

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
August 1, 2022**

I. Call to Order

II. Pledge of Allegiance

III. Oath of Office

1. Newly Elected Trustee
2. District Treasurer

IV.. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Reorganizational Meeting on July 5, 2022.

Approve: Motion made by _____ seconded by _____

V. Treasurer's Reports

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

Approve: Motion made by _____ seconded by _____

VI. Correspondence

VII. Superintendent's Report

1. School Opening Update
2. Officer Plum
3. Public Meeting Date
4. Board Merger Discussion Date

VIII. Business Official's Report

1. Mitch Sobczyk – News & Notes

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IX. Assistant Superintendent Report

1. School Update

X. New Business

XI. Old Business

XII. Public Commentary

XIII. Resolutions

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

Finance

1. RESOLVED that the Board of Trustees approve the Municipal Cooperative Agreement between Tuckahoe Common School District and the Southampton Union Free School District for snow removal services during the 2022/2023 school year.
2. RESOLVED that the Board of Trustees approve the contract termination for snow removal services between Tuckahoe Common School and B & B Maintenance Services Inc., effective August 31, 2022.
3. RESOLVED that the Board of Trustees approves Protective Investigation Services to provide residential verification services to the Tuckahoe Common School District for the 2022/2023 school year at the hourly rate of \$ 47.27, not to exceed the sum of \$75,533 including reimbursement for miscellaneous costs and mileage expense, at the prevailing IRS rate.
4. RESOLVED that the Board of Trustees approve the agreement between Christian Pena and the Tuckahoe Common School District for the provision of technological support and maintenance services during the 2022-2023 school year for the sum of \$11,099.11 per month, not to exceed \$133,189.00 per year, in accordance with the terms and conditions of the contractual agreement; and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairperson to execute such agreement with Christian Pena on behalf of the Board of Trustees.
5. RESOLVED that the Board of Trustees approve payment to Center Moriches UFSD to provide special education services to the Tuckahoe Common School District for the 2022/2023 school year for one (1) Tuckahoe resident student in attendance per contractual agreement, at an estimated cost of \$121,000 and authorize the Board Chairman to sign the agreement.

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6. RESOLVED that the Board of Trustees approve the renewal of the service agreement with Carr/Xerox Business Solutions Company for maintenance of the district's copiers & printers. The service covers both labor & materials for adjustments, repairs, and replacement of parts.

Personnel

7. RESOLVED that the Board of Trustees accept with regret the resignation of Kevin Robinson from the position of Custodian Maintenance Mechanic for the purpose of retirement effective June 30, 2023, with all benefits and provisions set forth in the CSEA Contract between the Tuckahoe Common School District.
8. RESOLVED that the Board of Trustees accept with regret the resignation of Kaitlyn Acquino from the position of Teacher Assistant effective August 31, 2022.
9. RESOLVED that the Board of Trustees approve the revision of resolution three (3) from the Reorganizational Meeting on July 5, 2022, to accept with regret the resignation of Mitchell Sobczyk from the position of Day Lead Custodial Building and Grounds for the purpose of retirement effective June 30, 2023, with all the benefits and provisions set forth in the CSEA Contract between Tuckahoe Common School District.

Appointments

10. RESOLVED that the Board of Trustees appoint Madeline Price as Substitute Teacher as needed for the 2022/2023 school year effective September 1, 2022, at a rate of pay of \$185 per diem.
11. RESOLVED that the Board of Trustees appoint Catherine Smith as a Substitute Teacher as needed for the 2022/2023 school year effective September 1, 2022, at a rate of pay of \$185 per diem.
12. RESOLVED that the Board of Trustees appoint Catherine Smith as a Music Leave Replacement Teacher effective September 1, 2022, until no longer needed; rate of pay to be at Step 1A (\$57,275) prorated for school year 2022/2023 and the district to provide health and dental insurance coverage as per the TTA Contract.
13. RESOLVED that the Board of Trustees appoint and Emily Montiglione (ESBOCES employee) to serve as an alternate Chairperson for the Committees on Special Education and Pre School Special Education, and the Section 504 Committee on an as needed basis only, effective July 1, 2022 through June 30, 2023.

CSE Recommendations

14. 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 May 18, 2022 and July 17, 2022, for the following: students.

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IVX. Convene Meeting of the Audit Committee

- Alan Yu, C.P.A. of Cullen & Danowski, LLP

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

XV. Anticipated Executive Session