

**TUCKAHOE COMMON SCHOOL DISTRICT
MINUTES – ANNUAL MEETING & TRUSTEE ELECTION
May 21, 2024**

The Tuckahoe School Board of Trustees held their Annual Meeting & Trustee Election on May 21, 2024. Mary-Alice Halsey, Election Chairperson of the Annual Meeting & Trustee Election, called the meeting to order at 7:00 a.m. One hundred seventy-one (171) votes were cast with the following results:

PROPOSITION #1

RESOLVED that the Board of Trustees of the Tuckahoe Common School District at Southampton, Town of Southampton, County of Suffolk, be authorized and directed to expend the sum set forth in their proposed budget for 2024-2025 in the total amount of \$25,048,825 and to levy the necessary tax therefor.

YES 117 NO 53

PROPOSITION #2

Shall the Board of Trustees of the Tuckahoe Common School District be authorized to expend, at no additional cost to District taxpayers, up to (a) \$141,039 from the Capital Reserve Fund - 2007, established on March 6, 2007, and (b) \$1,200,000 from the Capital Reserve Fund 2020 – Facilities Improvement Program, established on June 9, 2020 (“Reserve Funds”) pursuant to Section 3651 of the Education Law, for the purpose of performing the following projects: District-wide boiler/water heater and HVAC replacement/renovation, District-wide ADA accessibility upgrades, District-wide toilet room renovations, District-wide electrical upgrades, District-wide security upgrades, all of the foregoing to include all labor, materials, equipment, apparatus and such costs of the components of the capital improvements/ projects may be reallocated between and among such components/projects as the Board of Trustees shall determine to be in the best interest of the District.

YES 134 NO 36

PROPOSITION #3

RESOLVED that the Board of Trustees of the Tuckahoe Common School District at Southampton, Town of Southampton, County of Suffolk, be authorized and directed to levy a sum of \$65,000 for the District’s participation in the Southampton Youth Association.

YES 137 NO 31

ROPOSITION #4

SHALL the Board of Trustees of the Tuckahoe Common School District at Southampton, Town of Southampton, County of Suffolk, be authorized and directed to levy a sum of \$10,500 for the District's participation in the Parrish Art Museum.

YES 132 NO 36

**BOARD OF TRUSTEES MEMBER – ONE THREE (3) YEAR TERM
Commencing July 1, 2024, and expiring June 30, 2027**

Sean Hattrick was elected with 147 votes.

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Election Officials:

Lauri Lenahan	Mary Alice Halsey	Jenny Filingeri
Debbie Harrington	Fredricka Hughs	

At 8:17 p.m. Sean Hattrick made a motion to adjourn the Annual Meeting and Trustee Election and enter Executive Session to discuss contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 9:07 p.m., the Board came out of Executive Session and passed the following resolution.

RESOLVED that the Board of Trustees appoints Leonard Skuggevik, Superintendent/Principal as Interim School Business Official effective June 3, 2024, through June 30, 2024, to perform the duties of the School Business Official with additional compensation, not to exceed \$12,500.

BE IT FURTHER RESOLVED that Leonard Skuggevik shall continue in the position of Superintendent/Principal during the period of time he is assigned as Interim School Business Official.

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

At 9:08 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk