Tuxedo Union Free School District Board of Education Regular Meeting Agenda

Wednesday, August 18, 2021

Generated by Kristine DiFrancesco on Monday, August 23, 2021

Members present

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

Meeting called to order at 7:05 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 Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

2. Public Comment

Information, Procedural: 2.1 Guidelines for Public Comment

A public comment from a concerned citizen regarding student enrollment and test scores.

3. Administrators' Reports

Reports: 3.1 Superintendent's Report

Superintendent White updated the board on new staff. Student schedules will be out next week.

Mr. White introduced Roy Reese, Interim Assistant Superintendent of Curriculum and Instruction/High School Principal. District COVID Plan is being developed, no online option will be offered at this time and masks for all students and staff will be required.

4. Consent Agenda

Action (Consent): 4.1 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 4.1-4.13.

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 4.2 Meeting Minutes 7-28-2021

Resolution: Motion to Approve Minutes from the 7-28-2021 meeting.

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 4.3 Meeting Minutes 8-12-2021

Resolution: Motion to Approve Minutes from the 8-12-2021 meeting.

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.4 Personnel Instructional Appointments

Resolution: BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Kristina Greco, effective 8/23/2021, to serve as a teacher of art at the George F. Baker high school at the annual contractual salary of \$69,113 MA Step13. New York State Certification(s): Art

NAME Kristina Greco

POSITION Art Teacher .8 8/23/2021

SALARY \$69,113 MA St13

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.5 Interim Business Manager Extension

Resolution: Motion to extend Alyssa Hasbrouck as Interim Business Manager/Treasurer through December 31, 2021.

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.6 Substitute Teachers

Resolution: Motion to approve Substitute Teachers for the 2021-2022 school year.

NAME David Washburn Bonny Takeuchi Carmela DeHaas Kya Reynolds	POSITION Substitute Certified Substitute Certified Substitute Non-Certified Substitute Non-Certified	EFFECTIVE DATE 2021-2022 2021-2022 2021-2022 2021-2022	\$100/Day \$100/Day \$100/Day \$90/Day
Kevin Smith	Substitute Non-Certified Substitute Certified	2021-2022 2021-2022	\$90/Day \$100/Day

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.7 Resignation

Resolution: Motion to approve resignations as presented.

NAME

POSITION

EFFECTIVE DATE

Adam Currenti

Custodian PT

8/4/2021

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.8 Clubs

Resolution: Motion to approve clubs as presented.

NAME

Engineering Club

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.9 Team Coach/Club Advisor

Resolution: Motion to approve team coach and club advisors as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Mark Stankiewicz	GGM Art Club Advisor	2021-2022	\$3121.95 A7
Nancy Donnelly	Gardening Club Advisor	2021-2022	\$1248.78 A1
Nancy Donnelly	GGM Yearbook Advisor	2021-2022	\$3746.34 B12
Anne Castellanos	GFB High School Student Council	2021-2022	\$2185.37 A4
Bonnie Takeuchi	GFB High School Student Council	2021-2022	volunteer
Anne Castellanos	Costume Designer Spring Musical 2022	2021-2022	\$3434.15 D2
Anne Castellanos	Haunted Hallways 2021 Advisor	2021-2022	\$3746.34 D3
Elizabeth McGowan	Ethics Club Advisor	2021-2022	\$1560.98 A2
Bryan Roessel	GSA Club Advisor	2021-2022	\$1248.78 A1
Ryan Fitzsimmons	Middle School Student Council	2021-2022	\$1560.98 A2
Ryan Fitzsimmons	History Club Co-Advisor	2021-2022	\$624.39 A1
Jennifer Jones	History Club Co-Advisor	2021-2022	\$624.39 A1
Michelle Hines	Senior Class Advisor	2021-2022	\$2497,56 C1
Michelle Hines	Girls Varsity Volleyball Coach	2021-2022	\$6243.90 F7
Jessica Schweitzer	Girls JV Volleyball Coach	2021-2022	\$5619.51 E7
Jenna Park	Girls Modified Volleyball Coach	2021-2022	\$2185.37 B2
John Landro	Varsity Cross Country Coach	2021-2022	\$6243.90 F7
John Landro	Running Club Advisor	2021-2022	volunteer
William Brunner	Boys Modified Soccer	2021-2022	\$2185.37 B2
Mark Stankiewicz	GFB Yearbook Advisor	2021-2022	\$3746.34 C5
Mark Stankiewicz	GFB Art Club Advisor	2021-2022	\$1248.78 A1
Mark Stankiewicz	2022 Spring Musical Set Design	2021-2022	
Marco Margotta	Engineering Club Advisor	2021-2022	\$4370.73 D5 \$3,121.95 A7
Marco Margotta	District STEM Advisor	2021-2022	\$3,121.95 A7 \$3,121.95 A7

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.10 District Safety Plan

Resolution: Motion to approve the district safety plan.

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.11 CSE/CPSE Recommendations and CSE/Sub-Committee Members for 2021-22

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.12 Business Office Report

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action (Consent): 4.13 Tax Levy Warrants and Tax Rate

Resolution: WHEREAS, the Board of Education has been authorized by the voters at the annual school budget meeting to raise for the current budget of the 2021-22 school year a sum not to exceed \$13,699,533 THEREFORE BE IT RESOLVED; that the Board fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax roll: Town of Tuxedo Equalization Rate: 16.20 Town of Warwick Equalization Rate: 12.50 Total True Value: \$911,573,082 Total Assessed Value: \$145,343,720 Tax Rate Town of Tuxedo: \$76.127781 per \$1,000 Tax Rate Town of Warwick: \$98.677219 per \$1,000 Amount to Collect: \$11,042,865 Amount of STAR Reimbursement:\$197,362 Net Increase due to Star Limitation \$1,563 Amount of Tax Levy: \$11,241,790 AND BE IT HEREBY DIRECTED THAT THE Tax Warrant of this Board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end November 1, 2021. At the expiration of such time, the Tax Collector shall make an accounting to the Board in writing. The above resolution was adopted this 18th day of August, 2021, at the George F Baker School, by ____members voting Yes, by ____ members voting No.

Motion to approve consent agenda items 4.1-4.13

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

5. Items for Discussion

Discussion: 5.1 Possible Items for Discussion

The board discussed district technology and replacement of technology. Mr. White will have details on technology needs and costs at the next meeting.

6. New Business

Discussion, Future Agenda Items: 6.1 Possible Items for New Business None

7. Public Comment

Information, Procedural: 7.1 Guidelines for Public Comment

A question from a concerned citizen about school security.

8. Executive Session

Action: 8.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of

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: 8.2 Return to Open Session

Motion to return to Open Session

Motion by Gary Heavner, second by Lucy Cerezo Scully.

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

9. Possible Action from Executive Session

Action: 9.1 Possible Action from Executive Session Item

BE IT RESOLVED that the Superintendent is hereby authorized to sign a consultant agreement with Margaret Muenkel to investigate a matter of an alleged violation of student privacy rights and the facts surrounding the alleged discussed matter, with a maximum expenditure not to exceed \$10,000.00, absent further Board action.

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

Abstain: Dorothy Ziegelbauer

10. Adjournment

Action: 10.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Lucy Cerezo Scully, second by Bill Givens.

Final Resolution: Motion Passed

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

11. Additional Attachments

Information, Reports: 11.1 Enrollment Report

Respectfully Submitted,

Kristine DiFrancesco

District Clerk