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Wednesday, September 21, 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. DISTRICT-WIDE SAFETY PLAN HEARING

Subject **1.1 Call to Order**

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 1. DISTRICT-WIDE SAFETY PLAN HEARING

Type Procedural

Subject **1.2 Pledge of Allegiance**

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 1. DISTRICT-WIDE SAFETY PLAN HEARING

Type Procedural

Subject **1.3 Roll Call and Quorum Check**

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 1. DISTRICT-WIDE SAFETY PLAN HEARING

Type Procedural

Subject **1.4 District Wide Health and Safety PowerPoint Presentation**

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 1. DISTRICT-WIDE SAFETY PLAN HEARING

Type Information

File Attachments
Tuxedo School Safety Plan 22-23 Board Presentation.pptx (969 KB)

Subject **1.5 District Wide Health and Safety Hearing - Public Comment**

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 1. DISTRICT-WIDE SAFETY PLAN HEARING

Type Discussion, Procedural

To conduct a hearing pursuant to Education Law §2801-a and Commissioner's Regulation §155.17 regarding the development and adoption of comprehensive district-wide school safety plans.

Subject 1.6 Adjourn the District Wide Health and Safety Plan Hearing

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 1. DISTRICT-WIDE SAFETY PLAN HEARING

Type Action

Recommended Action Motion to adjourn the hearing.

2. REGULAR MEETING OPENING

Subject 2.1 Call to Order

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 2. REGULAR MEETING OPENING

Type Procedural

Subject 2.2 Approval of the Agenda

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 2. REGULAR MEETING OPENING

Type Action

Recommended Action Motion to approve the agenda as presented.

3. PUBLIC COMMENT

Subject 3.1 Guidelines for Public Comment

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 3. PUBLIC COMMENT

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.

4. TUXEDO FARMS IMPACT STUDY PRESENTATION

Subject	4.1 Presentation of Impact Study
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	4. TUXEDO FARMS IMPACT STUDY PRESENTATION
Type	Information, Procedural

File Attachments

Tuxedo Farms PowerPoint.pdf (12,209 KB)

Letter to Larry Wolinsky re Educational Impact of Tuxedo Farms Project 9....pdf (294 KB)

5. UPDATE ON CAPITAL PROJECTS

Subject	5.1 Architect's Report
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	5. UPDATE ON CAPITAL PROJECTS
Type	Reports

File Attachments

2022-09-21 TUFSD BOE Meeting.pdf (2,054 KB)

6. ADMINISTRATOR'S REPORTS

Subject	6.1 Superintendent's Report
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	6. ADMINISTRATOR'S REPORTS
Type	Reports

7. CONSENT AGENDA: PERSONNEL

Subject	7.1 Approval of Consent Agenda Items
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	7. CONSENT AGENDA: PERSONNEL
Type	Action (Consent)

Recommended Action Motion to approve the Consent Agenda OR motion to approve the amended Consent Agenda.

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 7.2 Personnel Instructional Appointments

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 7. CONSENT AGENDA: PERSONNEL

Type Action (Consent)

Recommended Action Motion to approve Personnel Instructional Appointments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Dave Powers	Home Instruction	9/1/2022	\$50/hour
Amanda Ortiz	Substitute Teacher	9/21/2022	\$125/day
Cailin Cienki	K-12 Music Teacher	9/1/2022	\$68,786 BA30 Step 1
Kaya Reynolds	Substitute Teacher	9/21/2022	\$105/day
Sylvia Stanley-Dummett	Substitute Teacher	9/21/2022	\$125/day
William Brunner	Mentor for Emily Dowling	9/1/2022	\$1,250 Stipend
Angela Rush	Mentor for Devan Stack	9/1/2022	\$1,250 Stipend
Clayton Chan	Mentor for Cailin Cienki	9/1/2022	\$1,250 Stipend
Dave Washburn	Substitute Teacher	9/1/2022	\$125/day
Anne Castellanos	Extra Class (Spanish 6)	9/21/2022	\$4,500 flat fee

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):

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Subject 7.3 Personnel Non-Instructional Appointments

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 7. CONSENT AGENDA: PERSONNEL

Type Action (Consent)

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Amanda Largar	Guidance Intern	9/21/2022	N/A
Emma Mulvaney	Student Teacher/Observation Hours	9/21/2022	N/A
Bavoso & Plotsky	Hearing Officer	9/21/2022	\$225/hour

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 \$_____.

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Subject 7.4 Team Coach/Club Advisor

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 7. CONSENT AGENDA: PERSONNEL

Type Action (Consent)

Recommended Action Motion to approve team coach and club advisors and the associated teams/clubs as presented.

NAME	POSITION	EFFECTIVE DATE	STIPEND
William Brunner	Running Club	9/1/2022	\$1,293 A1
William Brunner	Varsity Wrestling	9/1/2022	\$7,434 I4
William Brunner	GGM Basketball	9/1/2022	\$1,293 A1
William Brunner	Spring Weightlifting	9/1/2022	\$1,293 A1
William Brunner	Intramurals	9/1/2022	\$1,293 A1
TBD	Boys JV Basketball	9/1/2022	TBD
TBD	Boys Varsity Basketball	9/1/2022	TBD
William Brunner	Girls Varsity Golf	9/1/2022	\$3,555 D2
Anne Castellanos	GFB Student Council (Grades 9-12)	9/1/2022	\$2,586 A5
Anne Castellanos	Costume Designer	9/1/2022	\$3,879 D3
Anne Castellanos	Drama Club Haunted Hallways	9/1/2022	\$4,202 D3
Caillin Cienki	GGM Director	9/1/2022	\$3,232 D1
Clayton Chan	Production Team	9/1/2022	\$3,232 A7
Clayton Chan	Jazz Ensemble	9/1/2022	\$4,202 C6
Clayton Chan	Anime Club	9/1/2022	\$1,939 A3
Clayton Chan	Spring Musical (Director)	9/1/2022	\$4,525 D5
Clayton Chan	Spring Musical (Music Director)	9/1/2022	\$5,172 D7
Clayton Chan	NYSSMA	9/1/2022	\$1,616 A2
Nancy Donnelly	Gardening Club	9/1/2022	\$1,616 A2
Nancy Donnelly	GGM Yearbook Club	9/1/2022	\$3,879 B7
Courtney Elmendorf	Interact (Split with Tom Reilly)	9/1/2022	\$646 A1
Courtney Elmendorf	Girls Modified Basketball	9/1/2022	\$2,263 B2
TBD	Girls JV Basketball	9/1/2022	TBD
Ryan Fitzsimmons	Student Council 6-8 (Split with Park)	9/1/2022	\$970 A3
Ryan Fitzsimmons	History Club (Split with Jen Jones)	9/1/2022	\$808 A2
Ryan Fitzsimmons	Newspaper Club (Split with Jen Jones)	9/1/2022	\$808 A2
Michelle Hines	Senior Class Advisor	9/1/2022	\$2,909 C2
Jen Jones	History Club (Split with Mr. Fitzsimmons)	9/1/2022	\$808 A2
Jen Jones	Newspaper Club (Split with Mr. Fitz.)	9/1/2022	\$808 A2
Jen Jones	National Junior Honor Society	9/1/2022	\$3,555 D2
Jen Jones	National Honor Society	9/1/2022	\$4,202 E2
Mariah Klimowich	Robotics Club	9/1/2022	\$1,939 A3
Mariah Klimowich	Golf Club	9/1/2022	\$1,616 A2
Marco Margotta	Engineering Club	9/1/2022	\$3,232 A7
Marco Margotta	District STEM Advisor	9/1/2022	\$3,232 A7
Beth McGowan	Ethics Club	9/1/2022	\$1,939 A3
Kristina Greco	Yearbook Advisor	9/1/2022	\$2,586 C1
Jenna Park	Boys Modified Basketball	9/1/2022	\$2,586 B3
Jenna Park	Girls Modified Softball	9/1/2022	\$2,586 B3
Jenna Park	Student Council 6-8 (Split with Fitz.)	9/1/2022	\$970 A3
TBD	Girls JV Softball	9/1/2022	TBD
TBD	Boys Modified Baseball	9/1/2022	TBD
TBD	Boys JV Baseball	9/1/2022	TBD
Tom Reilly	Interact (Split with Courtney Elmendorf)	9/1/2022	\$646 A1
Bryan Roessel	Gender & Sexualities Alliance	9/1/2022	\$1,616 A2
Bryan Roessel	Environmental Club	9/1/2022	\$2,263 A4
Mark Stankiewicz	Art Club	9/1/2022	\$3,232 A7
Mark Stankiewicz	GGM Art Club	9/1/2022	\$1,293 A2
Mark Stankiewicz	Set Design	9/1/2022	\$4,848 D6

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Subject 7.5 Resignations

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 7. CONSENT AGENDA: PERSONNEL

Type Action (Consent)

Recommended Action Motion to accept the personnel resignations as presented.

NAME	TITLE	EFFECTIVE
Laura Vaccarino	Food Services	9/30/2022

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8. CONSENT AGENDA: BUSINESS

Subject 8.1 Meeting Minutes 8/24/2022

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to Approve Minutes from the 8/24/2022 meeting as presented.

File Attachments
MeetingMinutes8-24-2022.pdf (286 KB)

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Subject 8.2 Updated 2022-2023 Board Meeting Schedule

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to approve the amended Board of Education Regular Meeting Schedule for the 2022-2023 school year as presented.

Please note that the attached calendar has been amended to retroactively reflect changes to two of the meeting dates over the summer (8/3/2022 and 8/24/2022).

File Attachments
2022-2023BOEMeetingDatesUpdated.pdf (14 KB)

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Subject 8.4 Approval of the District-Wide Safety Plan for 2022-2023

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action

Recommended Action Be it resolved that the Board of Education adopts the comprehensive district-wide school safety plan pursuant to Education Law §2801-a and Commissioner's Regulation §155.17

File Attachments
DistrictSafetyPlan2022-2023.pdf (615 KB)

Subject 8.5 Business Office Reports

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to accept the business office reports as presented.

File Attachments
CheckWarrants 8.2022.pdf (236 KB)
AppropriationStatus 8.2022.pdf (244 KB)
RevenueStatus 8.2022.pdf (142 KB)
CASH BALANCES 8.2022.pdf (96 KB)
augxtracurric-09202022-092658.pdf (58 KB)

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Subject 8.6 Proposal for Capital Asset Reporting

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to approve the Proposal for Capital Asset Reporting and Property Insurance as presented.

File Attachments
cbizcvg-09202022-144639.pdf (1,239 KB)

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Subject 8.7 Donation of Funds for Volleyball Official's Stand

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to approve the proposed donation of \$1,546.20 to be used to purchase a volleyball stand for official's.

Please note that this is a donation of funds to the District which will then be used by the Athletic Department and the Volleyball Program to purchase the equipment.

File Attachments
QuoteForDonationFromChrisScanlon.pdf (50 KB)

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Subject 8.8 LOA for Educational Vistas, Inc. for Assessment Services

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to approve payment to Educational Vistas, Inc. for assessment services for August Regents Examinations as presented.

File Attachments
LOAforEducationalVistasIncForAssessmentServicesForAugustRegents.pdf (83 KB)

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Subject 8.9 Special Education & Pupil Personnel Services Consultant Contract with Dr. Michael Cogiano

Meeting Sep 21, 2022 - Regular Meeting Agenda

Category 8. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to approve a consultant contract with Dr. Michael Cogiano for Special Education and Pupil Personnel Services as presented.

File Attachments

Dr. Cogliano Consultant Agreement 7.27.22 with rider.docx.pdf (136 KB)

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Subject	8.10 Energy Performance Contract (EPC) Financing Authorization
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	8. CONSENT AGENDA: BUSINESS
Type	Action (Consent)
Recommended Action	Motion to authorize the financing of the Energy Performance Contract (as per attached), and awarding of the capital lease to Mills Capital per the results of the RFP dated 8/31/22 at a rate of 3.79% for a 15-year term.

File Attachments

TuxedoUFSD-46284-EPC Resolution Board Meeting September 21.doc (143 KB)
08312022-TuxedoUFSD-EPC-Summary-1351680.pdf (20 KB)

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9. EXECUTIVE SESSION

Subject	9.1 Enter into Executive Session
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	9. EXECUTIVE SESSION
Type	Action
Recommended Action	Motion to enter into Executive Session to discuss the employment history of an individual.
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	9.2 Return to Open Session
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	9. EXECUTIVE SESSION
Type	Action
Recommended Action	Motion to return to Open Session.

10. POSSIBLE ACTION FROM EXECUTIVE SESSION

Subject	10.1 Possible Action from Executive Session Item
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	10. POSSIBLE ACTION FROM EXECUTIVE SESSION
Type	Action

11. ITEMS FOR DISCUSSION

Subject	11.1 Possible Items for Discussion
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	11. ITEMS FOR DISCUSSION
Type	Discussion

12. NEW BUSINESS

Subject	12.1 Possible Items for New Business
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	12. NEW BUSINESS
Type	Discussion, Future Agenda Items

13. PUBLIC COMMENT

Subject	13.1 Guidelines for Public Comment
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	13. PUBLIC COMMENT
Type	Information, Procedural

[Public Comments at Regular Board of Education Meetings](#)

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14. ADDITIONAL ATTACHMENTS

Subject	14.1 Enrollment Report
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	14. ADDITIONAL ATTACHMENTS
Type	Information, Reports

File Attachments 9-20-22 Enrollment Report.pdf (427 KB)
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15. ADJOURNMENT

Subject	15.1 Adjourn Meeting
Meeting	Sep 21, 2022 - Regular Meeting Agenda
Category	15. ADJOURNMENT
Type	Action
Recommended Action	Motion to adjourn the meeting.