

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
November 6, 2023**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

RESOLVED, that the Board of Trustees approve the minutes of the Regular Board Meeting on October 10, 2023, and Board Work Session on October 23, 2023.

Approve: Motion made by _____ seconded by _____

IV. Approval of Treasurer’s Report

RESOLVED that the Board of Trustees approve the Treasurer’s Report for the month of September 2023.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Save the Date: Longwood School District 20th Annual Regional Legislative Breakfast, Saturday, February 3, 2024, 9:00 a.m. – 12:00 p.m.

VI. Superintendent/Principal Report

1. **Enrollment Update:**
PK-16, K-23, Grade 1-32 Grade 2-24, Grade 3-25, Grade 4-25, Grade 5-28, Grade 6-30, Grade 7-24, Grade 8-19 = 246
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-138, WHBLC-3, Our Lady of the Hamptons-32, Raynor Country Day School-2, St. Anthony’s-1, Hayground-1, Lower Ross-8, Moriches Interm-1, Alternatives-1, Anderson Center-1, Home Schooled-2= 194
Total Enrollment: 440 students
2. School Events
3. Security Update

VII. Business Official’s Report

1. Brian Paddleford “News & Notes”
2. Residency Report
3. Tax Anticipation Note (TAN)

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VIII. Assistant Superintendent

1. School update

IX. New Business

X. Old Business

XI. P.T.O. Report

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 does hereby appoint the following Extracurricular Advisor (Schedule B) for the 2023/2024 school year:
Carmella Palumbo – AV Coordinator - \$2,676
2. RESOLVED that the Board of Trustees approve the Tuckahoe Common School District 2024-2025 Budget Calendar.
3. RESOLVED that the Board of Trustees hereby authorizes Tuckahoe Common School District to enter into a Municipal Cooperative Agreement between Tuckahoe Common School District and the Southampton Union Free School District for snow removal services during the 2023-2024 school year and BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Board Chairman to sign such Municipal Cooperative Agreement on behalf of the Board of Trustees.
4. RESOLVED that the Board of Trustees accept a donation of wood from Merit Builders for Mrs. Fischette and Mrs. Bernichon’s class to build a Sensory Garden, at an estimated value of \$400.
4-Pressure Treated 4x4x8
2-Pressure Treated Plywood 4x8x.75
10-Pressure Treated 1x2x8

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Personnel

5. RESOLVED that the Board of Trustees approve medical leave under the Family and Medical Leave Act for Renee Seely to utilize accumulated sick and personal leave as appropriate and needed effective on or about December 6, 2023, with a return date on or about January 17, 2024.
6. RESOLVED that the Board of Trustees approve Margaret Hattrick as Substitute Teacher for the 2023/2024 school year effective November 7, 2023, through June 30, 2024; at a rate of pay of \$160 per diem, pending fingerprint clearance.

Appointments

7. RESOLVED that the Board of Trustees approve the appointment of Joseph R. Licata as Security Supervisor and Residency Officer for the Tuckahoe Common School District effective November 1, 2023; rate of pay to be \$90,000 prorated; with benefits per the agreement; and BE IT FUTHER RESOLVED, that the Board of Trustees herby authorizes the Board Chairman to execute an Agreement providing for the terms and conditions of the employment of Joseph R. Licata on half of the Board Trustees.

Field Trip

8. RESOLVED that the Board of Trustees approve the field trip request for Grade 4 to visit Long Island Museum for an Art history lesson on December 8, 2023, from 8:30 a.m. to 2:30 p.m., at an approximate cost to the district of \$704.62.
9. RESOLVED that the Board of Trustees approve the field trip request of the Music Department to attend HMEA (Hampton's Music Educators Association) to practice and perform on January 6, 2024, from 8:15 a.m. to 2:30 p.m., on January 12, 2024, from 12:15 p.m. to 6:30 p.m. and on January 13, 2024, from 8:15 a.m. to 12:30 p.m. at an approximate cost to the district of \$2,107.64.
10. RESOLVED that the Board of Trustees approve the field trip request of the Music Department to attend SCMEA (Suffolk County Music Educators Association) to practice and perform on March 2, 2024, from 8:00 a.m. to 1:30 p.m., March 8, 2024, from 3:00 p.m. to 7:30 p.m. and March 9, 2024, from 8:00 a.m. to 12:30 p.m. at an approximate cost to the district of \$1,838.31.

CSE Recommendations

11. RESOLVED that the Board of Trustees approve the following recommendations of the Committee on Special Education and Preschool Special Education from the meetings held on October 12, 2023, October 18, 2023, and October 25, 2023, for the following students.

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#120480805

#120480218

XIV. Executive Session, if necessary.