

**Tuxedo Union Free School District Board of Education**  
**Regular Meeting Agenda**  
**Wednesday, February 16, 2022**

*Generated by Kristine DiFrancesco on Friday, February 18, 2022*

**Members present**

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

**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 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

**2. Public Comment**

**Information, Procedural: 2.1 Guidelines for Public Comment**

None

**3. Administrators' Reports**

**Reports: 3.1 Superintendent's Report**

Superintendent White updated the board on the flood at the High School and the restoration work being done. He then introduced Tom from CSARCH who gave a presentation of the restoration project with a timeline. Students will return to school on February 28th and the project is expected to be complete except for the stage floor in the theater. An alternate time or location is being considered for the play.

Superintendent White spoke about the threat on the district and the lockdown. The suspect was arrested. He thanked law enforcement for all their assistance. A debriefing was held with the staff after the event and additional training is being planned for the staff.

Mr. White met with the leaders of the Tuxedo Farms project.

The energy performance contract is in progress.

Mr. White and Mr. Reese updated the board on progress of the 9 period schedule. Meetings are happening regularly.

**Discussion, Information: 3.2 Introduction of OU BOCES District Superintendent**

Superintendent White introduced Bill Hecht, District Superintendent from OU BOCES. Mr. Hecht spoke about offerings at OU BOCES. The board set a date for a board retreat on March 19h.

### **Presentation: 3.3 Multi-Tiered Systems of Support (MTSS) Presentation**

Mrs. Dolores Terlecky gave a presentation to the board on how the district helps students that are struggling.

#### **4. Consent Agenda**

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

Resolution: Motion to approve consent agenda items 4.1 - 4.18.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

##### **Action (Consent), Minutes: 4.2 Meeting Minutes 1-19-22**

Resolution: Motion to Approve Minutes from the 1-19-22 meeting.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

##### **Action: 4.3 Amended TTA Contract with Teaching Assistant Language Added**

Motion to approve the amended TTA Contract.

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

No: Joe Rickard

##### **Action (Consent): 4.4 Personnel Instructional Appointments**

Resolution: Motion to approve Personnel Instructional Appointments as presented. BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Megan Rohe, effective 11/18/21, to a four-year probationary appointment from 11/18/21 to 11/17/24 in the Teaching Assistant tenure area, to serve as a Teaching Assistant at the George Grant Manson Elementary school at the annual contractual salary of \$37,238. New York State Certification(s): Teaching Assistant Level 1.

NAME	POSITION	EFFECTIVE DATE	SALARY
Kathleen Geary	Substitute Teacher Non-Certified	2-17-22	\$105/Day
Megan Rohe	Teaching Assistant	11-18-21	\$37,238*
Lynn Corporale	Substitute Teacher Certified	2-18-21	\$125/Day

\* Adjustment after TTA negotiations to add Teaching Assistant position to the TTA contract.

Note: Teaching Assistant positions were not previously addressed in the TTA contract as the district did not use Teacher Assistants; Teacher Aides were exclusively used in the past.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.5 Personnel Non-Instructional Appointments**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Arlene Dyba	District Data Coordinator	7/1/2021	\$79,576*

\* Correction from the previous meeting

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.6 Team Coach/Club Advisor**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
John Landro	Spring Weight Lifting Club	2022-2023	\$1905.96 A3
John Landro	Intramurals	2022-2023	\$2223.62 A4

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action: 4.7 Appointment of Hearing Officer**

Hearing officer was not necessary. No vote needed.

**Action (Consent): 4.8 Appointment of a Stenographer**

Resolution: Motion to approve the hiring of a stenographer for the 2-16-22 hearing.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.9 Declaration of Emergency Resolution**

Resolution: WHEREAS, a burst water pipe in a bathroom on the first floor of George F. Baker High School ("High School") caused extensive flooding to the first floor and ground floor of the High School, and damage to the premises and property of the School District; and WHEREAS, immediate remedial measures were required to be taken to repair the pipe and abate the flood waters in order to ensure the health, safety and welfare of students and employees at the

High School to limit property and equipment damage and to maintain the property of the School District; and WHEREAS, the Board is empowered to determine that the expense of this repair and remedial activities is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and that the project constitutes an emergency repair within the meaning of §103 of the General Municipal Law; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines and declares that the cost of the repair and remedial measures to abate the flooding and resultant damage caused by the burst pipe at the High School constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and an emergency within the meaning of §103 of the General Municipal Law; BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in order to pay the costs of this ordinary contingent expense; and BE IT FURTHER RESOLVED, that the Board hereby ratifies the actions taken to cause the immediate repair of the water pipe, the abatement of the water damage caused by the burst pipe to minimize any damage to the school building and the equipment and mold mitigation.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

#### **Action (Consent): 4.10 SEQRA Lead Agency**

Resolution: WHEREAS, on or about February 10, 2022, a water supply line feeding a boy's bathroom on the first floor of the George F. Baker High School failed causing significant flooding and damage to various materials, systems, and equipment on the lower and first floor levels of the High School; and WHEREAS, the Board of Education of Tuxedo Union Free School District (the "Board of Education") declared by emergency resolution, approval to provide services related to the restoration of various materials, systems, and equipment at the George F. Baker High School, including incidental costs related thereto (the "Proposed Action"); and WHEREAS, the Board of Education proposes to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act (SEQRA); and WHEREAS, the Proposed Action, including each and all of the components of the Proposed Action, as described herein, are Type II actions pursuant to Section 617 .5(c)(2) of the SEQRA Regulations; and WHEREAS, the Board of Education believes that it should be designated under SEQRA as Lead Agency for the Proposed Action; THEREFORE, BE IT RESOLVED, that the Board of Education of the Tuxedo Union Free School District is hereby designated as the Lead Agency under SEQRA for the Proposed Action; and BE IT FURTHER RESOLVED, that the Board of Education determines that the Proposed Action, including each and all of the components, is a Type II Action pursuant to §617 .5(c)(2) of the SEQRA Regulations and will not have any significant environmental impacts. The Contact Person for Tuxedo Union Free School District is Jeffrey T. White, Superintendent.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

#### **Action (Consent): 4.11 Emergency Appointment of Bertussi Plumbing**

Resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute agreements with the following contractor for the purpose of providing emergency mitigation and construction related to the flooding of the George F. Baker High School as recommended by CSARCH subject to approval by school district council and BE IT FURTHER RESOLVED the Superintendent of schools shall arrange for payment through the district's insurer, NYSIR, pursuant to current insurance policies.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.12 Emergency Appointment of Belfor Restoration**

Resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute agreements with the following contractor for the purpose of providing emergency mitigation and construction related to the flooding of the George F. Baker High School as recommended by CSARCH subject to approval by school district council and BE IT FURTHER RESOLVED the Superintendent of schools shall arrange for payment through the district's insurer, NYSIR, pursuant to current insurance policies.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.13 Emergency Appointment of CSARCH Architecture Engineering and Construction Management**

Resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute agreements with the following contractor for the purpose of providing emergency mitigation and construction related to the flooding of the George F. Baker High School as recommended by CSARCH subject to approval by school district council and BE IT FURTHER RESOLVED the Superintendent of schools shall arrange for payment through the district's insurer, NYSIR, pursuant to current insurance policies.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.14 Emergency Appointment of Renu Contracting and Restoration**

Resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute agreements with the following contractor for the purpose of providing emergency mitigation and construction related to the flooding of the George F. Baker High School as recommended by CSARCH subject to approval by school district council and BE IT FURTHER RESOLVED the Superintendent of schools shall arrange for payment through the district's insurer, NYSIR, pursuant to current insurance policies.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.15 Emergency Appointment of Milburn Flooring**

Resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute agreements with the following contractor for the purpose of providing emergency mitigation and construction related to the flooding of the George F. Baker High School as recommended by CSARCH subject to approval by school district council and BE IT FURTHER RESOLVED the Superintendent of schools shall arrange for payment through the district's insurer, NYSIR, pursuant to current insurance policies.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.16 GFB Graduation Dates**

Resolution: Motion to approve the date of GFB Graduation to Wednesday, June 22, 2022 at 6:00PM with a rain date of Thursday, June 23, 2022 at 6PM.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.17 CSE/CPSE Recommendations**

Resolution: Motion to approve the CSE/CPSE recommendations report for 2-16-22.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action (Consent): 4.18 Business Office Report**

Resolution: Motion to accept the business office report for 2-16-22.

Motion to approve consent agenda items 4.1- 4.18 removing 4.4 and 4.7.

Motion by Joe Rickard, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**5. Items for Discussion**

**Action: 5.1 Health & Safety Committee (Rescue Legislation)**

Motion to approve the Health & Safety Committee with members as presented. change hemple to FD and Norton for PD.

Motion by Lucy Cerezo Scully, second by Alyssa Horneff.

Final Resolution: Motion Passed

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

**Action: 5.2 District Wide Safety Team (SAVE Legislation)**

Motion to approve the SAVE team as presented. as amended in the last motion.

Motion by Joe Rickard, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

## **6. New Business**

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

Joe Rickard was interested in doing a tour of OU BOCES and will send an email to the board for anyone else interested.

Alyssa Horneff and Mr. White have interviewed communications firms and will be narrowing down the selection. Policy committee will be convening soon.

## **7. Public Comment**

### **Information, Procedural: 7.1 Guidelines for Public Comment**

None

## **8. Executive Session**

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

Motion to enter into Executive Session for the purpose of discussing matters leading to the possible appointment of a particular person or corporation and information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.

Motion by Alyssa Horneff, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

### **Action: 8.2 Return to Open Session**

Motion to return to Open Session

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

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

None

## **9. Adjournment**

### **Action: 9.1 Adjourn Meeting**

Motion to adjourn the meeting.

Motion by Lucy Cerezo Scully, second by Bill Givens.

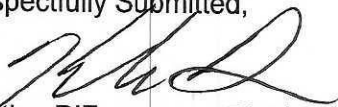
Final Resolution: Motion Passed

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

## **10. Additional Attachments**

### **Information: 10.1 College Acceptances**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kristine DiFrancesco', written in a cursive style.

Kristine DiFrancesco, District Clerk