

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes -BUDGET WORK SESSION
February 3, 2021

Tuckahoe School Board of Trustees Chairman Sean Hattrick convened the Budget Work Session at 6:34 p.m.

The following Board members and District officials were present:

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

Leonard Skuggevik, Superintendent
Lauri Lenahan, District Clerk
Carl Fraser, Interim Business Official
Arlette Sicari, Principal
Doreen Buckley, Director of P.P.S.
Katelyn Fretto, District Treasurer

The following individuals were also present:

Catherine Tyler Shannon Nunez Christian Pena Jessica Ovanessian

I. Pledge of Allegiance

III. Budget Presentations

- Doreen Buckley & Carl Fraser – Special Education Budget
- Arlette Sicari & Carl Fraser – Instructional Budget
- Christian Pena, Jessica Ovanessian & Carl Fraser – Technology Budget
- Carl Fraser – Transportation Budget

IV. Resolutions

Approve: Motion made by Timothy M. Gilmartin, seconded by Robert E. Grisnik, and unanimously carried; BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 3.

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Appointments

1. RESOLVED that the Board of Trustees appoint Shannon Nunez as a First Grade Leave Replacement Teacher effective February 3, 2021 through June 30, 2021; rate of pay to be at Step 1F (\$63,933) prorated for school year 2020/2021 and the district to provide health and dental insurance coverage as per the TTA Contract.

2. RESOLVED that the Board of Trustees appoint Chloe Landrie as Special Education Kindergarten Leave Replacement Teacher effective February 3, 2021 through on or about May 28, 2021; rate of pay to be at Step 1F (\$63,933) prorated for school year 2020/2021 and the district to provide health and dental insurance coverage as per the TTA Contract.

Finance

3. RESOLVED that the Board of Trustees approve the following budget transfer.

From Code:	To Code:	Amount	Reason for Transfer
A2630.22	A1680.49	\$ 90,000.00	For One Time Acquisition through ESBOCES for Microsoft Surface Tablets
A9060.8	A1680.49	\$ 83,160.00	For One Time Acquisition through ESBOCES for Microsoft Surface Tablets

V. Executive Session

At 7:43 p.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss Personnel Matters, seconded by Robert E. Grisnik, and carried unanimously.

At 8:50 p.m., the Board came out of Executive Session and passed the following resolution.

4. RESOLVED that the Board of Trustees approve the meeting time of Board of Trustee meetings to be moved to 6:30 p.m.

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

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5. WHEREAS the Board of Trustees recognizes the limitations of time that the COVID-19 pandemic created for the members of the administrative team to utilize vacation leave that is permitted in their individual salary and benefits agreements.
NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Schools is authorized to prepare an amendment to the individual salary and benefits agreements for the members of the administrative teams that permits the payment for all unused vacation leave, at the rate set forth in such agreements, for the 2020/2021 school year.

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

At 8:55 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin, and unanimously carried.

Signed: Lauri Lenahan

Lauri Lenahan, District Clerk