### TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BOARD WORK SESSION October 23, 2023

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Work Session to order at 6:30 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent Doreen Buckley, Assistant Superintendent Katelyn Fretto, Business Official Lauri Lenahan, District Clerk Marie Seller, District Treasurer

The following individuals were also present:

Nicole Fischette	Elizabeth Rodrigues	Mary-Alice Halsey	Cara Damer
Jeff Hanhausen	Sam Kelly		

# I. Pledge of Allegiance

### II. Superintendent/Principal Report

- 1. Mr. Skuggevik thanked the Board of Trustees for all their hard work, dedication, and support they give throughout the year for School Board Recognition Week. Tuckahoe teachers also showed their appreciation to the Board with drawings, cards, gifts, and posters from students.
- 2. Mr. Skuggevik updated the Board on the potential cost of having streetlights installed around the school parking area.
- 3. Mr. Skuggevik informed the Board that Montauk Bus is in the process of completing a software program for GPS tracking on all buses, which will cost the district a fee per student.
- 4. Mr. Skuggevik updated the Board on his meeting with Assemblyman Thiele and Senator Palumbo.

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## 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.

### Appointments

- 1. RESOLVED that the Board of Trustees approve the appointment of Evelyn Morales as School Monitor for the 2023/2024 school year effective October 18, 2023, rate of pay \$20.91.
- 2. RESOLVED that the Board of Trustees approve the appointment of Luis Guerrero as Substitute Custodian, as needed for the 2023/2024 school year, rate of pay \$22.15 per hour.

### Finance

3. RESOLVED that the Board of Trustees approve the 2023/2024 Extracurricular (Shared) Sports Tuition Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance.

## **Field Trips**

4. RESOLVED that the Board of Trustees approve the revision of resolution thirty (30) from the September 11, 2023, meeting to approve the field trip request of Grade 1 to visit the Quogue Wildlife Refuge for the purpose of Social Studies – Animals in Their Habitat on November 9, 2023, from 11:30 a.m. to 2:00 p.m., for a total cost of \$653.73, at an approximate cost to the district of \$343.73.

### IV. Executive Session

At 7:10 p.m., Sean Hattrick made a motion to adjourn the Regular meeting and convene Executive Session to discuss the employment of a particular individual, seconded by Timothy M. Gilmartin, and unanimously carried.

At 7:50 p.m. the Board came out of Executive Session.

At 7:51 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

*Signed:* Lauri Lenahan, District Clerk