

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 5, 2024**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 1, 2024, and Special Meeting on July 10, 2024.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Reports

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of May 2024.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Assistant Superintendent Report

1. Welcome Business Official Fernando Osorio
2. Summer Program Update

VII. Business Official's Report

1. Business Official Update

VIII. New Business

IX. Old Business

1. Special Board Meeting at the Southampton Intermediate School on July 29, 2024.

X. Public Commentary

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XI. 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 salary schedule movement for Allison Corrigan from column J9 (\$102,434) to column K9 (\$104,910), effective September 1, 2024.
2. **School Year 2024- 2025**

GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR OIL & GAS BURNER SERVICES

WHEREAS, the Board of Trustees, Tuckahoe Common School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for oil & gas burner services.

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of

the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES

an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

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3. RESOLVED that the Board of Trustees approve Thermo Tech Combustion Inc. to provide Oil and Gas Burner services to Tuckahoe Common School District in accordance with Nassau BOCES Cooperative Bidding Program for the 2024/2025 school year.
4. RESOLVED that the Board of Trustees approve Thermo Tech Combustion Inc. to provide air conditioning/HVAC repair services to Tuckahoe Common School District in accordance with board policy 6700 for the 2024/2025 school year.
5. RESOLVED that the Board of Trustees approve payment to Aron Security Inc., DBA Arrow Security for unarmed security guard services for the 2024/2025 school year as per the Eastern Suffolk BOCES Cooperative Bidding Program.

Appointments

6. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2024/2025 school year:
Melissa Idler – Reading Coordinator - \$1,109.66
Jessica Clark - Reading Coordinator - \$1,109.66
Perla Miah - Reading Coordinator - \$1,109.66
Kate Ryan - Mentor for Amanda Gisbert - \$583
Kerry Terry – Mentor for Shyane Jones - \$583
Jessica Ovanessian - Mentor for Christopher Bernichon - \$583
7. RESOLVED that the Board of Trustees approve the probationary appointment of Danielle Sandolo to the position of Teacher Assistant effective September 1, 2024, until no longer needed; rate of pay to be at Step 6 (\$38,018), and the district to provide health and dental insurance coverage as per the TTA Contract.

CSE Recommendations

8. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on June 20, 2024, June 24, 2024, July 10, 2024, and July 23, 2024, for the following: students.

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XII. Convene Meeting of the Audit Committee

- Jennifer Ditta, C.P.A. of Cullen & Danowski, LLP

XIII. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting

XIV. Anticipated Executive Session