

Tuxedo Union Free School District Board of Education
Regular Meeting Agenda
Wednesday, March 16, 2022

Generated by Kristine DiFrancesco on Thursday, March 17, 2022

Members present

Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard

Meeting called to order at 7:06 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

Action: 1.4 Approval of the Agenda

Motion to approve the agenda.

Motion by Lucy Cerezo Scully, second by Bill Givens.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard

2. Presentation

Presentation: 2.1 Valedictorian/Salutatorian

Mr. Roy Reese presented the 2022 Valedictorian and Salutatorian awards to Marissa Leo, Valedictorian and Chloe Siskind, Salutatorian.

Presentation: 2.2 Update on Elementary AIS Reading Program

Ms. Dolores Terlecky, Elementary Principal, presented information on the Elementary AIS Reading Program and showed how students have improved their reading skills since the beginning of the school year.

Action, Presentation: 2.3 High School Schedule

Dr. Steve Kussin presented the progress on the new master schedule for the high school.

Motion to create a policy that students be scheduled without study halls unless requested/approved by the parent.

Motion by Bill Givens, second by Joe Rickard.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard

3. Public Comment

Information, Procedural: 3.1 Guidelines for Public Comment

None

4. Administrators' Reports

Reports: 4.1 Superintendent's Report

Superintendent White invited Mr. Ritzenthaler to come to the next board meeting to present improvements to be completed as a possible proposition in the May vote.

The board retreat will be held this Saturday.

The health and safety committee met to tour the buildings and review topics for future meetings. Communications committee will be meeting soon.

Assessment changes in the district.

Discussion on class and club impacts from the flood damage to the theater.

Information: 4.2 Update on GFB Flood Repairs

Mr. White introduced architect, Tom Ritzenthaler, to go over the flood restoration at GFB and tree damage to GGM.

5. Consent Agenda

Action (Consent): 5.1 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 5.1-5.7.

Motion to approve consent agenda items 5.1-5.7. Remove 5.6.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action (Consent), Minutes: 5.2 Meeting Minutes 2-16-22

Resolution: Motion to Approve Minutes from the 2-16-22 meeting.

Motion to approve consent agenda items 5.1-5.7. Remove 5.6.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action (Consent): 5.3 Personnel Instructional Appointments

Resolution: Motion to approve Personnel Instructional Appointments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
David Powers	Home Instruction	2/1/2022	\$40/Hr
Kimberlee Carroll	Certified Substitute	2021-2022	\$125/Day

Motion to approve consent agenda items 5.1-5.7. Remove 5.6.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action (Consent): 5.4 Team Coach/Club Advisor

Resolution: Motion to approve team coach and club advisors as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Mariah Klimowich	Golf Club Advisor	2021-22	\$1,270.64 A1
William Brunner	Girls Varsity Golf Coach	2021-2022	\$3,176.60 D1
Jenna Park	Girls Modified Softball Coach	2021-2022	\$2,223.62 B2

Motion to approve consent agenda items 5.1-5.7. Remove 5.6.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action (Consent): 5.5 8th Grade Graduation Ceremony

Resolution: Motion to approve the 8th Grade Graduation Ceremony to be held on Tuesday, June 21, 2022 at 6:00pm.

Motion to approve consent agenda items 5.1-5.7. Remove 5.6.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action: 5.6 Business Office Report

Motion to accept the business office report for 3-16-22.

Motion by Gary Heavner, second by Alyssa Horneff.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action (Consent): 5.7 CPSE/CSE Recommendations

Resolution: Motion to approve the CSE/CPSE recommendations report for 3/16/22

Motion to approve consent agenda items 5.1-5.7. Remove 5.6.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

6. Items for Discussion

Action, Discussion: 6.1 College in the Classroom

Mr. Reese discussed the new college in the classroom courses that will be available for the 2022-23 school year and asked the board for a pilot of \$15,000 to subsidize the cost of these classes for students.

Financials to be reviewed and voted on at the next regular meeting.

Action, Discussion: 6.2 New Courses for 2022-23

Mr. Reese introduced new courses for next year and asked the board for their approval.

Motion to approve new courses as presented for the 2022-2023 school year.

Motion by Bill Givens, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

7. New Business

Discussion, Future Agenda Items: 7.1 Possible Items for New Business

None

8. Public Comment

Information, Procedural: 8.1 Guidelines for Public Comment

None

9. Executive Session

Action: 9.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of discussion of possible litigation and possible hiring of a particular person.

Motion by Bill Givens, second by Gary Heavner.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action: 9.2 Return to Open Session

Motion to return to Open Session

Motion by Gary Heavner, second by Alyssa Horneff.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

Action: 9.3 Possible Action from Executive Session Item

BE IT RESOLVED that the Board hereby authorizes its attorneys Shaw , Perelson, May & Lambert, LLP to move to intervene in the pending Tax Certiorari Proceeding brought against the Town of Tuxedo and the School District, pursuant to the terms of the law firm's Retainer Agreement with the District for the 2021-22 School Year.

Motion by Gary Heavner, second by Bill Givens.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

10. Adjournment

Action: 10.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Gary Heavner, second by Bill Givens.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

Not Present at Vote: Joe Rickard

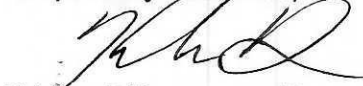
11. Additional Attachments

Information, Reports: 11.1 Enrollment Report

Information: 11.2 Guidance Report

Information: 11.3 College Acceptances

Respectfully Submitted,



Kristine DiFrancesco, District Clerk