

Tuxedo Union Free School District
Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

November 16, 2017
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. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- V. Routine Business
 1. Approval of Board Meeting Minutes – 10/24/2017
 2. Administrators' Reports
 - Business Administrator
 - K-12 Principal
 3. Superintendent's Report
 4. OCSBA Update
- VI. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CPSE/CSE
 3. Senior Trip
 4. Personnel
 5. Old Business
- VII. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- VIII. Proposed Executive Session – Potential Contract Negotiations
- IX. Correspondence
- X. Adjournment

2.0 CSE/CPSE

It is recommended that the Tuxedo Board of Education approve the Committee of Special Education recommendations 2.01–2.05.

3.1 Senior Trip to Orlando, FL

It is recommended that the Tuxedo Board of Education approve the Senior Trip to Orlando, Florida from 05/29/18 – 06/03/18. (attached)

4.0 PERSONNEL

It is recommended the Tuxedo Board of Education approve Personnel Items 4.1 – 4.3

4.1 **Instructional Appointments**

NAME	POSITION	EFFECTIVE DATE	SALARY
Daniel Stimpfle	Substitute Teacher	11/17/17-6/30/18	\$75/day (3)
Jeremy Hartwick	Substitute Teacher	11/17/17-6/30/18	\$75/day (3)

4.2 **Activity/Club/Team – Coach/Advisor RESCIND**

NAME	POSITION	EFFECTIVE DATE	SALARY
Cynthia Lyons	Student Council - GGM	2017/2018	\$1768.35

4.3 **Activity/Club/Team – Coach/Advisor**

NAME	POSITION	EFFECTIVE DATE	SALARY
Patricia Jones	Basketball – Boys Modified	2017/2018	VOLUNTEER
Cynthia Lyons	Student Council – GGM (.5)	2017/2018	\$897.44 (A-3)
Susan Rota	Student Council – GGM (.5)	2017/2018	\$747.86 (A-2)
Tom Clyne	Basketball – Boys Modified	2017/2018	\$2393.16 (B-3)
John Landro	Wrestling – Modified – VOLUNTEER	2017/2018	N/A
Jim Ehlers	Wrestling Varsity VOLUNTEER	2017/2018	N/A
Dave Powers	Basketball – GGM VOLUNTEER	2017/2018	N/A