TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BUDGET WORK SESSION March 27, 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 Marie Seller, District Treasurer

The following individuals were also present:

Mary-Alice Halsey Lorraine Duyrea Theresa Romano Cara Damer

I. Pledge of Allegiance

II. Budget Presentation

• Katelyn Fretto & Leonard Skuggevik – 2023/2024 Proposed Budget Overview

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 2.

Finance

1. RESOLVED that the Board of Trustees approve Donna Heit-Katz dba Friends Connect to provide school age students consultation services based on their IEP's Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2022/2023 school year at the approximate proposed cost of \$150 per hour based on the contractual rate sheet and authorize the Board Chairman to sign the contract when available.

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Appointment

2. RESOLVED that the Board of Trustees approve the appointment of Madeline Price to the position of Leave Replacement Elementary Education Teacher effective April 1, 2023, through June 30, 2023; rate of pay to be at Step 1F (\$65,865) prorated for school year 2022/2023 and the district to provide health and dental insurance coverage as per the TTA Contract.

IV. Public Commentary

1. A community member suggested there be a security presence at after school functions. Mr. Hattrick mentioned it will be discussed further.

V. Executive Session

At 6:54 p.m., Sean Hattrick made a motion to enter Executive Session to discuss contractual matters, seconded by Timothy M, Gilmartin and unanimously carried.

At 7:34 p.m., the Board came out of Executive Session and passed the following resolution.

3. RESOLVED that the Board of Trustees accept with regret the resignation of Eddie Johnson from the position of Custodial Worker I for the purpose of retirement, effective March 21, 2023, with the benefits and provisions for which are available to him upon retirement, set forth in the CSEA Contract between Tuckahoe Common School District and the Tuckahoe Clerical/Custodial Unit of the Civil Service Employees Association.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:35 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk