

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING & ADOPTION OF BUDGET
April 8, 2024**

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 March 11, 2024, and the Budget Work Session on March 25, 2024.

Approve: Motion made by _____ seconded by _____

IV. Treasurer's Report

RESOLVED that the Board of Trustees approve the Treasurer's Report for the month of February 2024.

Approve: Motion made by _____ seconded by _____

V. Correspondence

1. Eastern Suffolk BOCES – Administrative Budget Vote & Board Election, April 16, 2024.
2. Rogers Memorial Library – Request for a Special District Meeting – August 2, 2024.
3. Southampton High School - Commencement Invitation

VI. Superintendent/Principal Report

1. **Enrollment Update:**
PK-18, K-25, Grade 1-30, Grade 2-28, Grade 3-26, Grade 4-24, Grade 5-27, Grade 6-27, Grade 7-25, Grade 8-20 = 250
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-144, Hampton Bays Elementary/Middle-0, WHBLC-3, Sequoya-0, Our Lady of the Hamptons-31, Montesorri-0, Alternatives-1, Raynor Country Day School-2, St. John's Baptist-1, St. Anthony's-1, Chaminade-1, Moriches Interm-1, Hayground-1, Lower Ross-8, It Takes a Village-0, Anderson Center-1, Home Schooled-2 = 201
Total Enrollment: students 451
2. Budget Adoption Presentation and Discussion
3. Walt Whitman Birthplace Association Thirty-Eighth Annual Student Poetry Contest 2024

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VII. Business Official’s Report

1. Brian Paddleford “News and Notes”
2. Residency Report
3. Monthly Fund Balance Report

VIII. Assistant Superintendent’s Report

1. School Update

IX. New Business

1. Indigenous Language Program

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 adopts the 2024/2025 proposed school district budget in the amount of \$ 25,048,825 to be presented to the voters on May 21, 2024, and the New York State 2024/2025 Property Tax Report Card.

Personnel

2. RESOLVED that the Board of Trustees accept with regret the resignation of Evelyn Morales from the position of school monitor effective March 27, 2024.

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Appointments

3. RESOLVED that the Board of Trustees approve the appointment of Oksana Roudyshyn as substitute custodian as needed for the 2023/2024 school year effective April 9, 2024, through June 30, 2024, at a rate of \$22.15 per hour, pending fingerprint clearance.

Administrative

4. RESOLVED that the Board of Trustees approve the request of the Rogers Memorial Library Board of Trustees to have the Tuckahoe Common School District Board of Trustees call a Special District Meeting for Friday, August 4, 2024, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library, for the purpose of electing Library Trustees and voting on the Library's Tax request for the 2025 Budget, and;
BE IT FURTHER RESOLVED, in the event the Budget is defeated in the first vote, the Board of Trustees of the Tuckahoe Common School District would schedule a Special District Meeting for the purpose of a re-vote on Friday, October 4, 2024, from 9:30 a.m. to 7:00 p.m., in the Morris Meeting Room of the Library.

Building Use

5. RESOLVED that the Board of Trustees approve the building use request of Barbara Sanders to use the school library for National Junior Art Honor Society Induction Ceremony on Thursday, May 16, 2024, from 6:00 p.m. to 7:00 p.m.

Field Trips

6. RESOLVED that the Board of Trustees approve the field trip request of Grade 3 to visit Group for the East End as part of an extension of the science unit on June 18, 2024, from 11:50 a.m. to 2:15 p.m., for a total cost of \$577.61, at an approximate cost to the district of \$369.61.

CSE Recommendations

7. 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 February 9, 2024, March 7, 2024, March 11, 2024, March 13, 2024, March 15, 2024, March 21, 2024, and March 25, 2024, for the following students.

120480550 # 120480424 # 120480387 # 120480593 # 120480218
120480537 # 120480541 # 120480775 # 120480572 # 120480631
120480715 # 120480789 # 120480790 # 120480874

XIV. Convene Meeting of the Audit Committee

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- **Claims Auditor Report – July 1, 2023, to March 31, 2024**

1. RESOLVED that the Board of Trustees approve the Claims Auditor Report for July 1, 2023, through March 31, 2024, as presented.

Approve: Motion made by _____ seconded by _____

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

XVI. Anticipated Executive Session