

Tuxedo Union Free School District
Board of Education
Regular Meeting Agenda
Wednesday, July 28, 2021
7:00PM

Generated by Kristine DiFrancesco on Monday, August 9, 2021

Members present

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

Meeting called to order at 7:00 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 Gary Heavner, second by Bill Givens.

Final Resolution: Motion Passed

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

2. Executive Session

Action: 2.1 Enter into Executive Session

Resolved that the Board convene an executive session to discuss collective negotiations under the Taylor Law (TTA unit), potential litigation, to seek advice of counsel and to discuss the employment history of particular individuals.

Motion by Gary Heavner, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Action: 2.2 Return to Open Session

Motion to return to Open Session

Motion by Lucy Cerezo Scully, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Action: 2.3 Possible Action from Executive Session Item

None

3. Public Comment

Information, Procedural: 3.1 Guidelines for Public Comment
None

4. Administrators' Reports

Reports: 4.1 Superintendent's Report

Hiring is currently in progress for 7 district positions. Mr. White is working on setting up a retreat for the Board of Education in September.

The Board would like future meetings to take place in the Auditorium with live streaming. Mr. White will work with the IT department.

5. Consent Agenda

Action (Consent): 5.1 Approval of Consent Agenda Items 5.12 - 5.13 not approved

Resolution: Motion to approve consent agenda items 5.1-5.17

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.2 Meeting Minutes 6-17-21

Resolution: Motion to Approve Minutes from the 6-17-21 meeting.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.3 Meeting Minutes 6-18-21

Resolution: Motion to Approve Minutes from the 6-18-21 meeting.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.4 Meeting Minutes 6-29-21

Resolution: Motion to Approve Minutes from the 6-29-21 meeting.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.5 Meeting Minutes 7-1-21

Resolution: Motion to Approve Minutes from the 7-1-21 meeting.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.6 Meeting Minutes 7-8-21

Resolution: Motion to Approve Minutes from the 7-8-21 meeting.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 5.7 Meeting Minutes 7-14-21

Resolution: Motion to Approve Minutes from the 7-14-21 meeting.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent): 5.8 Officer Appointments

Resolution: Motion to approve officers for the 2021-22 school year.

SECTION 504 COORDINATOR
ASPESTOS
TITLE 1 COORDINATOR
NYSAA TESTING COORDINATOR
DATA PROTECTION OFFICER

Nicole Clark
Brendan Eirand
Nicole Scariano
Nicole Scariano
Jeffrey White

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action: 5.9 Appointment Correction

BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Mark Stankiewicz, effective 9/1/21, to a four-year probationary appointment from 9/1/21 to 9/1/25 in the Art tenure area, to serve as a teacher of Art at the George Grant Mason school at the annual contractual salary of \$92,759 MA15 Step 13. New York State Certification(s): Art Teacher.

NAME	POSITION	EFFECTIVE DATE	SALARY
Mark Stankiewicz	Art Teacher 1.0	9/1/21	\$92,759 MA15 Step 13

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent): 5.10 Part Time Bus Drivers

Resolution: Be it RESOLVED that the Tuxedo Union Free School District hereby abolishes the Part-Time Bus Driver position.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent): 5.11 Clubs

Resolution: Motion to approve clubs as presented.

NAME

GGM Art Club
Gardening Club
GGM Yearbook
GFB High School Student Council
Haunted Hallways
Ethics Club
GSA (Genders & Sexualities Alliance)
Middle School Student Council
History Club
Yearbook Club
GFB Art Club

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action: 5.12 Team Coach/Club Advisor

Mr. White will speak to the attorney and check the teachers contract for prorated stipends should sports or clubs end early.
No approval at this meeting.

Action: 5.13 New Course Approval

Motion to remove item 5.13 from the agenda.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent): 5.14 BOE Calendar 2021-22

Resolution: Motion to approve the 2021-22 BOE Calendar.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action: 5.15 Donation

Motion to approve the donation of a Metal Arched Garden Arbor from Kelly Spranger and Bob Ahart.

Motion by Daniel Castricone, second by Joe Rickard.

Final Resolution: Motion Passed

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

Action (Consent): 5.16 CSE/CPSE Recommendations

Resolution: Motion to accept the CSE/CPSE Recommendations.

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

Action (Consent): 5.17 Business Office Report

Motion to approve consent agenda items 5.1-5.8, 5.10-5.11, 5.14- 5.17.

Motion by Joe Rickard, second by Gary Heavner.

Final Resolution: Motion Passed

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

6. Items for Discussion

Discussion: 6.1 Board Member Education Classes

Mr. White will provide the board the budget for Board Member Education Classes.

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 go into executive session to discuss a contractual matter.

Motion by Gary Heavner, second by Bill Givens.

Final Resolution: Motion Passed

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

Action: 9.2 Return to Open Session

No Action

Motion to return to Open Session

Motion by Lucy Cerezo Scully, second by Gary Heavner.

10. Adjournment

Action: 10.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Dorothy Ziegelbauer, second by Bill Givens.

Final Resolution: Motion Passed

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

Respectfully Submitted,



Kristine DiFrancesco
District Clerk