## TUCKAHOE COMMON SCHOOL DISTRICT Minutes - SPECIAL BOARD MEETING July 10, 2024

Timothy M. Gilmartin, Chairman, called the Tuckahoe School Board of Trustees Special Meeting to order at 8:00 a.m.

The following Board members and District officials were present: Timothy M. Gilmartin, Chairman Robert E. Grisnik, Vice-Chairman Sean Hattrick, Trustee

Leonard Skuggevik, Superintendent/Principal Doreen Buckley, Assistant Superintendent

The following individuals were also present: None

## I. Pledge of Allegiance

## II. Executive Session

At 8:01 a.m. Timothy M. Gilmartin made a motion to enter Executive Session to discuss contractual matters, seconded by Sean Hattrick, and unanimously carried.

At 8:21 a.m., the Board came out of Executive Session and passed the following resolution.

RESOLVED that the Board of Trustees does hereby appoint upon the recommendation of the Superintendent of Schools Fernando Osorio as School Business Official for the Tuckahoe Common School District effective July 29, 2024; rate of pay to be \$170,000, prorated, with benefits per the contract agreement; additionally, that the Board Chairman is authorized to execute an Agreement providing for the terms and conditions of the employment of Fernando Osorio effective July 29, 2024.

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried.

At 8:23 a.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Sean Hattrick, and unanimously carried.

Lauri Lenahan, District Clerk Tuckahoe Common School District