



**Wednesday, October 19, 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 Oct 19, 2022 - Regular Meeting Agenda

Category 1. MEETING OPENING

Type Procedural

Subject **1.2 Pledge of Allegiance**

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 1. MEETING OPENING

Type Procedural

Subject **1.3 Roll Call and Quorum Check**

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 1. MEETING OPENING

Type Procedural

Subject **1.4 Approval of the Agenda**

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 1. MEETING OPENING

Type Action

Recommended Action Motion to approve the agenda as presented.

2. PUBLIC COMMENT

Subject **2.1 Guidelines for Public Comment**

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 2. 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.

3. PRESENTATION

Subject 3.1 Grades 3-8 State Assessment Results

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 3. PRESENTATION

Type Information, Presentation, Reports

File Attachments
3-8 Assessments (002).pptx (1,646 KB)

Subject 3.2 Literacy Academic Intervention Support (AIS) Progress Data

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 3. PRESENTATION

Type Information, Presentation, Reports

File Attachments
RTI AIS Data (005).pptx (4,930 KB)

4. ADMINISTRATOR'S REPORTS

Subject 4.1 Superintendent's Report

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 4. ADMINISTRATOR'S REPORTS

Type Reports

5. CONSENT AGENDA: PERSONNEL

Subject 5.1 Approval of Consent Agenda Items

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 5. CONSENT AGENDA: PERSONNEL

Type Action (Consent)

Recommended Action Motion to approve the Consent Agenda as presented OR (should any trustees choose to pull out specific Consent Agenda Items), 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 5.2 Personnel Instructional Appointments

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 5. CONSENT AGENDA: PERSONNEL

Type Action (Consent)

Recommended Action Motion to approve Personnel Instructional Appointments as presented.

| NAME | POSITION | EFFECTIVE DATE | SALARY |
|-------------------|--|----------------|---|
| Clayton Chan | Additional Music Class (Grade 6) | 10/3/2022 | \$9,000 by contract prorated to 10/3/22 |
| Cailin Cienki | Additional Music Class (Grade 6) | 10/3/2022 | \$9,000 by contract prorated to 10/3/22 |
| Aubrey Fowler | Additional ENL Class (Grade 6) | 10/3/2022 | \$9,000 by contract prorated to 10/3/22 |
| Cassidy Brusseler | Probationary Elementary teacher (4 year probationary period) | 10/4/2022 | BA 1 \$64,643 retroactive to 10/4/22 |
| Rene Blume | Mentor for Cassidy Brusseler | 10/4/2022 | \$1,375 Stipend |
| Alyssa Levy | Home Instructor | 10/19/2022 | \$50/hour |
| Marco Margotta | Interim Athletic Director | 10/19/2022 | K Step 1 \$4,000 |
| Emily Dowling | Interim Assistant Athletic Director | 10/19/2022 | Step 1 \$3,000 |
| William Brunner | Interim Assistant Athletic Director | 10/19/2022 | Step 1 \$3,000 |

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 5.3 Team Coach/Club Advisor

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 5. CONSENT AGENDA: PERSONNEL

Type Action (Consent)

Recommended Action Motion to approve team coach and club advisors as presented.

| NAME | POSITION | EFFECTIVE DATE | SALARY |
|---------------|-------------------------------|----------------|------------------|
| Matt Takeuchi | Boys Varsity Basketball Coach | 10/19/2022 | I Step 5 \$7,757 |
| Jenna Park | Girls Varsity Basketball | 10/19/2022 | I Step 1 \$6,464 |
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6. CONSENT AGENDA: BUSINESS

Subject 6.1 Meeting Minutes 9/21/2022

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 6. CONSENT AGENDA: BUSINESS

Type Action (Consent)

Recommended Action Motion to Approve Minutes from the 9/21/2022 meeting.

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Subject 6.3 Special Education & Pupil Personnel Services Consultant Contract for Dr. Michael Cogliano

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 6. CONSENT AGENDA: BUSINESS

Type Action (Consent)

File Attachments
Dr. Cogliano Consultant Agreement 7.27.22 with rider.docx (31 KB)

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Subject 6.4 Business Office Reports

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 6. CONSENT AGENDA: BUSINESS

Type Action (Consent)

File Attachments
 AppropriationStatus 9.2022.pdf (184 KB).url (0 KB)
 CheckWarrants 9.2022.pdf (196 KB)
 RevenueStatus 9.2022.pdf (220 KB)
 CASH BALANCES 9.2022.pdf (423 KB)
 SEPT 2022 Cafe.xlsx - SEPT 2022 GFB Cafe.pdf (49 KB).url (0 KB)
 XtraCurricSEPT2022.xlsx (15 KB).url (0 KB)
 appropriationstatusSUMMARY-10172022-140826.pdf (134 KB)

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7. ITEMS FOR DISCUSSION

Subject 7.1 Possible Items for Discussion

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 7. ITEMS FOR DISCUSSION

Type Discussion

8. NEW BUSINESS

Subject 8.1 Possible Items for New Business

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 8. NEW BUSINESS

Type Discussion, Future Agenda Items

9. PUBLIC COMMENT

Subject 9.1 Guidelines for Public Comment

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 9. PUBLIC COMMENT

Type Information, Procedural

Public Comments at Regular Board of Education Meetings

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10. EXECUTIVE SESSION

Subject 10.1 *Enter into Executive Session

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 10. EXECUTIVE SESSION

Type Action

Recommended Action Motion to enter into Executive Session for the purpose of _____.

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 10.2 Return to Open Session

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 10. EXECUTIVE SESSION

Type Action

Recommended Action Motion to return to Open Session.

11. POSSIBLE ACTION FROM EXECUTIVE SESSION

Subject 11.1 Possible Action from Executive Session Item

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 11. POSSIBLE ACTION FROM EXECUTIVE SESSION

Type Action

12. ADDITIONAL ATTACHMENTS

Subject **12.1 Enrollment Report**

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 12. ADDITIONAL ATTACHMENTS

Type Information, Reports

Subject **12.2 Business Office Report**

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 12. ADDITIONAL ATTACHMENTS

Type Information, Reports

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|---|
| File Attachments tuxedoschooltax101322-10132022-091024.pdf (48 KB) |
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13. ADJOURNMENT

Subject **13.1 Adjourn Meeting**

Meeting Oct 19, 2022 - Regular Meeting Agenda

Category 13. ADJOURNMENT

Type Action

Recommended Action Motion to adjourn the meeting.