

**Tuckahoe Common School District
Minutes – Regular Board Meeting
November 12, 2019**

Robert E. Grisnik, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order at 7:30 p.m.

The following Board members and District officials were present:

Robert E. Grisnik, Chairman
Sean Hattrick, Vice-Chairman
Timothy M. Gilmartin, Trustee

Leonard Skuggevik, Superintendent
Carl Fraser, Interim Business Official

The following individuals were also present:

Mary-Alice Halsey	Ashley Bedard	David Zilnicki
Daniel Berry	Nicole Fischette	

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on October 15, 2019 and the Board Work Session on October 28, 2019.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

III. Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of October 2019.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

IV. Correspondence

1. Correspondence was received from the New York State Department of Environmental Conservation regarding inspection of the geothermal heating and cooling system. Mr. Skuggevik will contact them for further information.

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V. Superintendent’s Report

1. Enrollment Update:

PK-18, K-22, Grade 1-27, Grade 2-33, Grade 3-29, Grade 4-22, Grade 5-26, Grade 6-35, Grade 7-31, Grade 8-30 = 273

Southampton H.S.-130, Hampton Bays Elementary/Middle-1, Raynor Country Day School – 8, Our Lady of the Hamptons-34, Southampton Elementary/Intermediate Schools – 3, Chaminade-1, BOCES-1, WHBLC-8, Alternatives-2, Sequoya-3, Montessori-1, (Services pending)-2, St. John’s Baptist-3, Home Schooled-3, County Services-1, Bridgehampton-1 = 202

Total Enrollment: 475 students

2. Mr. Skuggevik requested the Board review the Organization Chart in their packets, it will be approved in the resolution portion of the meeting.
3. Mr. Skuggevik introduced Nicole Fischette, Grade 3 teacher, who spoke on behalf of the staff and students. Mrs. Fischette thanked the Board of Trustees for their dedication and service to the Tuckahoe district. Students celebrated the Tuckahoe Board of Trustees for their dedication to the district by presenting them with artwork and gifts made by the students in Kindergarten and Grade 3. Mr. Skuggevik also thanked the Board on behalf of the Administrative Team.
4. Mr. Skuggevik updated the Board on the upcoming events in the district.

VI. Business Official’s Report

1. Mr. Fraser reviewed the Residency Report.
2. Mr. Fraser reviewed the response to the Auditor’s recommendations for the fiscal year ending June 30, 2019.
3. Mr. Fraser updated the Board regarding the Tax Anticipation Note 2019 bid.

VII. New Business

1. Mr. Skuggevik recommended holding off on a decision for the summer recess gymnasium use until Mr. Sobczyk is present at the December meeting to discuss.

VIII. Old Business - None

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IX. Policy

First Reading of the following policy:

- Policy 1741 – Home-schooled Students

Second Reading and adoption of the following policies:

- Policy 8210.1 – Use of Surveillance Cameras on School Property
- Policy Exhibit 8210.1-E – Request to View Video Recording or Live Video

X. P.T.O. Report - None

XI. Tuckahoe Educational Foundation Report - None

XII. Public Commentary

Daniel Berry voiced a concern regarding the speed of traffic on Magee Street in front of the school building. Mr. Skuggevik will follow-up with the Southampton Town Police.

XIII. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 6 and 8 through 13.

Finance

1. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Corrective Action Plan as related to the June 30, 2019 financial statement Current Year Comments as presented by the auditing firm of Cullen and Danowski, LLP to the Tuckahoe Common School District at their October 15, 2019 meeting.
2. RESOLVED that the Board of Trustees approve the extra classroom activity request of the Student Council to hold a food drive from December 2, 2019 through December 13, 2019 to gather food for the food pantry.
3. RESOLVED that the Board of Trustees approve the contract addendum between the Tuckahoe Common School District and New York Therapy Placement Services, Inc. for FBA/BIP services at the rate of \$150.00 per hour for the 2019/2020 school year.
4. 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,

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THEREFORE, BE IT RESOLVED, that the nonfunctioning Skutt Kilm, which has been requested by the Art Department to be designated obsolete and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

Appointment

5. RESOLVED that the Board of Trustees appoint Karen Rodriguez as a Substitute Teacher as needed for the 2019/2020 school year effective November 13, 2019 through June 30, 2020; at a rate of pay of \$150 per diem.
6. RESOLVED that the Board of Trustees approve Paul Hercat as a per diem substitute custodian for the 2019/2020 school year effective November 13, 2019, rate of pay \$20.17 per hour.
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 Ashley Bedard, who holds valid New York State Certificates permitting her to teach subjects in Students with Disabilities (Birth-Grade 6) and Childhood Education (Birth-Grade 6) to a four year probationary position as a Special Education Teacher and Childhood Education Teacher for the period November 18, 2019 through November 17, 2023; and
BE IT FURTHER RESOLVED that Ms. Bedard 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 1F (\$62,988), with applicable fringe benefits as per the TTA Contract.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

Administrative

8. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Organizational Chart for the 2019/2020 school year.

Field Trip

9. 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, 2020 from 8:00 a.m. to 2:30 p.m., on January 17, 2020 from 12:00 p.m. to 6:30 p.m. and on January 18, 2020 from 8:00 a.m. to 12:30 p.m. at an approximate cost to the district of \$1,948.48.
10. 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 7, 2020 from 7:45 a.m. to 2:40 p.m., March 13, 2020 from 1:45 p.m. to 8:40 p.m. and March 14, 2020 from 7:45 a.m. to 1:40 p.m. at an approximate cost to the district of \$2,045.90.

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Building Use

11. RESOLVED that the Board of Trustees approve the building use request of the Student Council to hold dodgeball events for Tuckahoe CSD students in the gymnasium from 2:45 p.m. to 3:25 p.m. on November 21, 2019 and December 17, 2019.

Policy

12. RESOLVED that the Board of Trustees approve the following policies.

- Policy 8210.1 – Use of Surveillance Cameras on School Property
- Policy Exhibit 8210.1-E – Request to View Video Recording or Live Video

CSE Recommendations

13. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education from the meetings held on October 7, 2019, October 16, 2019, October 21, 2019, October 28, 2019, October 29, 2019, November 1, 2019, November 4, 2019 and November 6, 2019.

#120480008	#120480402	#120480218	#120480537	#120480516
#120480479	#111020003	#120480388	#092750000	#120480387
#120480404	#120480508			

XIV. Executive Session

At 8:05 p.m., Sean Hattrick made a motion to adjourn the Regular meeting and convene Executive Session to discuss Contractual matters, seconded by Timothy M. Gilmartin, and unanimously carried.

At 9:27 p.m. the Board came out of Executive Session.

At 9: p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Linda Springer, District Clerk