

**Tuxedo Union Free School District Board of Education**  
**Regular Meeting Agenda**  
**Wednesday, October 20, 2021**  
**7:00PM**

Generated by Kristine DiFrancesco on Friday, October 22, 2021

**Members present**

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

**Meeting called to order at 7:03 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**  
(not specified)

Motion by Dorothy Ziegelbauer, second by Gary Heavner.

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 Public Comment on Agenda Items**

A public comment from a community member about the number of student study halls.

**3. Administrators' Reports**

**Reports: 3.1 Superintendent's Report**

Superintendent White congratulated Chloe Siskin and Marissa Leo on their achievement of academic excellence. Dolores Terlecky and Roy Reese did a presentation on the "Path to the Top 100", reviewing test scores, committees, college in the classroom, proposed co-curricular activities, professional development for faculty and staff, online programs and teacher and district certifications.

Elevate K-12 is a new program being piloted in the district to provide Elementary Spanish.

Dr. Kussin will be assisting the district with scheduling.

An Energy performance audit is being completed in the district.

A food service consultant will be presenting to the board on improvements to the food services program.

The district will be applying for a Smartbond for technology upgrades to the district.

TEU negotiations are wrapping up.

Mr. White reached out to West Point for a school that was closing to offer a place for the students.

**4. Consent Agenda**

**Action (Consent): 4.1 Approval of Consent Agenda Items**

Resolution: Motion to approve consent agenda items 4.1-4.14

Motion to approve consent agenda items 4.1-4.14

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 9-15-21**

Resolution: Motion to Approve Minutes from the 9-15-21 meeting.

Motion to approve consent agenda items 4.1-4.14

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 9-24-21**

Resolution: Motion to Approve Minutes from the 9-24-21 meeting.

Motion to approve consent agenda items 4.1-4.14

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: 4.4 Meeting Minutes 10-7-21**

Resolution: Motion to Approve Minutes from the 10-7-21 meeting.

Motion to approve consent agenda items 4.1-4.14

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 Personnel Instructional Appointments**

Resolution: Motion to approve Personnel Instructional Appointments as presented. BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Ann Schiller, effective 10/21/21, to a four-year probationary appointment from 10/21/2021 to 10/21/2025 in the Special Education tenure area, to serve as a teacher of Special Education at the George F. Baker High school at the annual contractual salary of \$75,172 MA3. New York State Certification(s): Special Education K-12. BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Katie Braffett, effective 10/21/2021, to a four-year probationary appointment from 10/21/2021 to 10/21/2025 in the Elementary tenure area, to serve as an Elementary teacher at the George Grant Mason school at the annual contractual salary of \$76,987 M4. New York State Certification(s): Early Childhood Education (B-2) and Students with Disabilities (B-2).

NAME	POSITION	EFFECTIVE DATE	SALARY
Lisa Pearl	Science Teacher .8	9/27/2021	\$70,304*
Ann Schiller	Special Education Teacher	10/21/2021	\$75,172 MA3
Katie Braffett	Elementary Teacher	10/21/2021	\$76,987 MA4

Motion to approve consent agenda items 4.1-4.14

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 Personnel Non-Instructional Appointments**

Resolution: Motion to approve non-instructional personnel appointments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Bernadette Saladino	Home Instructor	10-21-21	\$30/hr

Motion to approve consent agenda items 4.1-4.14

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 Appointment Corrections**

Resolution: BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, amend the appointment of Valerie Mui, effective 9/1/20, to a three-year probationary appointment from 9/1/20 to 9/1/23 in the Library Media tenure area, to serve as Library Media Specialist in the Tuxedo Union Free School District.

Motion to approve consent agenda items 4.1-4.14

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 Officer Appointments**

Motion to approve consent agenda items 4.1-4.14

DIGNITY COORDINATORS GGM

Dolores Terlecky and Nicole Clark

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 Resignations**

Motion to approve consent agenda items 4.1-4.14

NAME	POSITION	EFFECTIVE DATE
Denise Becker	Special Education Teacher	12/31/2021

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 Substitutes**

Motion to approve consent agenda items 4.1-4.14

NAME	POSITION	EFFECTIVE DATE	SALARY
Christina Maretzo	Certified Substitute	2021-22	\$100/day

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 Clubs**

Resolution: Motion to approve clubs as presented.

**NAME**

Girls Modified Basketball  
Boys Modified Basketball  
JV Basketball  
Varsity Wrestling  
GGM Basketball

Motion to approve consent agenda items 4.1-4.14

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 Team Coach/Club Advisor**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Courtney Elmendorf	Girls Modified Basketball Coach	2021-22	\$1873.17
Jenna Park	Boys Modified Basketball Coach	2021-22	\$2185.37
William Brunner	Boys JV Basketball Coach	2021-22	\$4995.12
John Landro	Varsity Wrestling Coach	2021-22	\$8117.07
John Landro	GGM Basketball Coach	2021-22	\$3121.95
William Brunner	GGM Basketball Volunteer	2021-22	n/a

Motion to approve consent agenda items 4.1-4.14

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 Donation**

Motion to approve consent agenda items 4.1-4.14

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): 4.14 CSE/CPSE Recommendations**

Motion to approve consent agenda items 4.1-4.14

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: 4.15 Business Office Report**

Alyssa Hasbrouck, Business Manager/Treasurer, went over the business reports for the month.

Motion to approve the business office reports for filing.

Motion by Joe Rickard, 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: 4.16 Corrective Action Plans**

Joe Rickard asked about the status of the audit report and when it would be available.

Motion to approve corrective action plans.

Motion by Joe Rickard, second by Bill Givens.

Final Resolution: Motion Passed

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

### **5. Items for Discussion and Action**

#### **Action, Discussion: 5.1 Legal RFP**

BE IT RESOLVED that the Board hereby authorizes Shaw, Perelson, May & Lambert, LLP to serve as legal council for the Tuxedo Union Free School District for the 2021-22 school year.

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, Discussion: 5.2 District/Superintendent Goals**

The board discussed and agreed on a date for a board retreat 11/14/21.

### **6. New Business**

#### **Discussion, Future Agenda Items: 6.1 Possible Items for New Business**

Dan Castricone will be meeting with Senator Martucci this weekend to discuss adding a school speed zone in front of the district.

Alyssa Horneff asked about the objectives and scopes for the committees.

Dorothy Ziegelbauer asked for a section in the agenda for open items to be added to future agendas.

Dorothy Ziegelbauer made a comment asking public supporters to be respectful when making comments to the president.

### **7. Public Comment**

#### **Information, Procedural: 7.1 Public Comment on Non-Agenda Items**

Meg Vaught made a comment about the speed zone in front of the school and including the town in their pursuit.

Kimberly Breiland made a comment about field trips and if there was still money in the budget for those trips.

### **8. Executive Session**

#### **Action: 8.1 Enter into Executive Session**

Motion to enter into Executive Session for discussion of the employment history of an individual.

Motion by Gary Heavner, second by Alyssa Horneff.

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.

Final Resolution: Motion Passed

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



**Action: 8.3 Possible Action from Executive Session**

None

**9. Adjournment**

**Action: 9.1 Adjourn Meeting**

Motion to adjourn the meeting.

Motion by Lucy Cerezo Scully, second by Dorothy Ziegelbauer.

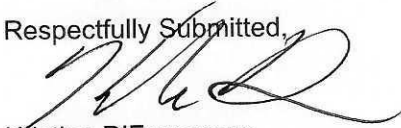
Final Resolution: Motion Passed

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

**10. Additional Attachments**

**Information, Reports: 10.1 Enrollment Report**

Respectfully Submitted,



Kristine DiFrancesco  
District Clerk