### TUCKAHOE COMMON SCHOOL DISTRICT Minutes - BUDGET WORK SESSION March 28, 2022

Tuckahoe School Board of Trustees Chairman Timothy M. Gilmartin convened the Budget Work Session at 6:30 p.m.

The following Board members and District officials were present:

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

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

The following individuals were also present:

Mary-Alice Halsey	Lorraine Duryea	Nicole Fischette	Janice Eaton
John Cerrato	Elaine Bautmann	Bernice Hease	<b>Renee Morrison</b>

### I. Pledge of Allegiance

# II. Budget Presentation

- Carl Fraser & Leonard Skuggevik 2022/2023 Proposed Budget Overview
- Carl Fraser 2022/2023 Capital Improvement Review.

### **Public Commentary**

After the presentation further discussion of the proposed 2022/2023 budget took place between the Board of Trustees, the public, the Superintendent, and the School Business Official.

### III. Resolutions

Approve: Motion made by Robert E. Grisnik, seconded by Sean Hattrick, 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 approve the appointment of JoAnne Vitiello as assistant for a particular student as required during after school clubs until no longer needed; at a per diem rate of \$26.00.
- 2. RESOLVED that the Board of Trustees approve the appointment of Katelyn Acquino as assistant for a particular student as required during after school clubs until no longer needed; at a per diem rate of \$26.00.

# **Field Trips**

3. RESOLVED that the Board of Trustees approve the revision of resolution number thirteen (13) from the March 14, 2022, Regular Board Meeting increasing the approximate cost to the district from \$1,826.52 to \$2,455.08 due to transportation 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.

## IV. Executive Session

At 7:27 p.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss contractual matters, seconded by Robert E. Grisnik, and unanimously carried.

At 7:54 p.m., the Board came out of Executive Session.

At 7:55p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk