

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
January 9, 2023

Robert E. Grisnik, 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:

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

Leonard Skuggevik, Superintendent/Principal
Lauri Lenahan, District Clerk
Doreen Buckley, Assistant Superintendent
Katelyn Fretto, Business Official
Marie Sellers, District Treasurer

The following individuals were also present:

Mitch Sobczyk	James Fensterer	Jillian Cagno	Deirdre Greenwald
Lorraine Duryea	Mary-Alice Halsey		

I. Pledge of Allegiance

II. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on December 12, 2022.

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

III. Treasurer's Report

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

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried.

IV. Correspondence – None

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
January 9, 2023

V. Superintendent's Report

1. **Enrollment Update:**

PK-22, K-26, Grade 1-25, Grade 2-28, Grade 3-24, Grade 4-26, Grade 5-29, Grade 6-24, Grade 7-21, Grade 8-25 = 250

Southampton Elementary/Intermediate Schools-4, Southampton H.S.-135, Hampton Bays Elementary/Middle-1, WHBLC-3, Sequoya-1, Our Lady of the Hamptons-35, Raynor Country Day School-2, St. Anthony's-2, St. John's Baptist-2, Hayground-1, Lower Ross-7, Moriches Interm-1, Anderson Center-1, Home Schooled-4= 199

Total Enrollment: 449 students

1. Mr. Skuggevik reviewed the progress of Chapter 788 of the Laws of 2022.
2. Mr. Skuggevik began the Preliminary Budget Discussion for 2023/2024.

VI. Business Official's Report

1. Mitch Sobczyk reviewed the "News & Notes" he prepared regarding work that has been completed to date.
2. Mrs. Fretto reviewed the Residency Report.

VII. Assistant Superintendent Report

1. Ms. Buckley informed the Board that State Assessment Simulation will begin this January for grades K-8, no more paper tests will be used.

VIII. Policy

Second Reading and possible adoption of the following policy:

- Policy 1400 – Public Complaints
- Policy 1405 – Complaints About Certain Federally-Funded Programs
- Policy 6680 – Internal Audit Function
- Policy 4810 – Teaching About Controversial Issues
- Policy 0115 – Student Harassment and Bullying Prevention and Intervention
- Policy 2340 – Notice of Meetings

IX. New Business

1. Mr. Skuggevik informed the Board that Andrea Nartey, SYA Director, may possibly be able to provide an after-care program due to recent staffing.

TUCKAHOE COMMON SCHOOL DISTRICT
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January 9, 2023

X. Old Business

1. Mr. Grisnik requested that Timothy M. Gilmartin's name be added to the Board of Trustees plaque.
2. Mr. Grisnik mentioned that he would like Tuckahoe CSD to participate in the July 4th parade this year.

XI. P.T.O. Report

1. Skuggevik updated the Board with upcoming P.T.O events such as Family Skating Night and the return on Taste of Tuckahoe this April at the Cultural Arts Center.

XII. Tuckahoe Educational Foundation Report - None

XIII. Public Commentary - None

XIV. Resolutions

Approve: Motion made by Sean Hattrick, seconded by Timothy M. Gilmartin, and unanimously carried;
BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered 1 through 6.

Finance

1. RESOLVED that the Board of Trustees approve the salary schedule movement for Mata McAskill from column F1 (\$65,865) to column H1 (\$69,301), effective February 1, 2023.

Administrative

2. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 17, 2022, Annual District Budget Vote and Board of Trustees Election.

Personnel

3. RESOLVED that the Board of Trustees approve James Fensterer as Substitute Teacher as needed for the 2022/2023 school year effective January 9, 2023, at a rate of pay of \$185 per diem.

TUCKAHOE COMMON SCHOOL DISTRICT
Minutes - REGULAR BOARD MEETING
January 9, 2023

Appointment

4. RESOLVED that the Board of Trustees approve the appointment of Anna Denys as substitute custodian as needed for the 2022/2023 school year effective January 9, 2023, through June 30, 2023, at a rate of \$21.72 per hour.

Policy

5. RESOLVED that the Board of Trustees approve the following Tuckahoe Common School District Policies:
 - Policy 1400 – Public Complaints
 - Policy 1405 – Complaints About Certain Federally-Funded Programs
 - Policy 6680 – Internal Audit Function
 - Policy 4810 – Teaching About Controversial Issues
 - Policy 0115 – Student Harassment and Bullying Prevention and Intervention
 - Policy 2340 – Notice of Meetings

CSE Recommendations

6. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meetings held on December 14, 2022, and December 16, 2022, for the following students.

#120480464

#120480110

XV. Executive Session

At 7:20 p.m. Robert E. Grisnik made a motion to enter Executive Session to discuss personnel matters, seconded by Timothy M. Gilmartin and unanimously carried.

At 8:05 p.m., the Board came out of Executive Session.

At 8:06 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Timothy M. Gilmartin and unanimously carried.

Signed:

Lauri Lenahan, District Clerk