

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - BOARD WORK SESSION
August 26, 2024

Timothy M. Gilmartin, Chairman, called the Tuckahoe School Board of Trustees Work Session to order at 6:31 p.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
Doreen Buckley, Assistant Superintendent
Lauri Lenahan, District Clerk
Fernando Osorio, Business Official
Marie Seller, District Treasurer

The following individuals were also present:

Kelly McClinchy Rita Berry Christine Hanhausen

I. Pledge of Allegiance

II. Discussion

1. Mr. Skuggevik updated the Board with building and classroom repairs, summer cleaning, and refinishing of floors in preparation for the 2024/2025 school year. He also discussed updates on security and safety of the building.
2. The Board of Trustees shared their thoughts on the pros and cons of moving forward with a merger study requested by the Southampton Union Free School District. Members of the audience were given an opportunity to comment and ask questions.

III. Resolutions

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 11.

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Christine Dorchak from column H22 (\$132,084) to column J22 (\$135,359), effective September 1, 2024.

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2. RESOLVED that the Board of Trustees approve payment to Long Island School Nutrition Directors Association for 2024/2025 school year annual dues at an estimated cost of \$2,500.
3. RESOLVED that the Board of Trustees approve payment to vendor United AG & Turf NE, formally Chief Equipment, for services rendered as needed for the 2024/2025 school year.

Personnel

4. RESOLVED that the Board of Trustees accept with regret the resignation of Ivette Zamorano-Barylski from the position of Teacher Assistant effective September 1, 2024.

Field Trips

5. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 8 outdoor environmental education trip from September 30, 2024, to October 2, 2024, at an approximate cost to the district of \$9,301.75.
6. RESOLVED that the Board of Trustees approve the field trip request and payment to the Pocono Environmental Education Center for the Grade 7 outdoor environmental education trip from October 22, 2024, to October 25, 2024, at an approximate cost to the district of \$11,162.
7. RESOLVED that the Board of Trustees approve the field trip request for Grade 8 to visit Washington D.C. from April 30, 2025, through May 2, 2025, to visit historical monuments, landmarks and museums in connection with the Social Studies curriculum at a total approximate cost of \$32,950.
8. RESOLVED that the Board of Trustees approve payment to Edge of the Woods Outfitters to provide rafting for the Grade 8 Outdoor Education trip on October 1, 2024, at an approximate cost to the district of \$1,300.
9. RESOLVED that the Board of Trustees approve payment to Edge of the Woods Outfitters to provide kayaking, and biking tours for the Grade 7 Outdoor Education trip on October 23, 2024, at an approximate cost to the district of \$2,544
10. RESOLVED that Board of Trustees approve the field trip request of Grade 3 to visit the Bronx Zoo for a lesson in Social Studies and Science on October 10, 2024, from 8:00 a.m. to 6:30 p.m. for a total cost of \$2,870, at an approximate cost to the district of \$2,465.

CSE Recommendations

11. 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 August 7, 2024, and August 8, 2024 for the following: students.

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IV. Executive Session

At 7:31 p.m., Timothy M. Gilmartin made a motion to enter into Executive Session to discuss Contractual Matters, seconded by Robert E. Grisnik and unanimously carried.

At 7:56 p.m., the Board came out of Executive Session and passed the following resolution.

12. RESOLVED that the Board of Trustees authorizes the Business Official to update the Tuckahoe Common School District Dime Bank account, used for TAN money, at a current interest rate of 4.25 percent.

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

At 7:58 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Lauri Lenahan, District Clerk
Tuckahoe Common School District