

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING & ADOPTION OF BUDGET
April 7, 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 March 25, 2025, and the Special Election on March 25, 2025.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of February 2025.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Administrative Budget Vote & Board Election, April 23, 2025.
2. Southampton High School - Commencement Invitation

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.-125, WHBLC-3, Our Lady
of the Hamptons-30, 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 = 184
Total Enrollment: 432 students
2. Budget Adoption Presentation and Discussion

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VII. Business Official's Report

1. "News and Notes"
2. Residency Report
3. Monthly Fund Balance Report

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 adopts the 2025/2026 proposed school district budget in the amount of \$25,678,063 to be presented to the voters on May 20, 2025, and the New York State 2025/2026 Property Tax Report Card.

Personnel

2. RESOLVED that the Board of Trustees accept with regret the resignation of Marie Sellers from the position of District Treasurer effective April 18, 2025, end of day.

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Appointments

3. RESOLVED that the Board of Trustees approve the appointment of Lesia Klymak to the full-time position of Custodial Worker I effective April 7, 2025, at a base salary plus step one index of \$43,500 to be prorated for the 2024/2025 school year and the district to provide health and dental insurance coverage as per the CSEA contract.
4. RESOLVED that the Board of Trustees approve Leonard Granelli to provide Parent Training services for the 2024/2025 school year as per the Home Tutoring rate provided on Scheduled B of the TTA contract.
5. RESOLVED that the Board of Trustees approve Danielle Sandolo to provide Parent Training services for the 2024/2025 school year as per the Home Tutoring rate provided on Scheduled B of the TTA contract.
6. RESOLVED that the Board of Trustees approve payment to Leonard Granelli for Behavioral Intervention Services, approved by the Administration, and performed outside the school day at his hourly rate for the 2024/2025 school year from September 1, 2024, to June 30, 2025.
7. RESOLVED that the Board of Trustees approve payment to Danielle Sandolo for Behavioral Intervention Services, approved by the Administration, and performed outside the school day at her hourly rate for the 2024/2025 school year from September 1, 2024, to June 30, 2025.

Building Use

8. RESOLVED that the Board of Trustees approve the building use request of Barbara Sanders to use the school library for National Junior Art Honor Society Induction Ceremony on Tuesday, April 29, 2025, from 6:00 p.m. to 7:00 p.m.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 1 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 12:15 p.m. for a total cost of \$1,253.82 at an approximate cost to the district of \$818.82.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Quogue Wildlife Refuge for the purpose of Exploring Animals in Their Habitat on June 9, 2025, from 9:15 a.m. to 1:45p.m., for a total cost of \$743.48 at an approximate cost to the district of \$493.48.
11. RESOLVED the Board of Trustees approve the field trip request of Grade 7 to visit Southampton Mini Golf for the purpose of teambuilding on June 18, 2025, from 12:00 p.m. to 2:00 p.m., for a total cost of \$963.82 at an approximate cost of \$413.82.

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12. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 8, 2025, through May 9, 2025, at an approximate cost to the district of \$11,363.28.
13. RESOLVED that the Board of Trustees approve payment to Kayak Shelter Island Tours to provide kayaks and tours for the Grade 5 Outdoor Education trip scheduled for the 2024/2025 school year at an approximate cost of \$960.
14. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 28, 2025, through May 30, 2025, at an approximate cost to the district of \$14,379.28.
15. RESOLVED that the Board of Trustees approve payment to Kayak Shelter Island Tours to provide kayaks and tours for the Grade 6 Outdoor Education trip scheduled for the 2024/2025 school year at an approximate cost of \$1,480.

CSE Recommendations

16. 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 March 26, 2025, March 31, 2025, and April 2, 2025, for the following students.

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XVI. Anticipated Executive Session