March 13, 2023, at an hourly rate of \$20.50, pending fingerprint clearance.

Personnel

5. RESOLVED that the Chairman of the Board of Trustees is authorized to execute a Separation Agreement and Release, dated March 6, 2023, with a certain professional staff member.
6. RESOLVED that resolution two (2) on the agenda that was approved by the Board of Trustees on January 30, 2023, is hereby amended to reflect a corrected resignation date for the purpose of retirement of Megan Farrell to May 19, 2023.

Administrative

7. RESOLVED that the Board of Trustees approve the revision of resolution six (6) from the February 13, 2023, Regular Board Meeting to change the date of the Budget Trustee and Election Vote to May 21, 2024.
8. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 4, 2023, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for the 2024 Budget, and;
BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 6, 2023, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of the Art Department to take Grade 6 to visit the Metropolitan Museum of Art for an Art and Social Studies lesson on June 16, 2023, from 8:00 a.m. to 4:30 p.m. for a total cost of \$2,330, which includes an approximate cost to the district of \$2,030.

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10. RESOLVED that the Board of Trustees approve the revision of resolution number fourteen (14) from the February 13, 2023, Regular Board Meeting to add total cost of \$900.16 to resolution of 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.
11. RESOLVED that the Board of Trustees approve the revision of resolution number sixteen (16) from the February 13, 2023, Regular Board Meeting to add total cost of \$527.36 to resolution of 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.

CSE Recommendations

12. 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 March 1, 2023, March 2, 2023, and March 8, 2023.

#120480740	#120480625	#120480538	#120480427
#120480461	#120480206	#120480250	# 120480400
#120480250	#120480402	#120480387	

XV. Anticipated Executive Session