

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
December 11, 2023

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting 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 Sellers, District Treasurer

The following individuals were also present:

Elizabeth Rodrigues	Brian Paddleford	Barbara Sanders	Taylor Block
Alison Schmidt	Dennis Schmidt	Taytem Thomas	Mary-Alice Halsey
Samantha Wright	Lorraine Duryea	Jeff Hanhausen	David Rung
Rita Green Berry	Shyane Jones	Monica Mejia	Dayani Jackson

I. Pledge of Allegiance

II. 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 Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

III. 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 Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried

IV. Correspondence

1. JoAnne Vitiello submitted a letter confirming her retirement date as February 29, 2024.

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V. 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. Mr. Skuggevik updated the Board on school security.
3. Mr. Skuggevik reminded the Board that 2024/2025 Budget Planning will begin in January.
4. Mr. Skuggevik thanked the PTO for hosting the Thanksgiving Feast and Holiday Gingerbread House Night and reminded the Board of the Winter Concert dates on December 12, 2023, and December 14, 2023.

VI. Business Official's Report

1. Brian Paddleford reviewed his "News & Notes" he prepared regarding work that has been completed to date.
2. Mrs. Fretto reviewed the Residency Report.
3. Mrs. Fretto updated the Board that in order to move forward with the Bus Tracking Application, Montauk Bus would need a letter of intent.

VII. Assistant Superintendent's Report

1. Ms. Buckley reviewed the Diversity, Equity, and Inclusivity training scheduled for January 2024.

VIII. New Business - None

IX. Old Business

Mr. Gilmartin expressed his concerns about moving forward with video recording the Board Meetings due to financial and security factors.

X. P.T.O. Report

Alison Schmidt updated the Board on the upcoming P.T.O. events.

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XI. Public Commentary

Further comments were added regarding video recording of meetings and a resident expressed their concerns over the financial implications of building a high school in the Tuckahoe District.

XII. 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 and 2, 6 through 10, and 11 through 16.

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.
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.

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

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 UNARMED)
A2110.47	A1620.4	\$ 62,237.00	Security Guard Services (1 ARMED, 1 UNARMED)

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A2250.47	A2250.4	\$ 78,000.00	Special Education Services
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No Action Taken

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

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

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.

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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.
10. RESOLVED that the Board of Trustees approve the probationary appointment of Shyane Jones to the position of Teacher Assistant effective December 11, 2023, until no longer needed; rate of pay to be at Step 1(\$33,514), prorated and the district to provide health and dental insurance coverage as per the TTA Contract.

Administrative

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

Building Use

12. 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

13. 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.
14. 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.
15. 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 10:45 a.m. to 12:00 p.m., at no cost to the district.

CSE Recommendations

16. 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.

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

XIII. Adjourn Meeting

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

Signed:

Lauri Lenahan, District Clerk