

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
January 13, 2025**

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 December 9, 2024.

Approve: Motion made by _____ seconded by _____

IV. Approval of Treasurer’s Report

RESOLVED that the Board of Trustees approve the Treasurer’s Report for the months of November 2024 and December 2024.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent’s Report

1. Enrollment Update:

PK-26, K-15, Grade 1-29, Grade 2-29, Grade 3-26, Grade 4-26, Grade 5-20, Grade 6-31,
Grade 7-22, Grade 8-25 = 249

Southampton Elementary/Intermediate Schools-2, Southampton H.S.-125, WHBLC-3, Our Lady of the Hamptons-29, Raynor Country Day School-2, Montessori-0, Jefferson Academy-1, St. Anthony’s-1, Chaminade-1, St. John Baptist-1, Hayground-1,

Lower Ross-9, Upper Ross-2, Stonybrook HS Program-3, It Takes a Village-0, HB Ward-0, Moriches HS-1, Anderson Center-1, Alternatives-2, Home Schooled-2 = 186

Total Enrollment: 435 students

2. Preliminary Budget Discussion 2025/2026

3. Test Scores

4. Wounded Warrior Committee – VetDogs Puppy Raiser

VII. Business Official’s Report

1. Residency Report

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VIII. Assistant Superintendent's Report

1. School Update

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Public Commentary

XIII. 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 accept a donation from Southampton Lions Club in the amount of Seven Hundred Fifty dollars (\$750) for the National Junior Art Honor Society Art Olympics.
2. RESOLVED that the Board of Trustees approve the 2024/2025 Special Education Services Contract Agreement between William Floyd Union Free School District and Tuckahoe Common School District for William Floyd students in attendance and authorize the Board Chairman to sign the agreement.
3. RESOLVED that the Board of Trustees approve the Engagement Letter for external auditing services from Cullen & Danowski for the 2024/2025 school year at a contract fee of \$32,900.
4. RESOLVED that the Board of Trustees approve Aspire Financial Services, LLC (Aspire) as a retirement plan 403(b) option for Tuckahoe Common School employees.
5. WHEREAS the Board of Trustees of the Tuckahoe Common School District adopted a Policy to Dispose of Surplus items, and; WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items, THEREFORE, BE IT RESOLVED, the following outdated item: Kitchen refrigerator which is outdated and inoperable (Asset Tag #000022), which has been requested by the Assistant Plant Facilities Administrator and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

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Administrative

6. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 21, 2024, Annual District Budget Vote and Board of Trustees Election.

Personnel

7. RESOLVED that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Danielle Sandolo, who holds a valid New York State Certificate permitting her to teach subjects in Students with Disabilities (Birth-Grade 2), to a four year probationary position as an Special Education Teacher for the period from January 6, 2025 through January 5, 2029; and
BE IT FURTHER RESOLVED that Ms. Sandolo must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and BE IT FURTHER RESOLVED that the annual salary of this appointment is to be paid at Step F1 (\$67,856) with applicable fringe benefits as per the TTA Contract.

Appointment

8. RESOLVED that the Board of Trustees approve the probationary appointment of Linda Greene to the position of Teacher Assistant effective January 6, 2025, until no longer needed; rate of pay to be at Step 1 (\$34,017), prorated and the district to provide health and dental insurance coverage as per the TTA Contract.
9. RESOLVED that the Board of Trustees approve the probationary appointment of Katelyn Acquino to the position of Teacher Assistant effective January 13, 2025, until no longer needed; rate of pay to be at Step 1 (\$34,017), prorated and the district to provide health and dental insurance coverage as per the TTA Contract.
10. RESOLVED that the Board of Trustees approve the appointment of Yuko Suzuki as Teacher Aide for the 2024/2025 school year effective January 6, 2025, through June 30, 2025, at an hourly rate of \$21.33.

Building Use

11. RESOLVED that the Board of Trustees approve the building use request of Christina Collins and Shyane Reese to hold the Tuckahoe Talent Show in the cafetorium on March 13, 2025, from 6:00 p.m. to 7:00 p.m. and tryouts and rehearsal in the gymnasium and cafetorium on February 26, 2025, February 27, 2025, March 11, 2025, and March 12, 2025, between 2:40 p.m. to 4:00 p.m.

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Field Trip

12. RESOLVED that the Board of Trustees approve the field trip request of the Music Department to attend HMEA (Hampton’s Music Educators Association) to practice and perform on January 11, 2025, from 7:45 a.m. to 2:50 p.m., on January 17, 2025, from 11:45 p.m. to 6:50 p.m. and on January 18, 2025, from 7:45 a.m. to 12:50 p.m. at an approximate cost to the district of \$2,047.56.
13. RESOLVED that the Board of Trustees approve the field trip request of the Music Department to attend SCMEA (Suffolk County Music Educators Association) to practice and perform on March 1, 2025, from 7:30 a.m. to 2:45 p.m., March 7, 2025, from 2:30 p.m. to 8:40 p.m. and March 8, 2025, from 7:30 a.m. to 1:40 p.m. at an approximate cost to the district of \$2,202.21.

CSE Recommendations

14. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on December 6, 2024, December 12, 2024, December 16, 2024, and December 19, 2024, for the following students.

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#120480920

120480790
#120480768

129480549

120480521

XIV. Executive Session, if needed