

Tuxedo Union Free School District Board of Education
Annual Reorganizational Meeting Agenda
Thursday, July 8, 2021
7:00PM

Generated by Kristine DiFrancesco on Monday, July 12, 2021

Members present

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

Meeting called to order at 7:09 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

2. Appointments

Action: 2.1 Nomination and Election of Board of Education President

Motion to appoint Dan Castricone as President of the Tuxedo Board of Education for the 2021-2022 School year.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

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

No: Dorothy Ziegelbauer, Joe Rickard

Action: 2.2 Nomination and Election of Board of Education Vice President

Motion to appoint Lucy Cerezo Scully as Vice President of the Tuxedo Board of Education for the 2021-2022 School year.

Motion by Gary Heavner, second by Daniel Castricone.

Final Resolution: Motion Passed

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

Action: 2.3 Designation of Legislative Liaison to NYSSBA

Tabled until the next meeting.

Action: 2.4 Designation of the Legislative Liaison to OCSBA

Motion to appoint Dan Castricone as Legislative Liaison to OCSBA for the 2021/22 school year.

Motion by Gary Heavner, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Action: 2.5 Approval of Officers and Personnel for the 2020-21 School Year

Motion to approve officers and personnel for the 2021-22 school year as presented. Attorney only approved through August 31, 2021.

TREASURER
ASSISTANT TREASURER
DISTRICT CLERK
TAX COLLECTOR
PHYSICIANS
ATTORNEY
INDEPENDENT (EXTERNAL) AUDITOR
INSURANCE CONSULTANT
ATTENDANCE OFFICER
RECORDS MANAGEMENT OFFICER
TITLE IX OFFICERS
TITLE VI OFFICER
SECTION 504 COORDINATOR
CPSE/CSE CHAIRPERSON
DIGNITY COORDINATORS GGM
DIGNITY COORDINATORS HS
HOMELESS LIAISON
DEPT. OF SOCIAL SERVICES CONTACT
RECORDS ACCESS OFFICER
RESIDENCY OFFICER
RECORDS ACCESS APPEAL OFFICER
CLAIMS AUDITOR
CENTRAL TREASURER (Extracurricular)
BOND COUNSEL
FISCAL ADVISOR
ARCHITECT OF RECORD

Alyssa Hasbrouck
Lori Rohe
Kristine DiFrancesco
Lynda Mitrione
TBD
Shaw, Perelson, May & Lambert LLP
Raymond Pruesser
NY School Insurance Reciprocal
Matthew Takeuchi
Alyssa Hasbrouck
Nicole Scariano & Paul Brown
Nicole Scariano
Nicole Scariano
Nicole Clark
Paul Brown and Nicole Clark
Christine Oliva & Nicole Scariano
Christine Oliva
Christine Oliva
Kristine DiFrancesco
Mary Dixon
Alyssa Hasbrouck
Bernice Feest
Lori Rohe
Hawkins, Delafield & Wood
Fiscal Advisors & Marketing Inc.
Clark, Patterson & Lee

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action: 2.6 Approval of Designations

Motion for approval of designations as presented.

BANKS FOR ALL OFFICIAL DEPOSITS

OFFICIAL NEWSPAPERS

MILEAGE REIMBURSEMENT

J.P. Morgan Chase, Connect One Bank, NY-
CLASS, New York Liquid Asset Fund (Any
commercial bank in NY State for Certificates of
Deposit)
Times Herald Record & Photo News

IRS Standard Mileage Rate for 2021

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action: 2.7 Approval of Authorization

Approval of the following authorizations for the 2021-22 School year.

CERTIFICATION OF PAYROLL
PURCHASING AGENT
AUTHORIZATION OF ATTENDANCE AT
CONFERENCES & WORKSHOPS

Claims Auditor
Superintendent
Superintendent

GENERAL PETTY CASH FUND

High School \$100 (Matthew Takeuchi)
Elementary School \$100 (Mary Dixon)
Business Office \$100

SIGNATURE ON ALL DISTRICT CHECKS

Treasurer (Assistant Treasurer in absence of
Treasurer)

APPROVAL OF BUDGET TRANSFERS

Superintendent

APPROVAL OF GRANTS IN AID

Superintendent

Motion by Dorothy Ziegelbauer, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action: 2.8 Authorization of Continuation of Existing Board of Education Policies and Bylaws

Motion to Authorize Continuation of Existing Board of Education Policies and Bylaws.

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action: 2.9 Invest Monies at Prevailing Rate

Motion for approval for Treasurer/Superintendent to invest monies at the best prevailing rate.

Motion by Dorothy Ziegelbauer, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action: 2.10 Bonding for the 2020-21 School Year

Approval for Bonding of the District Clerk, District Treasurer, Tax Collector, Internal Claims Auditor and Treasurer of Activities Fund.

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action: 2.11 District Special Education Plan

Motion to approve the District Special Education Plan for the 2021-22 school year.

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action: 2.12 BOE Calendar 2021-22

Motion to approve the 2021-22 BOE Calendar.

Next Regular Meeting is Wednesday, July 28th and will continue on the 3rd Wednesday each month.

Next Wednesday the 14th Special Meeting.

Workshops will be done as necessary.

We will broadcast meetings and District Clerk will send out links to the public ahead of the meeting.

Motion by Gary Heavner, second by Joe Rickard.

Final Resolution: Motion Passed

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

Action: 2.13 Consultant Agreement

Motion to approve the consultant agreement.

Motion by Daniel Castricone, second by Lucy Cerezo Scully.

Final Resolution: Motion Failed

Yes: Daniel Castricone, Lucy Cerezo Scully, Gary Heavner

No: Dorothy Ziegelbauer, Joe Rickard, Alyssa Horneff

Abstain: Bill Givens

3. Public Comment

Procedural: 3.1 Public Comment

Jennifer Jones had a comment about technology at board meetings.

Mike Santolioni had a comment about the discourse of board meetings.

Kelly Spranger introduced herself as the new PTO president, and welcomed the new Superintendent.

Kimberly Breiland asked that the Superintendent give all board members and employees a copy of municipal code of ethics and conflict of interest.

Nancy Bourke welcomed the Superintendent. Asked that one board members consider being a NYSSBA representative.

4. Executive Session

Action: 4.1 Enter into Executive Session

Motion to enter into executive session to receive advise from legal counsel.

Motion by Dorothy Ziegelbauer, second by Joe Rickard.

Final Resolution: Motion Passed

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

Action: 4.2 Return to Open Session

Motion to return to open session.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action: 4.3 Possible Action from Executive Session Item

None

5. Adjournment

Action: 5.1 Adjourn Meeting

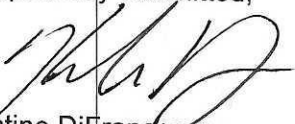
Motion to adjourn the meeting.

Motion by Lucy Cerezo Scully, second by Gary Heavner.

Final Resolution: Motion Passed

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

Respectfully Submitted,



Kristine DiFrancesco
District Clerk