Robert E. Grisnik, Vice Chairman called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 6:30 p.m.

The following Board members and District officials were present:

Robert E. Grisnik, Vice Chairman Sean Hattrick, Trustee The following Board Member was absent: Timothy M. Gilmartin, Chairman

Len Skuggevik, Superintendent/Principal Doreen Buckley, Assistant Superintendent Lauri Lenahan, District Clerk Fernando Osorio, Business Official Marie Sellers, District Treasurer

The following individuals were also present:

Elizabeth Rodrigues	Mary-Alice Halsey	Natahne Dennis	Kelly McClinchy
Rita Green	Katie Dunn	Mary Schneider	Noel Frazier
Jeffrey Pegram	Judy Dominski	Daniel Berry	Jeff Hanhausen
Monica Guillen	Demetra Scaglione	Sam Kelly	Christine Hanhausen
Taylor Block	C. Damer	Meg Tarshish	Seneca Bowen
Vicki Tureski	Alison Schmidt		

I. Pledge of Allegiance

II. 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 Robert E. Grisnik, seconded by Sean Hattrick and unanimously carried.

III. Approval of Treasurer's Report - None

IV. Correspondence

1. Correspondence was received regarding Save the Date for Longwood School District 21st Annual Regional Legislative Breakfast, Saturday, February 1, 2025, 9:00 a.m. – 12:00 p.m.

V. 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. Mr. Skuggevik recognized and thanked the Board for their dedication and service to Tuckahoe Common School in honor of School Board Recognition Week. Students created artwork, cards, posters and banners in celebration of the Tuckahoe Board of Trustees.
- 3. Mr. Skuggevik reminded the Board and reviewed the 2013 Merger Study.
- 4. Mr. Skuggevik reviewed the first draft of the High School Proposal. Members of the audience were given an opportunity to discuss and ask questions.
- 5. Mr. Skuggevik informed the Board about the New York State Regionalization Planning.
- 6. Mr. Skuggevik updated the Board on school events including Fire Prevention Awareness, Picture Day, First Quarter Progress Reports, upcoming field trips, Halloween Parade and PTO Trunk or Treat and Book Fair.

VI. Business Official's Report

- 1. In Mr. Paddleford's absence, Mr. Skuggevik reviewed work that has been completed to date.
- 2. Mr. Osorio reviewed the Residency Report.

VII. Assistant Superintendent Report

1. Ms. Buckley reviewed the District Plan for the Education of Children with Disabilities from October 1, 2024, to September 30, 2026.

VIII. New Business - None

IX. Old Business

1. Mr. Skuggevik mentioned that Scope and Sequence will be updated on the website and Parent Square.

X. Policy

First Reading of the following policy:

• Policy 4332 – Universal Prekindergarten

XI. P.T.O. Report

Alison Schmidt, President of PTO, reviewed upcoming events.

XII. Public Commentary

Ms. Damer asked the Board to reconsider the use of district printers and material for the PTO. She also requested Board meetings start at 7:00 p.m. Mr. Hattrick refused the request, stating the justification for the 6:30 p.m. start time.

XIII. Resolutions

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 13.

Personnel

1. RESOLVED that the Board of Trustees approves 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) containers 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.
- 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

XIV. Executive Session

At 8:05 p.m., Robert E. Grisnik made a motion to enter into Executive Session to discuss contractual matters, seconded by Sean Hattrick, and unanimously carried.

At 8:46 p.m., the Board came out of Executive Session.

At 8:47 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Lauri Lenahan, District Clerk
Tuckahoe Common School District