

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
June 13, 2022**

I. Call to Order Public Hearing

II. Pledge of Allegiance

III. Code of Conduct Policy

1. Review policy updates

Motion to adjourn the Public Hearing and convene the Regular Board Meeting.

Approve: Motion made by seconded by

IV. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Annual Budget Hearing and Board Meeting on May 9, 2022, and the Annual Meeting and Trustee Election on May 17, 2022.

Approve: Motion made by seconded by

V. Approval of Treasurer's Report

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

Approve: Motion made by seconded by

VI. Correspondence

1. Eastern Suffolk BOCES – Congratulate the Board of Trustees and administration on approval of the 2022/2023 district budget.
2. Nassau-Suffolk Schools Board Association N-SSBA – Recognition of school board members.
3. Save the Date: SCOPE's Annual Dinner Meeting, Tuesday, August 16, 2022.
4. Judi Roth, STAR Board Member – Support for the Town Aquatic Recreation Center.
5. Thank you Tuckahoe School, from families: Caulfield, Marano, Luss and Matthews.

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VI. Superintendent/Principal Report

1. **Enrollment Update:**

PK-23, K-26, Grade 1-29, Grade 2-27, Grade 3-30, Grade 4-33, Grade 5-24, Grade 6-18, Grade 7-26, Grade 8-31 = 267

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-148, Hampton Bays Elementary/Middle-1, WHBLC-4, Sequoya-2, Alternatives-4, 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, Anderson Center-1, Home Schooled-6 = 222

Total Enrollment: 489 students

2. Updates on 2022/2023 school opening and Grade 8 Graduation
3. New Class – Assorted Tech
4. National Junior Honor Society Art
5. Field Day

VIII. Business Official's Report

1. Residency Report
2. Monthly Fund Balance Analysis

IX. Director of Pupil Personnel Report

1. School Update

X. Policy Manual Updates

First Reading of the following policies:

- 5300.00 – Code of Conduct
- 5300.05 – Introduction
- 5300.10 – Definitions
- 5300.15 - Student Rights and Responsibilities
- 5300.20 – Essential Partners
- 5300.25 – Student Dress Code
- 5300.30 - Prohibited Student Conduct
- 5300.35 – Reporting Violations

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- 5300.40 – Disciplinary Consequences, Procedures and Referrals
- 5300.40E – School Rules and Potential Disciplinary Procedures
- 5300.45 – Alternative Instruction
- 5300.50 - Discipline of Students with Disabilities
- 5300.55 – Corporal Punishment
- 5300.60 – Student Searches and Interrogations
- 5300.70 – Public Conduct on School Property

XI. New Business

1. Peconic Land Trust

XII. Old Business

1. Honor Flight

XIII. P.T.O. Report

XIV. Tuckahoe Educational Foundation Report

XV. Public Commentary

XVI. Resolutions

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

Personnel

1. 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 Leonard Granelli, who holds a valid New York State Certificate permitting him to teach subjects in Students with Disabilities (Birth-Grade 6), to a four year probationary position as an Special Education Teacher for the period from September 1, 2022 through August 31, 2026; and
BE IT FURTHER RESOLVED that Mr. Granelli must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding his tenure date and cannot have an APPR composite rating of Ineffective in the last year of his 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 J1 (\$71,019) with applicable fringe benefits as per the TTA Contract.

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2. 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 Mata McAskill, who holds a valid New York State Certificates permitting him to teach subjects in General Science 7-12 and Biology 5-12, to a four year probationary position as General Science and Biology Teacher for the period from September 1, 2022 through August 31, 2026; and
BE IT FURTHER RESOLVED that Mata McAskill must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the four (4) years preceding him tenure date and cannot have an APPR composite rating of Ineffective in the last year of his 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 F1 (\$65,865) with applicable fringe benefits as per the TTA Contract.
3. RESOLVED that the Board of Trustees approve the salary schedule movement for Allison Corrigan from column 6H (\$85,347) to column 7J (\$92,326), effective September 1, 2022.
4. RESOLVED that the Board of Trustees approve Jessica Ovanessian to perform Instructional Technology services effective July 1, 2022 through August 31, 2022 not to exceed 25 days at per diem rate.
5. RESOLVED that the Board of Trustees approve Angela Parisi to perform duties required as Guidance Counselor for the Tuckahoe Common School District effective July 1, 2022 through August 31, 2022; not to exceed 10 days at per diem rate.
6. RESOLVED that the Board of Trustees, pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon recommendation of the Superintendent of School, does hereby appoint Elizabeth Kearns to the permanent position of Full Time Office Assistant effective June 14, 2022.
7. RESOLVED that the Board of Trustees, pursuant to Section 5 of the Rules and Regulations of the Civil Service Law, upon recommendation of the Superintendent of School, does hereby appoint Colleen McIntyre to the permanent position of Full Time Office Assistant effective June 14, 2022.

Appointments

8. RESOLVED that the Board of Trustees approve all teaching personnel of The Tuckahoe Common School District, who are selected by the Superintendent and Summer Program Administrator, to provide summer educational instruction effective July 5, 2022 through August 9, 2022 at the rate of \$ 250 per diem.

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9. RESOLVED that the Board of Trustees approve the appointment of following teachers to provide summer educational instruction effective July 5, 2022 through August 9, 2022 at the rate of \$250 per diem.
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|------------------|------------------|----------------|----------------|
| Emily Cheverino | Patricia Hancock | Gina Luciano | Kaitlyn Cooper |
| Katelyn Acquino | Kelsey Cameron | Linda Cennamo | Justine Charos |
| Alison Goldberg | Monica Guillen | Jennifer Snell | Kim Tierney |
| Laurie Verdeschi | Angela Parisi | | |
10. RESOLVED that the Board of Trustees approve the appointment of Victoria Kind to the position of Teacher Assistant to provide summer educational instruction effective July 5, 2022 through August 9, 2022, at the rate of \$125 per diem.
11. RESOLVED that the Board of Trustees approve Wendy Meyer as School Nurse for the Summer Program, effective July 5, 2022 through August 9, 2022 at a rate of \$250 per diem.
12. RESOLVED that the Board of Trustees approve Taylor Block to provide Speech Language services to the Tuckahoe Common School District students, effective July 5, 2022 through August 9, 2022 per the Home Tutoring rate provided on Scheduled B of the TTA contract.
13. RESOLVED that the Board of Trustees approve the following substitute custodians as needed for the 2022/2023 school year effective July 1, 2022 through June 30, 2023; at a rate of \$21.72 per hour.
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|---------------------|---------------|------------------|----------------|
| Brandon Johnson | Edward King | D’Avious Jackson | Charles Jacobs |
| Volodymyr Yaremchuk | Jamal Proctor | Eleazar Rowe | |
14. RESOLVED that the Board of Trustees approve the appointment of Elizabeth Rodriques as an office helper on an as needed basis effective July 1, 2022 through August 31, 2022; at a rate of \$23.26 per hour.
15. RESOLVED that the Board of Trustees approve the appointment of Schuyler Gallagher as Monitor for the Summer Program, effective July 5, 2022 through August 9, 2022, at the rate of 20.50 per hour.
16. RESOLVED that the Board of Trustees appoint Nicole Hadix to perform duties for the Reading Department effective July 1, 2022 through August 31, 2022 at a hourly rate of \$20.50 not to exceed 12 hours per week.
17. RESOLVED that the Board of Trustees appoint Alison Goldberg as a Substitute Teacher as needed for the 2021/2022 school year effective June 8, 2022 through June 30, 2022; at a rate of pay of \$185.00 per diem.
18. RESOLVED that the Board of Trustees appoint Mata McAskill as a Substitute Teacher as needed for the 2021/2022 school year effective May 23, 2022 through June 30, 2022; at a rate of pay of \$185.00 per diem.

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19. RESOLVED that the Board of Trustees approve the appointment of Charles Jacobs as Substitute Custodian, as needed for the 2021/2022 school year, rate of pay \$21.19 per hour, pending fingerprint clearance.

Administrative

20. RESOLVED that the Board of Trustees as per Policy 5152 sets the tuition rate for non-resident students at \$4,000 for the 2022/2023 school year; this rate is applicable for non-resident students of staff and full-time in-house vendors only.
21. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District School Counseling Plan for the 2022/2023 school year.

Finance

22. RESOLVED that the Board of Trustees authorize the School Business Official to make all necessary budgetary transfers for the end of the year financial book closing.
23. RESOLVED that the Board of Trustees accept the donation of \$500 from Suffolk Association of School Business Officials on behalf of Katie Fretto. These funds will be used for 8th grade scholarship awards.
24. RESOLVED that the Board of Trustees approve Metropolitan Life Insurance Company to provide dental insurance for the Tuckahoe Common School District employees per the agreement effective July 1, 2022.
25. RESOLVED that the Board of Trustees approve the Eastern Suffolk BOCES Shared Services Agreement for the 2022/2023 school year.
26. RESOLVED that the Board of Trustees approve the services agreement between the Tuckahoe Common School District and U.S. OMNI for continuation of 403(b)/457(b) administration services for the 2022/2023 school year at an annual amount of \$824.
27. RESOLVED at the Board of Trustees approve payment to Southampton UFSD to provide special education services for summer instruction to the Tuckahoe Common School District on or about July 5, 2022 through August 12, 2022 for Tuckahoe CSD students in attendance at an estimated tuition rate of \$3,645 per student as per contractual agreement.
28. RESOLVED that the Board of Trustees approve payment to Center Moriches School District to provide special education instruction to the Tuckahoe Common School District for the 2022/2023 summer program at an estimated tuition rate of \$7,014.60 per student provided by the Center Moriches School District per contractual agreement.

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29. RESOLVED that the Board of Trustees award the **Asphalt Shingle** Roof Replacement Bid to Long Island Roofing as the lowest responsible bidder at a cost of \$159,000. A total of four (4) bids were received and opened on May 16, 2022, at 11.00 a.m.
30. RESOLVED that the Board of Trustees award the **Acrylic - Fluid** Roof Replacement Bid to Carter-Melence Inc. as the lowest responsible bidder at a cost of \$87,283. A total of five (5) bids were received and opened on May 16, 2022, at 11.00 a.m.
31. RESOLVED that the Board of Trustees approve the Tuckahoe Common School Instructional Staff to attend Adventure Park at Long Island on Monday, June 27, 2022 for the purpose of Professional Development geared towards team building, motivation, commitment, confidence, and trust activities from 10:00 a.m. to 2:00 p.m. including lunch and transportation not to exceed \$5,000.
32. *Resolution to Increase various reserve funds with unassigned fund balance remaining at June 30, 2022*
RESOLVED that the Board hereby authorizes and directs that unassigned fund balance remaining in the District's General Fund at the conclusion of the 2021-22 fiscal year on June 30, 2022, or so much of the amount as is available for this purpose, shall be transferred to the following reserves:
* Facilities Improvement Program 2020 capital reserve fund to a maximum amount of \$600,000
* Workers' Compensation Reserve fund to a maximum amount of \$100,000
* Unemployment Reserve Fund to a maximum amount of \$100,000
* Retirement contribution TRS reserve fund to a maximum amount of \$123,988
The funds shall be deposited, invested, and accounted for in accordance with General Municipal Law.
BE IT FURTHER RESOLVED that the above-described transfer may occur at any time after the District's year-end fund balance, as of June 30, 2022, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District's tax levy for the 2022-2023 school year.

Field Trips

33. RESOLVED that the Board of Trustees approve the revision of resolution number nine (9) from the November 8, 2021, Regular Board Meeting increasing the cost of trip from \$ 350.00 to \$400.00, due to admission cost per student for Grade 2 field trip to visit Scallop Pond on May 26, 2022, from 8:30 a.m. to 11:30 a.m. for a total cost of \$727.36, at an approximate cost to the district of 327.36.

Building Use

34. RESOLVED that the Board of Trustees approve the building use request of the Lion's Club to utilize the school library to conduct a meeting on June 1, 2022, from 6:30 p.m. to 7:30 p.m.
35. RESOLVED that the Board of Trustees approve the building use request of the Tuckahoe P.T.O. to utilize the school district building and grounds as needed for the 2022/2023 school year as per the 2022/2023 Tuckahoe P.T.O. calendar provided.

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CSE Recommendations

36. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Pre School Special Education from the meetings held on April 26, 2022, May 4, 2022, May 11, 2022, May 18, 2022, May 25, 2022, June 1, 2022, and June 8, 2022, for the following: students.

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|------------|------------|------------|------------|
| #120480715 | #120480163 | #120480203 | #120480739 |
| #120480697 | #120480554 | #120480357 | #120480464 |
| #120480579 | #120480557 | #120480759 | #120480695 |
| #120480540 | #120480593 | #120480193 | #120480192 |
| #120480740 | | | |

XVII. Convene Meeting of the Audit Committee

- Claims Auditor Report – April 1, 2021 to June 30, 2021

37. RESOLVED that the Board of Trustees approve the Claims Auditor Report for April 1, 2021 through June 30, 2021 as presented.

Approve: Motion made by _____ seconded by _____

XVIII. Adjourn Meeting of the Audit Committee and Reconvene Regular Meeting

IVX. Executive Session, if necessary.