

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
December 13, 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 November 8, 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 October 2021 and November 2021.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent/Principal Report

1. Enrollment Update:

PK-24, K-24, Grade 1-31, Grade 2-29, Grade 3-32, Grade 4-33, Grade 5-26, Grade 6-20, Grade 7-27, Grade 8-32 = 278

Southampton Elementary/Intermediate Schools-3, Southampton H.S.-149, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-2, Bridgehampton-2, Our Lady of the Hamptons-28, Montessori-2, Raynor Country Day School-4, St. John's Baptist-4, Stony Brook School-1, Hayground-1, Lower Ross-4, Clayton Huey-1, Home Schooled-7 = 215

Total Enrollment: 493 students

2. Thank you - PTO for Thanksgiving Feast and Holiday Gingerbread Houses

3. Curriculum/State Testing

4. Shared Decision Making

5. 2022/2023 Budget Planning

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6. Student Count Comparison

VII. Business Official's Report

1. Mitchell Sobczyk – News & Notes
2. Residency Report

VIII. Director of Pupil Personnel Report

1. ENL Report Cards

IX. New Business

X. Old Business

XI. Policy Manual Updates

First Reading of the following policies:

- Policy 1230 – Public Comment at Board Meetings
- Policy 2342 – Agenda Preparation and Dissemination

XII. P.T.O. Report

XIII. Tuckahoe Educational Foundation Report

The Chairperson of the Board often reviews the general rules related to public comment prior to the beginning of that section of the meeting.

XIV. Public Commentary

XV. Resolutions

Approve: Motion made by _____ seconded by _____ BE IT RESOLVED THAT: The Board
of Trustees hereby approves the following resolutions numbered _____ through _____

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Finance

1. RESOLVED that the Board of Trustees approve Institute for Children with Autism to provide school age students consultation services based on their IEP's, Home Program Services as determined by the Committee on Special Education, along with all evaluations and reports for the 2021/2022 school year at the approximate proposed cost of \$135 per hour based on the contractual rate sheet.
2. RESOLVED that the Board of Trustees approve the agreement with All About Kids SLP, PT, OT, LMSW, Psychology, PLLC providing Evaluations, Consultations, and Therapy services to support the needs of the children and families for the 2021/2022 school year and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
3. RESOLVED that the Board of Trustees approve the agreement with All About Kids SLP, PT, OT, LMSW, Psychology, PLLC providing Academic Tutoring services to support the needs of the children and families for the 2021/2022 school year and authorize the chairman to execute the agreement in accordance with the terms and services outlined therein.
4. RESOLVED that the Board of Trustees approve the revision of the resolution from the Regular Board meeting on August 9, 2021, to reflect the annual cost for Protective Investigation Services for the 2021/2022 school year at a rate of \$46.12 per hour, along with mileage expense to be reimbursed at the prevailing IRS rate when combined not to exceed \$76,875 per year.

Appointments

5. RESOLVED that the Board of Trustees approve the appointment of Kate Ryan as RTI Coordinator, in accordance with and dependent upon funding from the American Rescue Plan Act of 2021, effective December 13, 2021 through June 30, 2022 at the annual rate of \$3,184; prorated.

Personnel

6. RESOLVED that the Board of Trustees approve, in accordance with Article XIII-Child Care Leave of the Tuckahoe Teachers' Association Agreement, the extension of a childcare leave for Mary O'Donnell, Literacy Teacher, to continue from February 1, 2022, through June 30, 2022.
7. RESOLVED that the Board of Trustees approve, in accordance with the Family and Medical Leave Act the extension for Brett Voegel to utilize accumulated sick and personal leave as appropriate and needed effective November 29, 2021, through on or about January 3, 2022.
8. WHEREAS, the Board of Trustees amends the resolution adopted on October 25, 2021 pertaining to the appointment of the Superintendent/Principal as follows:
WHEREAS, the School District submitted a renewal request to the New York State Education Department to utilize employ a combined Superintendent/Principal for the School District retroactive to August 30, 2021 through August 31, 2023; and

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WHEREAS, by letter dated September 28, 2021, the State Education Department approved the renewal request upon terms and conditions set forth in said letter.

NOW, THEREFORE, BE IT RESOLVED, that the incumbent Superintendent of Schools, Leonard Skuggevik, is hereby appointed as Superintendent/Principal retroactive to August 30, 2021, through the expiration date of his term of employment as set forth in a Fourth Amendment dated December 13, 2021 to the July 24, 2017 Agreement between the School District and Leonard Skuggevik; and BE IT FURTHER RESOLVED that the Chairman of the Board of Trustees is authorized to execute the afore-said Fourth Amendment dated December 13, 2021, to the July 24, 2017 Agreement.

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 and National Junior Honor Society members to visit Stony Brook Marine and Science Center to attend the Seal and Winter Bird Excursion and Tour on December 13, 2021, from 9:45 a.m. to 12:15 p.m. for a total cost of \$831.36, at an approximate cost to the district of \$355.36.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 8 to visit the Southampton Presbyterian Church in Southampton for the purpose of community service on December 22, 2021, from 12:00 p.m. to 2:15 p.m. at an approximate cost to the district of \$327.36.
11. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Parish Art Museum for the purpose of Art History on December 10, 2021, from 8:15 a.m. to 11:20 a.m., at an approximate cost to the district of \$425.46.
12. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Westhampton Beach Performing Arts Center to attend the performance of Charlotte's Web on February 15, 2022, from 9:15 a.m. to 1:00 p.m. for a total cost of \$833.56, at an approximate cost to the district of \$485.56.

CSE Recommendations

13. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on November 10, 2021, November 17, 2021, November 22, 2021, December 1, 2021, and December 8, 2021.

# 120480609	# 120480537	# 120480461	# 120480693
# 120480702	# 120480418	# 120480203	

XVII. Executive Session, if necessary.