# TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BUDGET WORK SESSION March 6, 2023

Tuckahoe School Board of Trustees Chairman Robert E. Grisnik convened the Budget Work Session at 6:30 p.m.

The following Board members and District officials were present:

Robert E. Grisnik, Chairman Sean Hattrick, Vice Chairman Timothy M. Gilmartin, Trustee

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

The following individuals were also present:

Olga Warden

Olivia Larsen

### I. Pledge of Allegiance

### **II.** Budget Presentation

• Katelyn Fretto – 2023/2024 Budget Update

#### III. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 4.

#### **Finance**

- 1. RESOLVED that the Board of Trustees approve payment to South Shore Tree, Inc. to provide cutting, trimming and tree removal at a cost of \$7,800.
- 2. RESOLVED that the Board of Trustees approve Milcon Construction Corp. to replace three (3) skylights at an estimated cost of \$7,100.

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## **Appointments**

- 3. RESOLVED that the Board of Trustees approve the appointment of Olivia Larsen as a school monitor for the 2022/2023 school year effective March 6, 2023, at an hourly rate of \$20.50, pending fingerprint clearance.
- 4. RESOLVED that the Board of Trustees approve the probationary appointment of Olga Warden to the position of Teacher Assistant effective date on or about March 8, 2023, until no longer needed; rate of pay to be at Step 1(\$33,019) and the district to provide health and dental insurance coverage as per the TTA Contract.

#### **IV.** Executive Session

At 6:43 p.m., Sean Hattrick made a motion to go into Executive Session to discuss personnel and contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 6:49 p.m., the Board came out of Executive Session.

At 6:50 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk