



1 Tornado Dr. Tuxedo, NY 10987

boe@tuxedoufsd.org

Board of Education Members

Mary Vaught, President
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BOARD OF EDUCATION MEETING

August 22, 2019
Thursday, 7:00 PM

George F. Baker High School
Auditorium

AGENDA

1. Call to Order
2. Roll Call and Quorum Check
3. Pledge of Allegiance
4. Approval of Board Meeting Minutes – 07/09/2019, 7/25/2019
5. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
6. Administrators' Reports
7. Items for Discussion
 - 7.1. STEM Scholarship Availability K-12
 - 7.2. Replacement of Wireless and Networking Switches
 - 7.3. District and Superintendent Goals
 - 7.4. School Breakfast & Lunch Prices
8. Items for Consent
 - 8.1. Resolution – Execution of APPR Implementation Certification Form
 - 8.2. Acceptance of Non-resident Tuition Students
 - 8.3. New Committees for 2019-2020
9. Personnel
 - 9.1. Officer Appointments
 - 9.2. Non-Instructional Appointments

- 9.3. Resignations
- 9.4. Clubs
- 9.5. Team Coach/Club Advisor
- 9.6. Substitutes
- 10. Business and Financial
 - 10.1. Treasurer's Report & Warrants
 - 10.2. Tax Levy/Warrants & Tax Rate
- 11. CPSE/CSE
 - 11.1. Committee Recommendations
 - 11.2. Appoint Committee Staff
 - 11.3. Appoint Sub-Committee Staff
- 12. Roundtable Discussion
- 13. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- 14. Adjournment

ITEMS FOR CONSENT AND/OR DISCUSSION

7.4 School Breakfast and Lunch Prices

It is recommended that the Tuxedo Board of Education adopt the following breakfast and lunch prices for the 2019/2020 school year:

Breakfast (K-12)	\$1.00
20-Meal Breakfast Ticket	\$20.00
Lunch (K-5)	\$2.75
Lunch (6-12)	\$3.00
20-Meal Lunch Ticket (K-5)	\$55.00
20-Meal Lunch Ticket (6-12)	\$60.00

8.1 RESOLUTION to Authorize the Execution of the 2019-2020 APPR Implementation Certification Form

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the 2019-20 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

8.2 Acceptance of Non-Resident Tuition Students

BE IT RESOLVED that the Tuxedo Union Free School District Board of Education accepts 1 additional Non-Resident Tuition students effective the start of the 2019/20 school year.

8.3 Committees

It is recommended that the following Committees be created for the 2019-2020 School Year:

- Strategic Planning Committee
- Safety Committee
- Policy Committee
- Finance/Audit Committee
- Operations Committee
- Curriculum Committee
- Marketing Committee
- Technology Committee
- Events Committee

ITEMS FOR CONSENT AND/OR DISCUSSION

9.0 PERSONNEL

It is recommended that the Tuxedo Board of Education approve Personnel Items:

9.1 Appointment of the following Officer(s) for the 2019/2020 School Year

Rescind

NAME	POSITION	EFFECTIVE DATE
Arlene Dyba	Records Management Officer	8/01/19

Appointment

NAME	POSITION	EFFECTIVE DATE
Kristine Difrancesco	Records Management Officer	8/01/19-6/30/20

9.2 Non-Instructional Appointment(s)

NAME	POSITION	EFFECTIVE DATE	SALARY
Joshua Chirillo	Custodial-Summer Temp.	8/01/19- 5/30/20	\$11.10/hr
John Staiger	Consultant	8/15/19-8/31/19	\$125/hr

9.3 Resignations

NAME	POSITION	EFFECTIVE DATE
Marc Matatia	Business Administrator	10/31/2019
Rose Lore Thomason	Guidance Counselor	8/12/2019

9.4 Activity/Club

NAME
Science Club

9.5 Team Coach/Club Advisor

NAME	POSITION	EFFECTIVE DATE	SALARY
Haunted Hallways	Anne Castellanos	2019-2020	\$3386.74 D2
GGM Musical	Sharon Fox	2019-2020	\$3694.62 D3
NJHS	Jennifer Jones	2019-2020	\$3078.85 A7
NHS	Jennifer Jones	2019-2020	\$3694.62 B7
2020 Yearbook	Mark Stankiewicz	2019-2020	\$3079.85 C3
GGM Yearbook	Nancy Donnelly	2019-2020	\$3694.62 B7

Art Club Gr. 7-12	Mark Stankiewicz	2019-2020	\$2463.08 A5
Art Club Gr. 2-6	Cynthia Jones	2019-2020	\$3078.85 A7
Student Council	Cindy Lyons	2019-2020	\$1231.54 A5
Student Council	Susan Rota	2019-2020	\$1077.60 A4
Set Design	Mark Stankiewicz	2019-2020	\$3694.62 D3
Weight Lifting	John Landro	2019-2020	\$1539.43 A2
Engineering Club	Marco Margotta	2019-2020	\$3078.85 A7
Dance Club	Stephanie Stasiak	2019-2020	\$1847.31 A3
District STEM Advisor	Marco Margotta	2019-2020	\$2463.08 A5
Gardening Club	Nancy Donnelly	2019-2020	\$1231.54 A1
Intramurals	John Landro	2019-2020	\$4155.20 A4
GGM Basketball	John Landro	2019-2020	\$3078.85 A7
Student Council	Anne Castellanos	2019-2020	\$1539.43 A2
Science Club	Elizabeth McGowan	2019-2020	\$1539.43 A2
Music Club	Anissa Kurian	2019-2020	\$2463.08 C1
Girls Modified Volleyball	Clayton Chan	2019-2020	\$1847.31 B1
Girls J.V. Volleyball	Jessica Schweitzer	2019-2020	\$5541.93 E7
Girls Varsity Volleyball	Michelle Hines	2019-2020	\$6157.70 F7
Boys Varsity Basketball	Matthew Takeuchi	2019-2020	\$8005.01 I7
Boys Modified Basketball	William Brunner	2019-2020	\$2155.20 B2
Varsity Cross Country	John Landro	2019-2020	\$6157.70 F7
Varsity Wrestling	John Landro	2019-2020	\$8005.01 I7
Boys Varsity Baseball	Marco Margotta	2019-2020	\$7389.24 H7
Boys Modified Baseball	William Brunner	2019-2020	\$1847.31 B1
Girls Varsity Softball	Michelle Hines	2019-2020	\$7389.24 H7

9.6 Substitutes

NAME	POSITION	EFFECTIVE DATE	SALARY
David Washburn	Substitute Certified	2019-2020	\$100/Day
Bonnie Takeuchi	Substitute Certified	2019-2020	\$100/Day
Jennifer Creamer	Substitute Non-Certified	2019-2020	\$80/Day
Doris Obremski	Substitute Certified	2019-2020	\$100/Day
Deborah Guerra	Substitute Certified	2019-2020	\$100/Day

ITEMS FOR CONSENT AND/OR DISCUSSION

10.2 Tax Levy/Tax Rates

It is recommended that the Tuxedo Board of Education establish a Tax Levy/Warrant of \$11,241,790 and the following Tax Rates for the 2019/2020 school year:

Tax Rate Town of Tuxedo:	\$77.85866/\$1,000
Tax Rate Town of Warwick:	\$94.05239/\$1,000

11.1 CSE/CPSE

It is recommended that the Tuxedo Board of Education approve the Committee of Special Education recommendations 2.01-2.34

11.2

It is recommended that the Tuxedo Board of Education appoint the attached list of staff for the Committee on Special Education for the 2019/2020 school year.

11.3

It is recommended that the Tuxedo Board of Education appoint the attached list of staff for the Sub-Committee on Special Education for the 2019/2020 school year.