

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 25, 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 February 10, 2025, and the Budget Work Session on March 3, 2025.

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 January 2025, and February 2025.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Official Call of the Annual Meeting, April 9, 2025
2. William Hsiang – Request for support for re-election to the Eastern Suffolk BOCES Board

VI. Superintendent/Principal Report

1. **Enrollment Update:**
PK-25, K-15, Grade 1-28, Grade 2-29, Grade 3-26, Grade 4-26, Grade 5-20, Grade 6-32, Grade 7-22, Grade 8-25 = 248
Southampton Elementary/Intermediate Schools-2, Southampton H.S.-127, 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-0, It Takes a Village-0, HB Ward-0, Moriches HS-1, Anderson Center-1, Alternatives-2, Home Schooled-2 = 185
Total Enrollment: 433 students
2. Budget Update

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 25, 2025**

VII. Business Official’s Report

1. Fernando Osorio reviews “News & Notes”
2. Residency Report
3. Monthly Fund Balance Analysis

VIII. Assistant Superintendent Report

1. School Update

IX. New Business

X. Old Business

XI. Policy Manual Updates

First Reading of the following policies:

- Policy 0100 – Non-Discrimination and Equal Opportunity
- Policy 0110 – Sexual Harassment
- Policy 0110.2 – Sexual Harassment in the Workplace
- Policy 8113 - Extreme Heat Condition Days

XII. PTO Report

XIII. Public Commentary

XIV. Resolutions

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

Finance

1. School Year 2025 - 2026

**RESOLUTION
JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM**

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 25, 2025**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Tuckahoe Common School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

WHEREAS, the Participant acknowledges that "additional insured" status shall be secured by signing a risk transfer/Indemnification Agreement when engaging services through the Cooperative Bidding Program with each awarded vendor when Services are requested. Said agreement must be signed by both parties and will remain in effect for the current term of the Bid. In the event the Bid is extended, and a Participant requires Service, a new risk transfer/Indemnification Agreement must be executed.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 25, 2025**

2. RESOLVED that the Board of Trustees approve payment for membership to the educational organization Association for Career and Technical Education for the 2024/2025 school year with an estimated annual cost of \$165.

Personnel

3. RESOLVED that the Board of Trustees accept with regret the resignation of Brian Paddleford from the position of Assistant Plant Facilities Administrator effective March 21, 2025.
4. RESOLVED that the Board of Trustees accept with regret the resignation of Volodymyr Yaremchuk from the position of Custodial Worker I effective March 21, 2025.
5. RESOLVED that the Board of Trustees accept with regret the resignation of Linda Greene from the position of Teacher Assistant effective March 21, 2025.
6. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Monica Guillen to utilize accumulated sick and personal leave as appropriate and needed effective on or about September 1, 2025. Additionally, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of a childcare leave for Monica Guillen to continue through January 31, 2026.

Appointments

7. RESOLVED that the Board of Trustees approve the appointment of Lesia Klymak as substitute custodian as needed for the 2024/2025 school year effective March 25, 2024, through June 30, 2025, at a rate of \$22.60 per hour, pending fingerprint clearance.

Administrative

8. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District calendar for school year 2025/2026.
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;
THEREFORE, BE IT RESOLVED that the Tuckahoe Common School District certify the following individual as a lead evaluator: Perla Miah, Assistant Principal

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 25, 2025**

Field Trips

10. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Southampton History Museum and Agawam Park for the purpose of Social Studies curriculum on May 21, 2025, from 10:15 a.m. to 2:15 p.m., at an approximate cost to the district of \$441.93.
11. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Westhampton Beach Performing Arts Center to attend the performance of Don't Let the Pigeon Drive the Bus on May 28, 2025, from 9:15 a.m. to 1:15 p.m. for a total cost of \$891.93, at an approximate cost to the district of \$486.93.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Montauk Lighthouse for the purpose of Social Studies - New York History on June 6, 2025, from 8:15 a.m. to 2:15 p.m. for a total cost of \$798.15, at an approximate cost to the district of \$698.15.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Morton Wildlife Refuge for the purpose of Science Plant and Animal Unit on June 13, 2025, from 10:15 a.m. to 2:15 p.m., at an approximate cost to the district of \$441.93.

CSE Recommendations

14. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on February 13, 2025, February 27, 2025, March 4, 2025, March 7, 2025, March 11, 2025, March 12, 2025, March 13, 2025, March 18, 2025, and March 20, 2025.

| | | | | |
|------------|------------|------------|------------|------------|
| #120480252 | #120480539 | #120480540 | #120480236 | #120480541 |
| #120480206 | #120480940 | #120480903 | #120480844 | #120480579 |
| #120480635 | #120480609 | #120840867 | #120480578 | #120480464 |
| #120480719 | #120480557 | #120480538 | #120480625 | #120480427 |
| #120480461 | #120480922 | #120480218 | #120480790 | #120480753 |
| #120480781 | | | | |

XV. Anticipated Executive Session