

Tuxedo Union Free School District

Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

April 19, 2018
Thursday, 7:00 PM

George Grant Mason School
Multipurpose Room

AGENDA

- I. Call to Order
- II. Roll Call and Quorum Check
- III. Pledge of Allegiance
- IV. Recognition of Valedictorian and Salutatorian
- V. Recognition of All-County Students
- VI. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- VII. Routine Business
 1. Approval of Board Meeting Minutes – 03/15/18, 3/22/18, 4/05/18
 2. Administrators' Reports
 - Business Administrator
 - K-12 Principal
 - K-12 Assistant Principal
 3. Superintendent's Report
- VIII. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CPSE/CSE
 3. Adoption of 2018/2019 Proposed Budget
 4. Adoption of School Tax Property Report Card
 5. Orange-Ulster BOCES Board Member Election
 6. Resolution - Orange-Ulster BOCES Administrative Budget Vote
 7. Resolution – OU BOCES Cooperative Bid
 8. Educational Consultant Presentation/Additional Presentation as per RFP
 9. Presentation regarding building repairs
 10. Resolution- Establishment of a Repair Reserve
 11. Resolution- Authorization of Proposition regarding Repair Reserve
 12. Resolution- Authorization of Proposition regarding Capital Reserve
 13. Resolution- Appointment of Educational Consultant/Proposal
 14. Personnel
 15. Discussion-Transportation
- IX. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- IX. Proposed Executive Session- Contract Negotiations
- X. Correspondence
- XI. Adjournment

PERSONNEL

11.1 Activity/Club - Coach/Advisor

NAME	POSITION	EFFECTIVE DATE	SALARY
Clayton Chan	Spring Musical Director-	2017 - 2018	\$3,290.60 D-2

11.2 Resignation for Retirement Purpose

NAME	POSITION	EFFECTIVE DATE
Carol Marash	English Teacher	06/30/2018