

**TUCKAHOE COMMON SCHOOL DISTRICT
BOARD WORK SESSION
June 26, 2023**

I. Call to Order

II. Pledge of Allegiance

III. Superintendent/Principal Report

1. End of Year

IV. Resolutions

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

Finance

1. BE IT RESOLVED that the Board of Trustees hereby ratifies and approves the Memorandum of Agreement dated June 13, 2023, between the School District and the Tuckahoe Civil Services Employee Association (CSEA); and
BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.

2. WHEREAS the Board of Trustees approves the transportation contracts with Montauk Bus LLC for (1) Home-to-School Transportation and for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under, including lifts & Matrons) during the 2023-2024 school year; and (2) Summer Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under including lifts & Matrons) for Summer 2023 in accordance with the terms and services outlined therein.
FURTHERMORE it is agreed that the school district will purchase the fuel for the transportation contract through the State of New York. The cost of fuel purchased by the school district will be deducted from the transportation contract through monthly invoicing.
THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Board Chairman to execute contracts with Montauk Bus LLC for (1) Home-to-School Transportation and for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under, including lifts & Matrons) during the 2023-2024 school year; and (2) Summer Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger air conditioned vehicles and under including lifts & Matrons) for Summer 2023 in accordance with the terms and services outlined therein.

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3. RESOLVED that the Board of Trustees approve the Intermunicipal Agreement (IMA) pursuant to New York General Municipal Law ("GML") section 119-0 between Southampton Union Free School District and Tuckahoe Common School District for providing transportation to certain children who reside in Tuckahoe Common School District from July 1, 2023, to June 30, 2024. Services to include Summer 2023 and 2023-2024 school year transportation.
4. RESOLVED that the Board of Trustees approve the use of surplus funds to Park Line Asphalt Maintenance, ESBOCES contract approved, to repair, seal coat and line stripe the parking area at an estimated cost of \$30,659.00.
5. RESOLVED that the Board of Trustees approve the use of surplus funds to Residential Fences Corp., ESBOCES contract approved, to remove existing fence and install new fence with gate at an estimated cost of \$19,206.20.

Appointments

6. RESOVLED that the Board of Trustees approve the appointment of following teachers to provide summer educational instruction effective July 5, 2023, through August 10, 2023, at the rate of \$250 per diem.

Emily Cheverino

Patricia Hancock

Gina Luciano

7. RESOLVED that the Board of Trustees approve the appointment of Kenneth Stahl to the full-time position of Maintenance Mechanic I effective on or about July 1, 2023, at a base salary plus step one index to include maintenance compensation as per CSEA Agreement, to be prorated for the 2023/2024 school year and the district to provide health and dental insurance coverage as per the CSEA contract.
8. RESOLVED that the Board of Trustees does hereby appoint the following Extracurricular Advisors (Schedule B) for the 2022/2023 school year:
Bonnie Downs - Dramatics - \$790.50
Christina Collins - Dramatics - \$790.50

Personnel

9. RESOLVED that the Board Chairman is authorized to execute an amendment to the Agreement dated July 24, 2017, providing for the terms and conditions of the employment of Leonard Skuggevik as Superintendent/Principal of Schools for the period July 1, 2023, through June 30, 2024.
10. RESOLVED that the Board Chairman is authorized to execute an amendment to the Agreement dated June 26, 2017, providing for the terms and conditions of the employment of Doreen Buckley as Assistant Superintendent for the period July 1, 2023, through June 30, 2024.

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11. RESOLVED that the Board Chairman is authorized to execute an amendment to the Agreement dated August 1, 2022, providing for the terms and conditions of the employment of Katelyn Fretto as Business Official for the period July 1, 2023, through June 30, 2024.

CSE Recommendations

12. RESOLVED t 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 24, 2023, May 31, 2023, June 7, 2023, June 9, 2023, June 12, 2023 and June 14, 2023 for the following: students.

#120480768	#120480763	#120480682	#120480193
#120480781	#120480795	#120480754	#120480550
#120480609	#120480789	#120480790	#120480773

V. Anticipated Executive Session