

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
October 7, 2024**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on September 9, 2024, and the Work Session on September 23, 2024.

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**IV. Approval of Treasurer's Report - None**

**V. Correspondence**

1. Save the Date: Longwood School District 21<sup>st</sup> Annual Regional Legislative Breakfast, Saturday, February 1, 2025, 9:00 a.m. – 12:00 p.m.

**VI. Superintendent / Principal Report**

1. **Enrollment Update:**

PK-25, K-16, Grade 1-28, Grade 2-28, Grade 3-27, Grade 4-25, Grade 5-22, Grade 6-30, Grade 7-23, Grade 8-25 = 249

Southampton Elementary/Intermediate Schools-2, Southampton H.S.-131, WHBLC-3, Our Lady of the Hamptons-29, Raynor Country Day School-2, Montessori-0, Jefferson Academy-1, Undetermined PreK-2, St. Anthony's-1, Chaminade-1, St. John Baptist-1, Hayground-1, Lower Ross-7, Upper Ross-2, HB Ward-0, Moriches HS-1, Anderson Center-1, Alternatives-2, Home Schooled-3 = 190

Total Enrollment: 439 students

2. School Board Recognition Week
3. 2013 Merger Study
4. First Draft High School Proposal
5. Regionalization Planning

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
October 7, 2024**

6. Update on School Events:
  - **Fire Prevention Awareness**
  - **Picture Day**
  - **Progress Reports First Quarter**
  - **Field Trips**
  - **P.T.O. Halloween Events**
  - **P.T.O. Book Fair**

**VII. Business Official's Report**

1. Brian Paddleford – “News & Notes”
2. Residency Report

**VIII. Assistant Superintendent Report**

1. District Plan for the Education of Children with Disabilities

**IX. New Business**

**X. Old Business**

**XI. Policy**

First Reading of the following policy:

- Policy 4332 – Universal Prekindergarten

**XII. P.T.O. Report**

**XIII. Public Commentary**

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
October 7, 2024**

**XIV. Resolutions**

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered \_\_\_\_\_ through \_\_\_\_\_

**Personnel**

1. RESOLVED that the Board of Trustees approve a translator to be present at Board Meetings for the 2024/2025 school year at a rate of \$100 per meeting.

**Finance**

2. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has been committed to fiscal responsibility to this community; and, 2024, EAS, based on cost-saving efficiencies, and generally lower than budgeted spending, some budgeted funds from 2023-2024 remained; THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes that the Unassigned Fund Balance be funded to a maximum of 4.0% for a total of \$1,001,953.00 and the remaining funds be allocated to the EBLAR Reserve Fund in the amount of \$80,000.00, the Teachers Retirement System Reserve Fund in the amount of \$88,475.00, and to the 2020 Capital Reserve Fund in the amount of \$600,000 as approved at the June 10, 2024 Board of Trustees meeting.
3. WHEREAS, the Board of Trustees of the Tuckahoe Common School District has committed to ensuring a responsible budget for the 2024-2025 school year that ensures adequate and proper instruction and payment of all necessary expenses; THEREFORE, BE IT RESOLVED that this Board of Trustees herein sets the tax levy for the 2024-2025 school year at \$ 20,188,405.
4. RESOLVED that the Board of Trustees accept the donation from the Sosne family for one (1) Reynolds Saxophone valued at \$200 to the Music Department.
5. RESOLVED that the Board of Trustees accept the donation from Ms. Gulli of two (2) container of felt valued at \$250 to the Art Department.

**Administrative**

6. RESOLVED that the Board of Trustees hereby adopt the Annual Professional Performance Review (“APPR”) Plan as the District’s Section 3012-d APPR plan for classroom teachers and the principal, commencing with the 2024/2025 school year.
7. RESOLVED that the Board of Trustees approve the 2023/2024 Tuckahoe Common School District Response To Intervention (RTI) Plan for the 2024/2025 school year.

**TUCKAHOE COMMON SCHOOL DISTRICT  
REGULAR BOARD MEETING  
October 7, 2024**

8. RESOLVED that the Board of Trustees of the Tuckahoe Common School District in concurrence with Chapter 243 of the New York State Laws of 2007 and in concurrence with New York State Law Sections 207 and 4403, and Part 200 of the Commissioner's Regulations, adopt the District Plan for the Education of Children with Disabling Conditions ages 3 to 21, for the period September 2024 through September 2026.
  
9. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Leonard Skuggevik, Superintendent/Principal
  
10. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Doreen Buckley, Assistant Superintendent

**Field Trips**

11. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 and Grade 5 to host Stonybrook Food Lab visit at Tuckahoe Common School for STEAM project Bug Chicks on October 11, 2024, from 8:00 a.m. to 11:00 a.m., at an approximate cost to the district of \$300.33.

**Building Use**

12. RESOLVED that the Board of Trustees approve the building use request of Grade 8 to use the cafeteria for a Polar Express Movie Night Fundraiser on December 4, 2024, from 5:00 p.m. to 8:30 p.m.

**CSE Recommendations**

13. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and Committee on Preschool Special Education from the meetings held on October 2, 2024, for the following students.

#120480903

#120480920

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REGULAR BOARD MEETING  
October 7, 2024**

**XV. Convene Meeting of the Audit Committee**

- Cullen & Danowski LLP, External Auditors – Presentation of the Audited Financial Statements for the 2023/2024 School Year

14. RESOLVED that the Board of Trustees accept the Audited Financial Statements as presented for the school year 2023/2024.

Approve: Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**XVI. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting**

**XVII. Executive Session, if necessary.**