

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING & ADOPTION OF BUDGET
April 11, 2022

Timothy M. Gilmartin, Chairman, called the Tuckahoe School Board of Trustees Regular Board Meeting to order 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
Doreen Buckley, Director of P.P.S.
Carl Fraser, Interim Business Official
Katelyn Fretto, District Treasurer

The following individuals were also present:

Lorraine Duryea	Mary-Alice Halsey	Kelly McClinchy	Allison Goldberg
John Cerrato	Janice Eaton	Renee Morrison	Hanna Gryczan
Elaine Bodtmann	Ruth Pegg	Rita Berry	Theresa Romano
Barbara Imperiale Sanders			

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on March 14, 2022, Special Board Meeting on March 16, 2022, and the Budget Work Session on March 28, 2022.

Approve: Motion made by Timothy M. Gilmartin, seconded by Mr. Grisnik, and unanimously carried.

III. Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of March 2022.

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried.

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IV. Correspondence

1. Correspondence was received from the East End Health Plan regarding nominations for the upcoming Trustee elections.
2. Correspondence received from Eastern Suffolk BOCES regarding the Administrative Budget Vote and Board Election scheduled for April 27, 2022.
3. Correspondence received from Southampton High School regarding the Commencement Invitation.

V. Superintendent/Principal Report

1. Enrollment Update:

PK-24, K-27, Grade 1-30, Grade 2-26, Grade 3-30, Grade 4-33, Grade 5-25, Grade 6-18, Grade 7-26, Grade 8-31 = 270

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-31, Montessori-2, Raynor Country Day School-4, St. John's Baptist-4, Stony Brook School-1, Hayground-1, Lower Ross-6, It Takes a Village-1, Clayton Huey-1, Home Schooled-6 = 221

Total Enrollment: 491 students

2. Carl Fraser, Interim School Business Official and Leonard Skuggevik, Superintendent presented an overview of the 2022/2023 proposed Tuckahoe Common School Budget. Mr. Fraser, Mr. Skuggevik and Mr. Hattrick answered all questions asked by those in attendance.

VI. Business Official's Report

1. Mr. Fraser reviewed the Residency Report.
2. Katelyn Fretto reviewed the Monthly Fund Balance Report.

VII. Director of Pupil Official's Report – Nothing to report.

VIII. New Business – Nothing to report.

IX. Old Business – Nothing to report.

X. P.T.O. Report

1. Mr. Skuggevik updated the Board on the P.T.O dance held on Friday, April 8, 2022.

XI. Tuckahoe Educational Foundation Report – Nothing to report.

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XII. Public Commentary

1. Mr. Grisnik informed the Board regarding the retirement of former Superintendent Linda Rozzi.

XIII. 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 6 and 11 through 19.

Finance

1. RESOLVED that the Board of Trustees adopts the 2022/2023 proposed school district budget in the amount of \$ 23,090,488 to be presented to the voters on May 17, 2022, and the New York State 2022/2023 Property Tax Report Card.
2. RESOLVED that the Board of Trustees rescind the resolution approved on February 14, 2022, approving **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 **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;

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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.

3. **WHEREAS**, the Board of Education of the Tuckahoe Common School District desires to embark upon the following capital improvements at the District’s facilities: (1) maintain multiple lower school classrooms, offices and hallways; (2) maintain middle school classrooms, library, bathrooms, kitchen, cafeteria and hallways; (hereinafter the “Projects”); and
- 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 Education, 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 Education 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 Education 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.

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4. RESOLVED that the Board of Trustees approve HV Shred Inc. for all services and supplies related to document shredding for the 2021/2022 school year.
5. RESOLVED that the Board of Trustees approve Balfour Publishing for printing of the Tuckahoe CSD yearbook for the 2021/2022 school year.
6. RESOLVED that the Board of Trustees approve the following budget transfer:

From Code:	To Code	\$ Amount	Reason for Transfer
A2250.47	A2110.47	\$ 581,000.00	For High School Reg Ed Tuition - 21/22 Additional Student Cost

Personnel

7. RESOLVED that the Board of Trustees accept with regret the resignation of Dennis Schleider, General Science middle school and Earth Science 7-12 teacher effective June 30, 2022.

Approve: Motion made by Timothy M. Gilmartin, seconded by Mr. Grisnik, and unanimously carried.

8. RESOLVED that the Board of Trustees pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon recommendation of the Superintendent of Schools, does hereby appoint Alison Goldberg, who holds a valid New York State Certificates permitting her to teach subjects in English Language Arts 7-12, to a four year probationary position as English Language Arts Teacher for the period from September 1, 2022 through August 31, 2026; and
 BE IT FURTHER RESOLVED that Alison Goldberg must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding her tenure date and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure; and
 BE IT FURTHER RESOLVED that the annual salary of this appointment is to be paid at Step L4 (\$85,624) with applicable fringe benefits as per the TTA Contract.

Approve: Motion made by Timothy M. Gilmartin, seconded by Mr. Grisnik, and unanimously carried.

Appointments

9. RESOLVED that the Board of Trustees approve the appointment of all teaching personnel, school staff and the school nurse to serve as required teacher assistant for after school clubs on an as needed basis for the 2021/2022 school year, at a per diem rate of \$26.00.

Approve: Motion made by Timothy M. Gilmartin, seconded by Mr. Grisnik, and unanimously carried.

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10. RESOLVED that the Board of Trustees approve the appointment of Hanna Gryczan as School Monitor, as needed for the 2021/2022 school year, at an hourly rate of \$20.00.

Approve: Motion made by Timothy M. Gilmartin, seconded by Mr. Grisnik, and unanimously carried.

Field Trips

11. RESOLVED that the Board of Trustees approve the revision of resolution number eleven (11) from the November 8, 2022, Regular Board Meeting increasing the approximate cost to the district from \$ 375.36 to \$702.72, due to transportation for Grade 2 field trip to Westhampton Beach Performing Arts Center to attend the performance of Tortoise and the Hare on March 22, 2022.
12. RESOLVED that the Board of Trustees approve the field trip request for Kindergarten to visit Longhouse for an Art history lesson on May 20, 2022, rain date of May 24, 2022, from 8:15 a.m. to 2:15 p.m., at an approximate cost to the district of \$621.96.
13. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit Longhouse for an Art history lesson on May 23, 2022, rain date of May 26, 2022, from 8:00 a.m. to 2:00 p.m., at an approximate cost to the district of \$621.96.
14. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Longhouse for an Art history lesson on June 2, 2022, rain date of June 3, 2022, from 8:30 a.m. to 2:30 p.m., at an approximate cost to the district of \$621.96.
15. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit the Montauk Lighthouse for an Art history lesson on May 19, 2022, rain date of June 1, 2022, from 8:05 a.m. to 4:05 p.m. for a total cost of \$982.36, at an approximate cost to the district of \$ 850.36.
16. RESOLVED that the Board of Trustees approve the field trip request of Grade 5 to visit Quinipet Camp and Retreat Center for Outdoor Education from June 2, 2022, through June 3, 2022, at an approximate cost to the district of \$9,079.44.
17. RESOLVED that the Board of Trustees approve the field trip request of Grade 6 to visit Quinipet Camp and Retreat Center for Outdoor Education from May 18, 2022, through May 20, 2022, at an approximate cost to the district of \$13,384.44.
18. RESOLVED that the Board of Trustees approve the visit of Cornell Cooperative Extension Suffolk County Farm and Education Center for pre-kindergarten and kindergarten to experience Meet the Farm Animals supporting Science Standards on June 2, 2022, at 11:30 a.m. to 1:30 p.m., at an appropriate cost to the district of \$450.00.

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CSE Recommendations

19. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Education from the meetings held on March 11, 2022, March 16, 2022, March 17, 2022, March 23, 2022, March 28, 2022, and March 30, 2022 for the following students.

#110260000 #120480625 #120480206 #120480237 #120480250
#120480427 #120480537 #120480541 #120480339 #120480325
#120480218 #120480695 #120480759 #120480710 #120480693
#120480572

XIV. Executive Session

At 7:49 p.m., Timothy M. Gilmartin made a motion to enter Executive Session to discuss contractual matters, seconded by Sean Hattrick and unanimously carried.

At 8:25 p.m., the Board came out of Executive Session.

At 8:26 p.m., Timothy M. Gilmartin made a motion to adjourn the meeting, seconded by Robert E. Grisnik and unanimously carried.

Signed:

Lauri Lenahan, District Clerk