

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
January 8, 2024

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:00 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
Lauri Lenahan, District Clerk
Marie Sellers, District Treasurer

I. Executive Session

At 6:01 p.m. Sean Hattrick made a motion to adjourn the Regular Meeting and convene Executive Session to discuss the employment of particular people, seconded by Timothy M. Gilmartin, and unanimously carried.

At 6:25 p.m., on a motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried, the Board came out of Executive Session.

Sean Hattrick, Chairman, reconvened the meeting at 6:30 p.m.

The following individuals were also present:

Elizabeth Rodrigues	Mary-Alice Halsey	David Rung	Rita Green Berry
Dayani Jackson	Laurie Verdeschi	Ruth Pegg	Philip Scaglione
Laura Angelone	Stefany Marin	Sam Kelly	Jamie Pajan
Cara Damer			

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on December 11, 2023.

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

IV. Correspondence – None

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V. Superintendent's Report

1. Mr. Skuggevik updated the Board on the New York State test scores.
2. **Enrollment Update:**
PK-17, K-24, Grade 1-32, Grade 2-27, Grade 3-27, Grade 4-24, Grade 5-27, Grade 6-30, Grade 7-24, Grade 8-20 = 252
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-141, 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, HB Ward-0, Lower Ross-8, Moriches Interm-1, Alternatives-1, Anderson Center-1, Home Schooled-2= 200
Total Enrollment: 452 students
3. Mr. Skuggevik began the preliminary budget discussion for 2024/2025 and informed the Board of insurance increase.

VI. Business Official's Report

1. Mr. Skuggevik reviewed the Residency Report.

VII. Assistant Superintendent's Report

1. Ms. Buckley informed the Board of the National Assessment of Educational Progress and that Grade 4 has been picked to participate from Tuckahoe Common School.

VIII. New Business - None

IX. Old Business - None

X. P.T.O. Report - None

XI. Public Commentary

Members of the audience were given an opportunity to comment and ask questions.

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, 2, 5 and 6.

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Finance

1. RESOLVED that the Board of Trustees accept a donation of excess Penguin Patch materials from the Tuckahoe PTO to the PBIS school store, for the Paw Bucks Rewards System set in place by the Positive Behavioral Interventions and Supports team at an estimated value of \$50.

Administrative

2. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 16, 2023, Annual District Budget Vote and Board of Trustees Election.

Personnel

3. RESOLVED that the Board of Trustees approve Laura Angelone as Substitute Teacher as needed for the 2023/24 school year effective February 27, 2024, at a rate of pay of \$185 per diem.

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

Appointment

4. RESOLVED that the Board of Trustees approve the appointment of Laura Angelone to the position of Music Leave Replacement Teacher effective on or about March 11, 2024, through on or about June 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.

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

Building Use

5. RESOLVED that the Board of Trustees approve the revision of resolution thirteen (13) from the October 10, 2023, Regular Board Meeting for the building use request of Bonnie Downs and Christina Collins to hold the Tuckahoe Talent Show in the cafetorium on March 1, 2024, from 6:30 p.m. to 8:30 p.m. and tryouts and rehearsal in the gymnasium and/or cafetorium on February 6, 2024, February 29, 2023, and March 1, 2024, between 2:45 p.m. to 8:30 p.m.

CSE Recommendations

6. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meeting held on December 12, 2023, for the following student.

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XIII. Adjournment

At 6:54 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk