

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
March 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 February 14, 2022, and the Budget Work Session on March 1, 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 February 2022.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Official Call of the Annual Meeting, April 6, 2022.
2. William Hsiang – Request for support for re-election to the Eastern Suffolk BOCES Board
3. Eastern Suffolk BOCES – Call for Nominations – April 27, 2022 Elections.
Linda Goldsmith of Oysterponds Union Free School District
William Hsiang of Riverhead Central School District
Lisa Israel of Greenport Union Free School District
Fred Langstaff of Sayville Union Free School District
John Wyche of Bridgehampton Union Free School District
4. Rogers Memorial Library – Request for a Special District Meeting – August 5, 2022.
5. Nassau-Suffolk School Boards Association – Year 2022 Legislative Priorities for Public Education.

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VI. Superintendent/Principal Report

1. **Enrollment Update:**

PK-24, K-26, Grade 1-29, Grade 2-29, Grade 3-31, Grade 4-33, Grade 5-25, Grade 6-21,
Grade 7-25, Grade 8-31 = 274

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-149, Hampton Bays
Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-3, Bridgehampton-1, Our
Lady of the Hamptons-30, Montessori-2, Raynor Country Day School-4, St. John's
Baptist-4, Stony Brook School-1, Hayground-1, Lower Ross-4, It Takes a Village-1,
Clayton Huey-1, Home Schooled-6 = 218

Total Enrollment: 492 students

2. Five Year Capital Project Plan
3. Shinnecock Nation Non-Resident Tuition
4. Student Handbook

VII. Business Official's Report

1. Mitch Sobczyk – News & Notes
2. Residency Report
3. Monthly Fund Balance Analysis
4. 2022/2023 Budget Update – Capital Reserve Discussion

VIII. Director of Pupil Personnel Report

1. School Update

IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Tuckahoe Educational Foundation Report

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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. School Year 2022 - 2023

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the **Tuckahoe Common School District**, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and
BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

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BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each presentative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

2. RESOLVED that the Board of Trustees approve Hampton Bays UFSD to provide educational services to the Tuckahoe Common School District for the 2021 summer school program at the State Education tuition rate per student plus additional costs related to special education services if needed.
3. RESOLVED that the Board of Trustees approve Event Kings to provide a sound, video, lighting, and generator package for the Grade 8 graduation ceremony on June 23, 2022, at a cost not to exceed \$6,900 and authorize the Board Chairman to sign the agreement.
4. RESOLVED that the Board of Trustees approve Mid-Island Party Plus to provide a rental package for the Grade 8 graduation ceremony on June 23, 2022, per the contractual agreement at a cost not to exceed \$3,059 and authorize the Board Chairman to sign the agreement.
5. RESOLVED, that the Board of Trustees approve CBIZ Valuation Group, LLC to provide Capital Asset Reporting and Property Insurance Updating Services for the 2021-22 school year. This includes Electronic annual update services for a fee of \$1,300, and final reports at a fee of \$250.
6. RESOLVED that the Board of Trustee accept the 36” S-Series Restaurant Southbend Range valued at \$3,302.37. Funds for the acquisition of this range was made possible through the New York State Farm to School Program Grant with no cost to the district.
7. WHEREAS, the Board of Trustees of the Tuckahoe Common School District adopted a Policy to Dispose of Surplus items, and;
WHEREAS, the Board of Trustees has designated the School Business Official as the person responsible to properly dispose of said obsolete items,
THEREFORE, BE IT RESOLVED, the outdated Vulcan Snorkel Range Burner Top circa 2001, which has been requested by the Food Service Director of the cafeteria and reviewed by the Board of Trustees be declared obsolete and disposed of at the discretion of the School Business Official.

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Administrative

8. 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 5, 2022, 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 2023 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 7, 2022, from 10:00 a.m. to 8:00 p.m., in the Morris Meeting Room of the Library

Field Trips

9. RESOLVED that the Board of Trustees approve the field trip request of Grade 2 to visit the Southampton Art Center for the purpose of Art Connection/Social Studies in Indigenous Art on March 16, 2022, from 8:30 a.m. to 11:30 a.m., at an approximate cost to the district of \$327.36.
10. RESOLVED that the Board of Trustees approve the field trip request of Grade 4 to visit the Southampton Art Center for the purpose of Art Connection/Social Studies in Indigenous Art on March 17, 2022, from 8:30 a.m. to 11:30 a.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 April 5, 2022, from 8:15 a.m. to 11:20 a.m., at an approximate cost to the district of \$327.36.
12. RESOLVED that the Board of Trustees approve the field trip request for Grade 3 to visit the Sebonac Golf Course for lessons in Environmental Exploration to support the Science Program on May 25, 2022, from 8:50 a.m. to 11:30 p.m. The approximate cost to the district will be \$327.36, with all costs reimbursable to the district by the Sebonac Golf Course.
13. RESOLVED that the Board of Trustees approve the field trip request for Grade 6, Grade 7, and Grade 8, to visit The Adventure Park at Long Island and Chick Fil-A as End of Year activity on May 13, 2022, from 10:00 a.m. to 5:30 p.m. for a total cost of \$3,554.52, which includes an approximate cost to the district of \$1,826.52.

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CSE Recommendations

14. 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 February 16, 2022, February 17, 2022, March 2, 2022, March 3, 2022, and March 9, 2022.

#120480100	#101810000	#120480630	#120480097
#120480122	#120480130	#120480609	#120480604
#120480252	#120480236	#120480324	#120480702
#120480191			

XV. Anticipated Executive Session