

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
December 11, 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 November 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 October 2023 and November 2023.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Letter confirming retirement date from Joanne Vitiello.

VI. Superintendent/Principal Report

1. **Enrollment Update:**

PK-16, K-24, Grade 1-32, Grade 2-27, Grade 3-26, Grade 4-24, Grade 5-27, Grade 6-30, Grade 7-24, Grade 8-20 = 250

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-142, Hampton Bays-0, WHBLC-3, Montessori-0, Our Lady of the Hamptons-33, Raynor Country Day School-2, St. Anthony's-1, St. John Baptist-1, Chaminade-1, Sequoya HS-0, Hayground-1, Lower Ross-8, Moriches Interm-1, Alternatives-1, Anderson Center-1, Home Schooled-2= 201

Total Enrollment: 451 students

2. Security Update

3. 2024/2025 Budget Planning

4. Thank you to PTO for Thanksgiving Feast and Holiday Gingerbread Houses

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5. Winter Concerts: December 12, 2023, and December 14, 2023

VII. Business Official's Report

1. Brian Paddleford – News & Notes
2. Residency Report
3. Bus Tracking Application

VIII. Director of Pupil Personnel Report

1. Diversity, Equity, and Inclusivity

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Public Commentary

XIII. 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 approve the Wright Specialty Insurance Agency proposal for Cyber Security Insurance Coverage through CFC Underwriters and Lloyd's of London for \$2,000,000 effective December 11, 2023, through December 11, 2024, for a total cost of \$16,770.31.
2. RESOLVED that the Board of Trustees approve the 2023/2024 Part-Time Tuition Contract Agreement between Tuckahoe Common School District and Southampton UFSD for Tuckahoe CSD students in attendance and authorize the Board Chairman to sign the agreement.

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3. RESOLVED that the Board of Trustees award the Armed Security Guard Services on Bid TCSD23-24A to Aron Security Inc., DBA Arrow Security as the lowest responsible bidder at a regular rate cost of \$49.88 per hour, and overtime/weekend rate cost of \$74.82 per hour for the 2023-2024 school year. A total of one (1) bid was received and opened on November 17, 2023, at 11.00am.
4. RESOLVED that the Board of Trustees approve the following budget transfer:

From Code:	To Code	\$ Amount	Reason for Transfer
A2020.16	A1620.4	\$ 32,435.00	Security Guard Services (1 ARMED, 1 ARMED)
A2110.47	A1620.4	\$ 62,237.00	Security Guard Services (1 ARMED, 1 ARMED)
A2250.47	A2250.4	\$ 78,000.00	Special Education Services

5. RESOLVED that the Board of Trustees approve the following budget transfer:

From Code:	To Code	\$ Amount	Reason for Transfer
A2020.16	A1620.4	\$ 32,435.00	Security Guard Services (2 ARMED)
A2110.47	A1620.4	\$ 78,365.00	Security Guard Services (2 ARMED)
A2250.47	A2250.4	\$ 78,000.00	Special Education Services

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Personnel

6. RESOLVED that the Board of Trustees approve Kelsey Cameron as Substitute Teacher as needed for the 2023/2024 school year effective November 27, 2023, until June 30, 2024, at a per diem rate of \$185.
7. RESOLVED that the Board of Trustees approve the following Substitute Teachers as needed for the 2023/2024 school year effective December 12, 2023, until June 30, 2024, at a per diem rate of \$185.

Lori Barnaby

Taytem Thomas

Samantha Wright

Appointments

8. RESOLVED that the Board of Trustees approve the appointment of Arianna Dozier as School Monitor for the 2023/2024 school year effective November 17, 2023, rate of pay \$20.91.
9. RESOLVED that the Board of Trustees approve the appointment of Samantha Wright to the position of Special Education Leave Replacement Teacher effective January 15, 2024, through on or about February 14, 2024; rate of pay to be at Step F1 (\$66,853), prorated for school year 2023/2024 and the district to provide health and dental insurance coverage as per the TTA Contract.

Administrative

10. RESOLVED that the Board of Trustees approve the Shared Decision-Making Plan for the 2023/2024 school year.

Building Use

11. RESOLVED that the Board of Trustees approve the building use request of Grade 7 to use the cafeteria for a Polar Express Movie Night Fundraiser on December 21, 2023, from 5:00 p.m. to 8:30 p.m.

Field Trips

12. RESOLVED that the Board of Trustees approve the field trip request for Grade 8 to visit The Metropolitan Museum of Art and Guggenheim Museum to study fine arts and explore cultural perspectives on January 12, 2024, from 7:00 a.m. to 7:30 p.m. for a total cost of \$2,808, at approximate cost to the district of \$2,784.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit Stony Brook Marine Science Center to study mammals in their natural habitat on March 6, 2024, 9:30 a.m. to 12:45 p.m., for a total cost of \$1,046.84, at an approximate cost to the district of \$526.84.

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14. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 Student Council to visit the Heart of the Hamptons to drop off donations for the food pantry using the school van on December 14, 2023, from 12:45 p.m. to 2:00 p.m., at no cost to the district.

CSE Recommendations

15. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education, Committee Section 504, and the Committee on Pre School Special Education from the meetings held on November 6, 2023, November 8, 2023, November 15, 2023, November 20, 2023, November 28, 2023, and December 7, 2023.

#120480631	#120480753	#120480538	#120480844
#120480206	#120480218		

XIV. Executive Session, if necessary.