



**Wednesday, August 3, 2022
Regular Meeting Agenda**

**Tuxedo Union Free School District
Board of Education
George Grant Mason Elementary School
Multipurpose Room
11 Hillside Drive, Tuxedo NY 10987
7:00pm**

1. Meeting Opening

Subject 1.1 Call to Order

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 1. Meeting Opening

Access Public

Type Procedural

Subject 1.2 Pledge of Allegiance

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 1. Meeting Opening

Access Public

Type Procedural

Subject 1.3 Roll Call and Quorum Check

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 1. Meeting Opening

Access Public

Type Procedural

Subject 1.4 Approval of the Agenda

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 1. Meeting Opening

Access Public

Type Action

Recommended Action Motion to approve the agenda.

2. Public Comment

Subject 2.1 Guidelines for Public Comment

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 2. Public Comment

Access Public

Type Information, Procedural

Public Comments at Regular Board of Education Meetings

We are now at that part of the agenda where we open up the meeting to comments from our community members. The Board of Education encourages public participation on school related matters at board meetings. The Board of Education invites comments from School District residents, members of the Board appointed committees regarding the subject matter of their committees, and members of the instructional and non-instructional staffs. In order to afford all persons interested in addressing items on the agenda before the board, a limitation of three minutes per speaker shall be placed upon those who comment during the public comments parts of the agenda. When you are recognized by the board president, please state your name and address. Neither the Board of Education or the Superintendent of Schools entertain public comments of a personal or personnel nature. Please direct your comments to the Board of Education President.

3. Presentation

Subject 3.1 OU Boces Capital Project & Financing Presented by Ms. Kerry Stroka

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 3. Presentation

Access Public

Type Information, Presentation

File Attachments

Tuxedo UFSD - Orange-Ulster BOCES - Financial Report -8-3-22.pptx (3,202 KB)

4. Administrators' Reports

Subject 4.1 Superintendent's Report

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 4. Administrators' Reports

Access Public

Type Reports

5. Consent Agenda: Personnel

Subject 5.1 Approval of Consent Agenda Items

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 5. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Motion to approve consent agenda items 5.1 - 6.10

Consent Agenda: Use of the Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters, which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate, and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue. It is recommended that the Board of Education approve the following Consent agenda as submitted by the Superintendent of Schools.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 5.2 Personnel Instructional Appointments

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 5. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Motion to approve Personnel Instructional Appointments as presented.

Admin Content

NAME	POSITION	EFFECTIVE DATE	SALARY
Devan Stack	Summer School Teachers Aide	7/6/22-7/28/22	\$30 per hour
Devan Stack	Math AIS/Numeracy Teacher	8/31/22	\$68,786 BA 15
Nicole Rocklin	Elementary Teacher (3rd Grade)	8/31/22	\$85,739 MA 8
	Elementary Teacher (Music)	8/31/22	
	Physical Education Teacher	8/31/22	\$71,286 MA 1
	Athletic Director (Stipend)	8/3/22	\$9,696
Kenneth Poka	School Psychologist	8/3/22	\$116,143 MA 60
Kenneth Poka	CSE/CPSE Chairperson (Stipend)	8/3/22	\$8,750
Bonita Takeuchi	Substitute Teacher	8/3/22-6/30/23	\$125 per day

BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint _____, effective _____, to a four-year probationary appointment from _____ to _____ in the _____ tenure area, to serve as a teacher of _____ at the _____ school at the annual contractual salary of \$_____ DEGREE/STEP. New York State Certification(s):

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 5.3 Personnel Non-Instructional Appointments

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 5. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Motion to approve non-instructional personnel appointments as presented.

Admin Content

NAME	POSITION	EFFECTIVE DATE	SALARY
Mary Dixon	Registrar	7/1/22-6/30/23	\$5,000 stipend
Ryan Stover	Football Coach	7/1/22-6/30/23	from Chester UFSD

BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint _____, effective _____, to a one-year probationary appointment from _____ to _____, to serve as _____ at the annual contractual salary of \$_____.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. Consent Agenda: Business

Subject 6.1 Approval of Meeting Minutes from 7/7/2022

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 6. Consent Agenda: Business

Access Public

Type Action (Consent)

Recommended Action Motion to Approve Minutes from the 7/7/2022 Reorganizational Meeting as well as the 7/7/2022 Regular Meeting as presented.

File Attachments
 Minutes7-7-2022Reorg.pdf (158 KB)
 Minutes7-7-2022Regular.pdf (208 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.2 Contract Agreement for Nicole Clark

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 6. Consent Agenda: Business

Access Public

Type Action (Consent)

Recommended Action Motion to approve attached Consultant Services Contract for Nicole Clark.

File Attachments
N. Clark Consultant Agreement 7.27.22 with rider.docx (34 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.3 CSE/CPSE

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 6. Consent Agenda: Business

Access Private

Type Action (Consent)

Recommended Action Motion to approve the CSE/CPSE recommendations report for 8/3/2022 as presented.

Administrative File Attachments
BOE Recommendations 21-22 (August).pdf (101 KB)
BOE Recommendations 22-23 (August).pdf (147 KB)
BOE Recommendations for August (2022-23) (part 2).pdf (107 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.4 OMNI/TSA Contract

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 6. Consent Agenda: Business

Access Public

Type Action (Consent)

Recommended Action Motion to approve the US OMNI & TSACG Compliance Services agreement as presented.

File Attachments
OMNI&TSAAgreement.pdf (64 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.5 Business Office Report

Meeting	Aug 3, 2022 - Regular Meeting Agenda
Category	6. Consent Agenda: Business
Access	Public
Type	Action (Consent)
Recommended Action	Motion to accept the UNAUDITED Draft Business Office reports for June 30, 2022 as presented. These reports are accepted with the understanding that the year-end close and audit process is ongoing and these reports are subject to change. The Board of Education will approve the finalized balances when they accept the audited General Purpose Financial Statements in Sept/October 2022.

File Attachments
caferreportjune2022-07252022-085733.pdf (391 KB)
checkwarrantsjune2022-07252022-084719.pdf (161 KB)
xtracurricjune2022-07252022-093237.pdf (57 KB)
BSRA June 2022 UNAUDITED.pdf (213 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.6 Board Committee Appointments

Meeting	Aug 3, 2022 - Regular Meeting Agenda
Category	6. Consent Agenda: Business
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve the Board Committee appointments as presented.

File Attachments
BoardCommitteeAppointments2022-2023.pdf (99 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.7 Appointment of District-wide SAVE Team

Meeting	Aug 3, 2022 - Regular Meeting Agenda
Category	6. Consent Agenda: Business
Access	Public
Type	Action (Consent)
Preferred Date	Aug 03, 2022

Fiscal Impact No

Recommended Action Be it resolved that accordance with the New York Safe Schools Against Violence in Education (SAVE) Act, the Board of Education hereby appoints the following members to the SAVE Team for the 2022/23 School Year:
 Brendan Eirand, School Safety Personnel - chairperson
 Gary Heavner, Board of Education
 Lt. John Norton or designee, Town of Tuxedo Police
 Trooper Anca Watt, New York State Police School and Community Outreach Coordinator
 Deputy Sheriff Fred Jimenez, Orange County Sheriff's Department
 President Gardiner Hemple, Tuxedo Fire Department
 Edward Mattes or designee, Tuxedo Volunteer Ambulance Corp
 Maureen Daugherty, Health & Safety Compliance Coordinator, Orange Ulster BOCES
 Marie Castricone, School Nurse
 Marco Margotta, Teacher
 Sgt. Rick Marsh, Parent & Rockland Police (SWAT)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.8 Appointment of District-wide Health & Safety Committee (RESCUE)

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 6. Consent Agenda: Business

Access Public

Type Action (Consent)

Preferred Date Aug 03, 2022

Fiscal Impact No

Recommended Action Be it resolved that accordance with the REbuild Schools to Uphold Education (RESCUE) Law of 1998, the Board of Education hereby appoints the following members to the Health & Safety Committee for the 2022/23 School Year:
 Dolores Terlecky, Principal George Grant Mason Elementary School & TAA President-co chair
 Jen Jones, TTA Representative - co-chair
 Dan Castricone, Board of Education
 Maureen Daugherty, Health & Safety Compliance Coordinator, Orange Ulster BOCES
 Marie Castricone, School Nurse
 Doug Lohmeyer or designee, TEU President
 Tuxedo PTO President, or designee

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.9 District Counsel Retainer Agreement

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 6. Consent Agenda: Business

Access Public

Type Action (Consent)

Recommended Action Motion to approve the District Counsel Retainer Agreement as presented.

Administrative File Attachments
DistrictCounselRetainerAgreementLetter.pdf (39 KB)
DistrictCounselRetainerAgreement.pdf (133 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.10 Budget Transfer Authorization

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 6. Consent Agenda: Business

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action BE IT RESOLVED that the maximum ceiling amount for a budget transfer which may be made by the Superintendent of Schools pursuant to District Policy 6104 is \$50,000

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

7. Items for Discussion

Subject 7.1 Possible Items for Discussion

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 7. Items for Discussion

Access Public

Type Discussion

8. New Business

Subject 8.1 Possible Items for New Business

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 8. New Business

Access Public

Type Discussion, Future Agenda Items

9. Public Comment

Subject 9.1 Guidelines for Public Comment

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 9. Public Comment

Access Public

Type Information, Procedural

Public Comments at Regular Board of Education Meetings

We are now at that part of the agenda where we open up the meeting to comments from our community members. The Board of Education encourages public participation on school related matters at board meetings. The Board of Education invites comments from School District residents, members of the Board appointed committees regarding the subject matter of their committees, and members of the instructional and non-instructional staffs. In order to afford all persons interested in addressing items on the agenda before the board, a limitation of three minutes per speaker shall be placed upon those who comment during the public comments parts of the agenda. When you are recognized by the board president, please state your name and address. Neither the Board of Education or the Superintendent of Schools entertain public comments of a personal or personnel nature. Please direct your comments to the Board of Education President.

10. Additional Attachments

Subject 10.1 Enrollment Report

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 10. Additional Attachments

Access Public

Type Information, Reports

File Attachments 8-2-22 Enrollment Report.pdf (427 KB)

11. Executive Session

Subject 11.1 Enter into Executive Session

Meeting Aug 3, 2022 - Regular Meeting Agenda

Category 11. Executive Session

Access Public

Type Action

Recommended Action Motion to enter into Executive Session for the purpose of discussing a possible litigation

Boards of Education in New York State are allowed to enter into Executive Session under New York Public Officers Law Article 7 Section 105.

Below is Section 105.

§105. Conduct of executive sessions.

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:
 - a. matters which will imperil the public safety if disclosed;
 - b. any matter which may disclose the identity of a law enforcement agent or informer;

- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
 - d. discussions regarding proposed, pending or current litigation;
 - e. collective negotiations pursuant to article fourteen of the civil service law;
 - f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - g. the preparation, grading or administration of examinations; and
 - h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.

[Click here to read the statute.](#)

Subject	11.2 Return to Open Session
Meeting	Aug 3, 2022 - Regular Meeting Agenda
Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to return to Open Session.

12. Possible Action from Executive Session

Subject	12.1 Possible Action from Executive Session Item
Meeting	Aug 3, 2022 - Regular Meeting Agenda
Category	12. Possible Action from Executive Session
Access	Public
Type	Action

13. Adjournment

Subject	13.1 Adjourn Meeting
Meeting	Aug 3, 2022 - Regular Meeting Agenda
Category	13. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.