

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
February 8, 2021**

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 January 11, 2021 and the Budget Work Sessions on January 25, 2021 and February 3, 2021.

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 January 2021.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Rogers Memorial Library – Request for a Special District Meeting – August 6, 2021.

VI. Superintendent's Report

1. Enrollment Update:

PK-22, K-28, Grade 1-26, Grade 2-33, Grade 3-31, Grade 4-32, Grade 5-21, Grade 6-31, Grade 7-36, Grade 8-29 = 289

Southampton Elementary/Intermediate Schools-5, Southampton H.S.-136, Hampton Bays Elementary/Middle-1, Alternatives-1, BOCES -1, WHBLC-6, Sequoya-2, Bridgehampton-3, Our Lady of the Hamptons-33, Montessori-2, Raynor Country Day School-6, St. John's Baptist-5, St. Anthony's -1, Lower Ross-2, Clayton Huey-1, Home Schooled-8, HB Ward -3 = 216

Total Enrollment: 505 students

2. Public Survey

3. House Update

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VII. Principal's Report

1. School Events Update

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Monthly Fund Balance Analysis

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation Report

XIII. Public Commentary

XIV. 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 **Lightpath Service Agreement** and **Landlord Access Agreement** to give Lightpath (and its affiliates and/or affiliated entities) to attach, install, maintain, operate, upgrade, change and remove cable and telecommunication related equipment and devices to the Tuckahoe Common School District property, at no cost to the school district, in order to provide telecommunication services, by wireline or wireless, to occupants at the building, and authorize the Board Chairman to sign both agreements.

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2. RESOLVED that the Board of Trustees approve Securitech Security Hardware to be added to the list of the lowest responsible vendors for payment and services rendered as needed and as described for the 2020/2021 school year as per the RFQ.
3. RESOLVED that the Board of Trustees approve the rate of \$200 per diem for substitute nursing services as needed.
4. RESOLVED that the Board of Trustees approve the following addendum to the contract with NY Therapy for the 2020/2021 school year; \$150 rate for FBA/BIP services provided.
5. RESOLVED that the Board of Trustees approve the increase to the 2020-21 budget appropriation in the amount of \$30,536.60 from insurance proceeds received for the loss of district property due to the basement flood on 10-26-20. These proceeds will be used to replace such items that were lost or damaged. The appropriate supplies, materials and equipment codes will be increased.

Administrative

6. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 6, 2021, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for the 2022 Budget, and;
BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 1, 2021, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library.

Appointments

7. RESOLVED that the Board of Trustees approve the appointment of Casey Lockhard to the position of Leave Replacement Teacher Assistant effective on or about February 9, 2021 through June 30, 2021; rate of pay to be at Step 1 (\$32,050) prorated for school year 2020/2021 and the district to provide health and dental insurance coverage as per the TTA Contract.
8. RESOLVED that the Board of Trustees appoint Belky Saa Romero as a Teacher's Aide/Monitor effective February 9, 2021 for the 2020/2021 school year at an hourly rate of \$16.60; pending receipt of fingerprint clearance.

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Building Use

9. RESOLVED that the Board of Trustees approve the building use request of the Southampton Fresh Air Home to use the parking areas of the district on June 5, 2021 from 9:00 a.m. to 9:00 p.m. and on June 6, 2021 from 9:00 a.m. to 3:00 p.m.

CSE Recommendations

10. 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 January 11, 2021, January 26, 2021 and February 4, 2021 for the following students.

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XV. Anticipated Executive Session