

**Tuckahoe Common School District
Minutes – Budget Work Session
March 25, 2019**

The Tuckahoe School Board of Trustees Chairman Dr. Daniel Crough convened the Budget Work Session at 7:30 p.m.

The following Board members and District officials were present:

Dr. Daniel Crough, Chairman
Robert E. Grisnik, Vice-Chairman
Sean Hattrick, Trustee

Leonard Skuggevik, Superintendent
Carl Fraser, Interim School Business Official

The following individual was also present:

Justine Charos Timothy Gilmartin Mary Schneider Lorraine Duryea

I. Pledge of Allegiance

II. Budget Presentations

- Leonard Skuggevik and Carl Fraser – 2019/2020 Final Budget Update

III. Executive Session

At 8:30 p.m., Sean Hattrick made a motion to enter Executive Session to discuss Personnel Matters, seconded by Robert E. Grisnik and unanimously carried.

At 8:46 p.m., the Board came out of Executive Session and passed the following resolutions.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 5.

1. RESOLVED that the Board of Trustees grants the request of Kathleen Gray to borrow three (3) personal days from school year 2019/2020 for use in school year 2018/2019. The three (3) personal days will be deducted from Kathleen Gray’s annual accrual for school year 2019/2020 upon utilization.
2. RESOLVED that the Board of Trustees authorizes the change of status for three (3) sick days taken from the 2018/2019 annual accrual of Kathleen Gray to three (3) non-charge sick days; this change of status is a result of a work-related injury sustained by Kathleen Gray during the 2018/2019 school year.

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3. RESOLVED that the Board of Trustees appoint Kathleen Gray as a substitute club advisor for Kerry Terry for Grades 6-8 Homework Club for the January 15, 2019 through March 25, 2019; rate of pay \$499.00, for an eight-week cycle, one day per week for forty-five minutes per day.
4. RESOLVED that the Board of Trustees approves the Board Chairman to execute an agreement with John J. Finello as Board Consultant, effective March 18, 2019 per the terms and conditions set forth in the agreement with payment not to exceed \$5,000.
5. RESOLVED that the Board of Trustees hereby terminates the employment of employee I.D. number 685 effective immediately.

At 8:47 p.m., Sean Hattrick made a motion to reconvene Executive Session for the purpose of personnel matters, seconded by Robert E. Grisnik, and unanimously carried.

At 10:15 p.m., the Board came out of Executive Session.

At 10:16 p.m., Daniel Crough made a motion to adjourn the meeting, seconded by Sean Hattrick and unanimously carried.

Signed: Linda Springer, District Clerk