

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING & ADOPTION OF BUDGET
April 3, 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 March 13, 2023, and the Budget Work Session on March 27, 2023.

Approve: Motion made by _____ seconded by _____

IV. Treasurer’s Report - None

V. Correspondence

1. East End Health Plan Election Committee – Trustee Elections & Nominations.
2. William K. Miller – Request for support for re-election to the Eastern Suffolk BOCES Board.
3. Norman A. Wagner – Request for support for re-election to the Eastern Suffolk BOCES Board.
4. Eastern Suffolk BOCES – Administrative Budget Vote & Board Election, April 27, 2022.

VI. Superintendent/Principal Report

1. **Enrollment Update:**
PK-23, K-27, Grade 1-24, Grade 2-28, Grade 3-24, Grade 4-28, Grade 5-30, Grade 6-26, Grade 7-22, Grade 8-26 = 258
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-139, 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, Moriches Interm-1, Hayground-1, Lower Ross-7, It Takes a Village-1, Anderson Center-1, Home Schooled-4 = 204
Total Enrollment: students 462
2. Budget Adoption Presentation and Discussion
3. Special Recognition – Christian Pena and Jessica Ovanessian

VII. Business Official’s Report

1. Mitch Sobczyk “News and Notes”

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2. Residency Report
3. Monthly Fund Balance Report
4. Summer Food Service Program Audit Review

VIII. Assistant Superintendent's Report

1. School Update

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. RESOLVED that the Board of Trustees adopts the 2023/2024 proposed school district budget in the amount of \$ 23,808,303 to be presented to the voters on May 16, 2023, and the New York State 2023/2024 Property Tax Report Card.
2. RESOLVED that the Board of Trustees approve CBIZ Valuation Group, LLC to provide Capital Asset Reporting and Property Insurance Updating Services for the 2022-23 school year. This includes Electronic annual update services for a fee of \$1,400, and final reports at a fee of \$250.

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3. RESOLVED that the Board of Trustees appoint Cullen & Danowski, LLP as district External Auditors for a 5 (five) year contractual term effective July 1, 2022, through June 30, 2027.
4. RESOLVED that the Board of Trustees approve Event Kings to provide a sound, video, lighting, and generator package for the Grade 8 graduation ceremony on June 22, 2023, at a cost not to exceed \$7,475 and authorize the Board Chairman to sign the agreement.
5. RESOLVED that the Board of Trustees approve Mid-Island Party Plus to provide a rental package for the Grade 8 graduation ceremony on June 22, 2023, per the contractual agreement at a cost not to exceed \$3,309 and authorize the Board Chairman to sign the agreement.

Field Trips

6. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit Southampton Art Center for an Art history lesson on April 19, 2023, from 11:30 a.m. to 2:00 p.m., at an approximate cost to the district of \$327.36.
7. RESOLVED that the Board of Trustees approve the field trip request for Grade 4 to visit Long Island Museum for an Art history lesson on May 12, 2023, from 9:00 a.m. to 2:00 p.m., at an approximate cost to the district of \$698.76.
8. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit Longhouse and Jackson Pollack House for an Art history lesson on June 20, 2023, from 9:00 a.m. to 2:00 p.m., at an approximate cost to the district of \$523.76.

CSE Recommendations

9. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Education from the meetings held on March 14, 2023, March 15, 2023, March 16, 2023, March 22, 2023, March 30, 2023 and March 31, 2023, for the following students.

120480630 # 120480325 # 120480541 # 120480537 # 120480218
120480192 # 120480111 # 120480424 # 120480593 # 120480740
120480110

XV. Convene Meeting of the Audit Committee

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- **Claims Auditor Report – July 1, 2022 to December 31, 2022**

1. RESOLVED that the Board of Trustees approve the Claims Auditor Report for July 1, 2022, through December 31, 2022 as presented.

Approve: Motion made by _____ seconded by _____

XVI. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting

XVII. Anticipated Executive Session