

Tuxedo Union Free School District
Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

October 24, 2017
Tuesday, 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. School Board Recognition Week – (10/23/17 to 10/27/17)
- V. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- VI. Approval of Minutes: 09/28/2017
- VII. Routine Business
 1. Independent Auditor's Presentation – Scott Preusser of Raymond G. Preusser CPA, PC
 2. Administrators' Reports
 - Business Administrator
 - K-12 Principal
 - Superintendent's Report
 3. OCSBA Update
- VIII. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CPSE/CSE
 3. Donation
 4. Adoption of 2017-2018 Budget Calendar
 5. Acceptance of 2016/2017 Financial Audit Report
 6. Board of Registration (District Voter Registration)
 7. Personnel
 8. Old Business
- IX. Public Comment
- X. Correspondence
- XI. Proposed Executive Session- Contract negotiations
- XII. Adjournment

ITEMS FOR ACTION AND/OR DISCUSSION

2.0 CSE/CPSE

It is recommended that the Tuxedo Board of Education approve the Committee of Special Education recommendations 2.01 – 2.04.

3.0 Donation

It is recommended the Tuxedo Board of Education accept the donation to the STEM program of a Meccanoid Personal Robot, from Kelly Spranger on behalf of the family of fourth grader, Chris Ahart.

4.0 Budget Calendar

It is recommended the Tuxedo Board of Education adopt the 2017/2018 Budget Calendar.

5.0 Financial Audit Report

It is recommended the Tuxedo Board of Education accept the official Financial Audit Report for the fiscal year ending June 30, 2017, as submitted by Raymond Preusser, PC.

6.0 Board of Registration

It is recommended that the Tuxedo Board of Education appoint the following individuals to the Tuxedo Union Free School District Board of Registration for the 2017/2018 school year at an hourly rate of \$11.00.

Joan Berish
Dorothy Schmidt
Thelma Smith

7.0 PERSONNEL

It is recommended the Tuxedo Board of Education approve Personnel Items 7.1 – 7.4

7.1 Instructional Appointments

NAME	POSITION	EFFECTIVE DATE	SALARY
Joshua Wills	Substitute Teacher	10/10/17-6/30/18	\$75/day (3)
Natalie Van Curen	Substitute Teacher	10/25/17-6/30/18	\$95/day (2)

7.2 Activity/Club/Team

CLUB	EFFECTIVE DATE
Music - Elementary	2017/2018
Interact	2017/2018
Math Counts	2017/2018
Dance	2017/2018

7.3 Activity/Club/Team – Coach/Advisor - RESCIND

NAME	POSITION	EFFECTIVE DATE	SALARY
Anissa Kurian	Drama Club Advisor - Elementary	2017/2018	\$2947.25 D-1
Clayton Chan	Jazz Ensemble	2017/2018	\$1178.90 A-1

7.4 Activity/Club/Team – Coach/Advisor

NAME	POSITION	EFFECTIVE DATE	SALARY
Anissa Kurian	Drama Club – Elementary .5 Advisor	2017/2018	\$1473.63 D-1
Sharon Fox	Drama Club – Elementary .5 Advisor	2017/2018	\$1473.63 D-1
Natalie Van Curen	Interact Club – Advisor	2017/2018	\$1178.90 A-1
Sharon Fox	Musical – Elementary .5 Advisor	2017/2018	\$1473.63 D-1
Anissa Kurian	Musical – Elementary .5 Advisor	2017/2018	\$1473.63 D-1
Stephanie Stasiak	Math Counts	2017/2018	\$1,178.90 A-1
Stephanie Stasiak	Dance	2017/2018	\$1,178.90 A-1
Clayton Chan	Jazz Ensemble	2017/2018	\$2393.16 C-1

1) These appointments are made on an emergency, conditional basis, in accordance with applicable law, Board of Education Policy, and the execution of appropriate documents required by the Tuxedo Union Free School District.

(2) Certified Rate

(3) Non-Certified Rate

(4) Not to exceed 27 hrs./wk.