

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 17, 2020**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 6, 2020 and the Special Board Work Session on July 28, 2020.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Reports

RESOLVED, that the Board of Trustees approve the Treasurer's Reports for the months of June 2020 and July 2020.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent's Report

1. School Opening Update

VII. Principal's Report

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes

IX. New Business

1. Rogers Memorial Library Vote – Cancellation of Budget Vote & Trustee Election for the 2021 fiscal year.

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X. Old Business

XI. Public Commentary

XII. 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 approve the following budget transfer.

From Code:	To Code	\$ Amount	Reason for Transfer
A2250.49	A2250.47	\$158,000	For Non-Resident Tuition (Student attending Bridgehampton, not ESBOCES)

2. RESOLVED that the Board of Trustees approve the salary schedule movement for Ashley Bedard from column 2G (\$67,863) to column 2J (\$71,313), effective September 1, 2020.
3. RESOLVED that the Board of Trustees approve the salary schedule movement for Taylor Block from column 2F (\$66,137) to column 2G (\$67,863), effective September 1, 2020.
4. RESOLVED that the Board of Trustees approve the salary schedule movement for Mary O'Donnell from column 6K (\$86,950) to column 6L (\$89,006), effective September 1, 2020.
5. RESOLVED that the Board of Trustees approve payment to Angela Parisi, Guidance Counselor for guidance Summer Program preparatory work on July 6 and July 7, 2020 at her 2020/2021 per diem rate.
6. RESOLVED that the Board of Trustees approve payment to Hampton Plumbing and Heating in the amount of \$1,450 for an emergency repair in the district on April 28, 2020.
7. RESOLVED that the Board of Trustees accept a 2019 donation from the Wellness Foundation in the amount of \$2,500 credited to code A2110.45 and utilized for the purchase of a Tower Garden.

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8. RESOLVED that the Board of Trustees approve payment to the following lowest responsible vendor for services rendered as needed and as described for the 2020/2021 school year as per the RFQ or RFP: Westar Construction Group
9. RESOLVED that the Board of Trustees rescind resolution number 102 from the July 6, 2020 Reorganizational Meeting and approve the appointment of the following school monitors for the 2020/2021 school year effective July 1, 2020 at an hourly rate of \$16.60: Elizabeth Kearns, Elizabeth Aquino, Christopher Fretto, Schuyler Dorchak, Schuyler Gallagher, Frank Iaccio and Yiseth Pacheco.

Administrative

10. WHEREAS §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers 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.
NOW, THEREFORE, BE IT RESOLVED, that the Tuckahoe Common School District certify the following individual as a lead evaluator: Doreen Buckley, Director of P.P.S.
11. RESOLVED that the Board of Trustees of the Tuckahoe Common School District in concurrence with Chapter 243 of the New York State Laws of 2007 and in concurrence with New York State Law Sections 207 and 4403, and Part 200 of the Commissioner's Regulations, adopt the District Plan for the Education of Children with Disabling Conditions ages 3 to 21, for the period September 2020 through September 2022.

Personnel

12. 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 Christina Paladino, who holds a valid New York State certificate permitting her to teach subjects in Students with Disabilities (Grades 1-6), to a four-year probationary position as an Special Education Teacher for the period from September 1, 2020 through August 31, 2024; and
BE IT FURTHER RESOLVED that Ms. Paladino 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 2F (\$66,137) with applicable fringe benefits as per the TTA Contract.

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13. 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 Ashlyn Roberto, who holds a valid New York State Certificates permitting her to teach subjects in Childhood Education (Birth - Grade 6), to a four year probationary position as a Childhood Education Teacher for the period from September 1, 2020 through August 31, 2024; and
BE IT FURTHER RESOLVED that Ms. Roberto 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 2G (\$67,863) with applicable fringe benefits as per the TTA Contract.
14. 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 Monica Guillen, who holds a valid New York State Certificate as a Licensed Master Social Worker , to a four year probationary position as a Licensed Master Social Worker for the period from September 1, 2020 through August 31, 2024 pending receipt of fingerprint clearance; and
BE IT FURTHER RESOLVED that Ms. Guillen 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.
15. RESOLVED that the Board of Trustees approve the probationary appointment of Hana Simpson-Heavey to the position of Teacher Assistant effective September 1, 2020 until no longer needed; rate of pay to be at Step 1(\$31,576) and the district to provide health and dental insurance coverage as per the TTA Contract.
16. RESOLVED, that the Board of Trustees, pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon recommendation of the Superintendent of School, does hereby appoint Michelle Smith-Morgenegg to the permanent position of Full Time Account Clerk effective August 18, 2020.
17. RESOLVED that the Board of Trustees approve the probationary appointment of Maria Collazo to the full-time position of Office Assistant Spanish Speaking for the Tuckahoe Common School District Special Education Department effective August 31, 2020 at an annual salary of \$38,000 prorated for the 2020/2021 school year, and the district to provide health and dental insurance coverage as per the CSEA Contract.

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18. RESOLVED that the Board of Trustees accept with regret the resignation of Eugene Scanlon III from the position of Woodshop Teacher effective immediately.

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 July 30, 2020 for the following students. #120480464 #120480573

XIII. Anticipated Executive Session