

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
February 14, 2022**

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 10, 2022, and the Budget Work Sessions on January 24, 2022, and February 7, 2022.

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 2022.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. SCOPE's Annual Awards Dinner – Save the Date Monday, May 23, 2022.

VI. Superintendent/Principal Report

1. Enrollment Update:

PK-24, K-25, Grade 1-30, Grade 2-29, Grade 3-31, Grade 4-33, Grade 5-26, Grade 6-21, Grade 7-26, Grade 8-31 = 276

Southampton Elementary/Intermediate Schools-3, Southampton H.S.-149, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-3, Bridgehampton-2, Our Lady of the Hamptons-29, 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-6 = 216

Total Enrollment: 492 students

2. Honor Flight
3. COVID-19 Update

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VII. Business Official's Report

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

VIII. Director of Pupil Personnel Report

1. School Update

IX. New Business

1. Southampton Historical Museum Proposition Request

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. **WHEREAS**, the Board of Trustees of the Tuckahoe Common School District desires to embark upon the following capital improvements at the District's facilities: (1) paint multiple lower school classrooms, offices and hallways; (2) paint middle school classrooms, library, bathrooms, kitchen, cafeteria and hallways; (3) repair courtyard and bus circle concrete structure; and (5) repair and replace main entrance sidewalk; (hereinafter the "Projects"); and

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WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Trustees, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

2. RESOLVED that the Board of Trustees approve the salary schedule movement for Taylor Block from column H3 (\$75,106) to column J3 (\$76,967), effective February 1, 2022.
3. RESOLVED that the Board of Trustees approve membership for School Speech-Language Pathologist to American Speech Language Hearing Association (ASHA) for the 2021/2022 school year with estimated annual cost of \$300.00.
4. RESOLVED that the Board of Trustees approve the donation of a Casio Keyboard CTK 2080 and Simmons Electronic Drum Set SD350 for the Music Department. The musical instruments are a gift from Marilena Guimaraes.

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Administrative

5. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District calendar for school year 2022/2023.
6. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District Board of Trustees meeting calendar for 2022/2023.

Appointments

7. RESOLVED that the Board of Trustees approve the appointment of Jennifer Snell to the position of Leave Replacement Teacher effective January 24, 2022, through on or about April 29, 2022; rate of pay to be at Step F1 (\$62,892) prorated for school year 2021/2022 and the district to provide health and dental insurance coverage as per the TTA Contract.
8. RESOLVED that the Board of Trustees approve the appointment of Paul Ward to the position of Custodial Worker 1 effective February 14, 2022, at a base salary plus step one index of \$43,322.50 to be prorated for the 2021/2022 school year and the district to provide health and dental insurance coverage as per the CSEA contract.
9. RESOLVED that the Board of Trustees approve the appointment of Marques Johnson to the position of Night Lead Custodian (CWII) effective February 14, 2022. Employee will receive stipend as per the CSEA contract, prorated.
10. RESOLVED that the Board of Trustees approve the probationary appointment of Yiseth Pacheco to the full-time position of Account Clerk for the Tuckahoe Common School District Business Office effective February 14, 2022 at an annual salary of \$43,000 prorated for the 2021/2022 school year, and authorize the Board Chairman to execute an Agreement providing for the terms and conditions of the employment of Yiseth Pacheco.
11. RESOLVED that the Board of Trustees approve the appointment of Leonard Skuggevik as Federal 504 Compliance Co-Officer for the 2021/2022 school year.
12. RESOLVED that the Board of Trustees approve the appointment of Leonard Skuggevik as Co-Chairperson of the Section 504 Committee for the 2021/2022 school year.

Field Trips

13. RESOLVED that the Board of Trustees approve the field trip request of the Music Department for Grades 6 and 7 students to travel to the S.C.M.E.A Music Festival on March 5, 2022, from 7:45 a.m. to 2:50 p.m. at an approximate total cost to the district of \$720.16

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- 14. RESOLVED that the Board of Trustees approve the field trip request of the Music Department for Grades 6 & 7 students to travel to the S.C.M.E.A. Music Festival on March 11, 2022, from 2:15 p.m. to 8:50 p.m. at an approximate total cost to the district of \$720.16.
- 15. RESOLVED that the Board of Trustees approve the field trip request of the Music Department for Grade 6 & 7 students to travel to the S.C.M.E.A. Music Festival on March 11, 2022, from 7:45 a.m. to 1:50 p.m. at an approximate total cost to the district of \$621.96.

Building Use

- 16. 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 4, 2022, from 2:00 p.m. to 10:00 p.m. and on June 5, 2022, from 10:00 a.m. to 3:00 p.m.

CSE Recommendations

- 17. 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 5, 2022, January 6, 2022, January 14, 2022, January 21, 2022, January 24, 2022, January 27, 2022, February 2, 2022, February 9, 2022, February 10, 2022, and February 11, 2022, for the following students.

#120480008	#120480739	#120480206	#120480464
#120480740	#120480085	#120480063	#110530002
#120340000	#120480479	#120480418	#120480192
#120480609			

XV. Anticipated Executive Session