

**TUCKAHOE COMMON SCHOOL DISTRICT
Annual Budget Hearing & Regular Board Meeting
May 12, 2025**

I. Call to Order

II. Pledge of Allegiance

III. Notice of Meeting & Qualifications of Voters

IV. Presentation of the proposed 2025/2026 School Budget

V. Introduction of Andrea Dozier, Executive Director of the Southampton Youth Association

VI. Introduction of Monica Ramirez-Montagut, Executive Director of the Parrish Art Museum

VII. Review qualifications of voters and remind voters that voting will take place on Tuesday, May 20, 2025, from 7:00 a.m. to 8:00 p.m. in the School Library.

VIII. Motion to adjourn the Budget Hearing and convene the Regular Board Meeting.

Approve: Motion made by seconded by

IX. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on April 7, 2025, and the Special Board Meetings on April 11, 2025, and April 21, 2025.

Approve: Motion made by seconded by

X. Approval of Treasurer's Report - None

XI. Correspondence

1. Letter from Russell Family

2. East End Health Plan Election Committee – Trustee Elections & Nominations

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XII. Superintendent/Principal Report

1. **Enrollment Update:**
PK-25, K-15, Grade 1-28, Grade 2-29, Grade 3-26, Grade 4-25, Grade 5-20, Grade 6-31,
Grade 7-22, Grade 8-25 = 246
Southampton Elementary/Intermediate Schools-2, Southampton H.S.-124, 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 = 183
Total Enrollment: 429 students
2. Class Pictures – Tuesday, May 13, 2025
3. Spring Concerts – May 15, 2025, and May 20, 2025
4. Snow Days – Thursday, May 22, Friday, May 23, and Tuesday, May 27, 2025
5. Budget Vote & Trustee Election May 20, 2025

XIII. Business Official's Report

1. Welcome New District Treasurer
2. Residency Report
3. Monthly Fund Balance Analysis

XIV. Assistant Superintendent

1. School Update

XV. New Business

XVI. Old Business

XVII. P.T.O. Report

XVIII. Public Commentary

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XIX. 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 the childcare leave request from Taylor Maiorana to utilize accumulated sick and personal leave as appropriate effective on or about September 24, 2025. Additionally, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of childcare leave for Taylor Maiorana to continue through June 30, 2026.
2. RESOLVED that the Board of Trustees approve childcare leave under the Family and Medical Leave Act for Danielle Sandolo to utilize accumulated sick and personal leave as appropriate and needed effective on or about September 2, 2025. Additionally, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of a childcare leave for Danielle Sandolo to continue through January 31, 2026.
3. RESOLVED that, in compliance with the provisions of Section 3012(d) of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, that Victoria Kind Carr be appointed tenure to the position of Teacher Assistant tenure area, who holds a valid New York State Certificate permitting her to teach in the aforesaid tenure area, the Board of Trustees of the Tuckahoe Common School District does hereby make this appointment effective September 13, 2025.

Administrative

4. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Board of Trustees meeting calendar for 2025/2026.

Finance

5. **TAX ANTICIPATION NOTE RESOLUTION OF TUCKAHOE COMMON SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 12, 2025, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2026**

RESOLVED BY THE BOARD OF TRUSTEES OF TUCKAHOE COMMON SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Tuckahoe Common School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

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Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2025, and ending June 30, 2026, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the Chairman of the Board of Trustees, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the Chairman of the Board of Trustees, the Vice Chairman of the Board of Trustees, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

6. **WHEREAS**, the Board of Trustees of the Tuckahoe Common School District requested proposals for District architectural services for the 2025-2026 school year and the Building Condition Survey;
WHEREAS, on or about April 4, 2025, the School District opened the proposals received in response to its request for proposals;
WHEREAS, the School District Administration reviewed and evaluated the proposals submitted in response to the School District's request for proposals; and
WHEREAS, based upon said review and evaluation of the proposals, the School District Administration recommends that the Board of Trustees of the Tuckahoe Common School District award a contract to BBS Architects Landscape Architects Engineers for the provision of services.
NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Tuckahoe Common School District hereby awards the contract for the Building Condition Survey and the contract for District architectural services for the 2025-2026 school year to BBS Architects Landscape Architects Engineers.
NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trustees of the Tuckahoe Common School District authorizes the School District to enter into contracts with

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BBS Architects Landscape Architects Engineers in accordance with the terms and conditions of the School District's request for proposals and subject to the preparation of the agreements by counsel.

BE IT FURTHER RESOLVED, that the Board of Trustees of the Tuckahoe Common School District authorizes the Board Chairman to execute such agreements on behalf of the Board of Trustees of the Tuckahoe Common School District.

7. 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.
8. RESOLVED that the Board of Trustees approve payment to Melrose Pizza for the purchase of products and food for the annual budget vote and election on May 20, 2025.

Appointments

9. RESOLVED that the Board of Trustees appoint Lauri Lenahan, District Clerk, as the Chief Election Official for the Budget Vote and Trustee Election on May 20, 2025.
10. RESOLVED, in accordance with Education Law Section 2025, the Board of Trustees of the Tuckahoe Common School District hereby appoint Elizabeth Kearns as Assistant District Clerk for the May 20, 2025, Budget Vote and Trustee Election.
11. RESOLVED that the Board of Trustees appoint Mary-Alice Halsey, a school district resident, as the Election Chairperson for the Budget Vote and Trustee Election on May 20, 2025, at a rate of pay of \$19.00 per hour.
12. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 20, 2025, at a rate of pay of \$18.00 per hour.

Fredricka Hughs Jenny Filingeri Debbie Harrington

13. RESOLVED that the Board of Trustees appoint the following individuals as Election Inspectors for the Budget Vote and Trustee Election on May 20, 2025.

Fernando Osorio Heather Smith

14. RESOLVED that the Board of Trustees appoint Elizabeth Rodrigues as a Spanish language translator at the May 20, 2025, annual budget vote and election in accordance with Section 203 of the Voting Rights Act of 1965; payment for services from 3:00 p.m. until 8:00 p.m. at contractual hourly rate.

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Field Trips

15. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Southampton Arts Center and Agawam Park for the purpose of Independency – American History of the Flag, on May 21, 2025, from 8:45 a.m. to 1:45 p.m., at an approximate cost to the district of \$545.04.
16. RESOLVED that the Board of Trustees approve the field trip request of the Guidance Department and Grade 8 to visit Southampton High School for Southampton High School orientation on June 11, 2025, from 12:00 p.m. to 2:30 p.m. at an approximate cost to the district of \$338.82.
17. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Long Island Aquarium for the purpose of Science – Lifecycles and Habitats on June 6, 2025, from 9:00 a.m. to 2:00 p.m., at a total cost of \$ 1,077.04, at an approximate cost to the district of \$564.04.
18. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Splish Splash for the purpose of Classwork and Teambuilding on June 24, 2025, from 9:00 a.m. to 2:30 p.m., for a total cost of \$2,316.59, at an approximate cost to the district of \$596.59.

CSE Recommendations

19. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on March 31, 2025, April 10, 2025, April 11, 2025, April 25, 2025, and May 1, 2025, for the following students.

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#120480388

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#120480939

XX. Executive Session if necessary.