

Tuxedo Union Free School District

Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

September 28, 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. Introduction of new staff members to the Board of Education
- VI. Routine Business
 1. Approval of Board Meeting Minutes – 8/17/2017
 2. Administrators' Reports
 - Business Administrator
 - K-12 Principal
 - Superintendent's Report
 3. OCSBA Update
- VII. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. TTA Agreement
 3. Audit Committee Charter
 4. Personnel
 5. CPSE/CSE
 6. Strategic Plan/Goals Discussion
 7. Old Business
 - Fraud Policy (#6215)
 - Records Retention (#6301)
 - Paroled Sex Offenders Who Reside Within the Boundaries of the District (#2108/2108R)-Follow Up Discussion
 8. Reserves Discussion/Repair Reserve
- VIII. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- IX. Correspondence
- X. Proposed Executive Session - Potential Contract Negotiations
- XI. Adjournment

ITEMS FOR ACTION AND/OR DISCUSSION

2.1 Memorandum of Agreement TTA

Upon the recommendation of the Superintendent of Schools, the Tuxedo Board of Education ratifies the amended agreement of the Collectively Negotiated Agreement between the Tuxedo Union Free School District and the Tuxedo Teachers Association dated September 1, 2017, for the period from July 1, 2017 through June 30, 2021 and authorizes the expenditure of those monies necessary to fund the provisions of the 2017-2021 Agreement between the District and the TTA.

3.1 Annual Approval of Audit Committee Charter

It is recommended that the current Audit Committee of the Tuxedo Union Free School District recommend the Board of Education reapprove the Audit Committee charter.

PERSONNEL

4.1 It is recommended that the Tuxedo Board of Education appoint Traci Ferreira to the position of K-12 Assistant Principal, effective 10/02/2017, at an annual salary of \$104,000. Mrs. Ferreira will serve a probationary period of four years.

4.2 It is recommended that the Tuxedo Board of Education approve the request for Brianna Himpele, a Ramapo College Psychology student, to shadow the school psychologist for the period 9/29/2017 – 1/26/2018.

4.3 **Employee Leave**

| NAME | POSITION | LEAVE TYPE | EFFECTIVE DATE |
|-------------------|-------------------------|------------|----------------|
| Stephanie Bussard | Speech/Language Teacher | Child Care | 10/18/2017 |

4.4 **Instructional Appointments**

| NAME | POSITION | EFFECTIVE DATE | SALARY |
|-------------------|--|----------------|-----------------------|
| Natalie Van Curen | .4 FTE Guidance Counselor-GGM | 9/11/2017 | \$25751.56 (5) MA-1 |
| Mary Segreti | Speech/Language Teacher Leave Replacement | 10/02/2017 | \$250/day per diem |

4.5 **Non-Instructional Appointments**

| NAME | POSITION | EFFECTIVE DATE | SALARY |
|-----------------|--------------------|----------------|-------------|
| Joseph Rohe | PT Bus Driver | 9/11/2017 | \$17.25/Hr. |
| Jocelyn Lorquet | PT Bus Driver | 9/18/2017 | \$17.50/Hr. |
| Jo-Anne Mignone | Substitute Monitor | 9/29/2017 | \$75.00/day |

4.6 **Activity/Club - Coach/Advisor**

| NAME/CLUB | POSITION | EFFECTIVE DATE | SALARY |
|----------------|------------------------|----------------|----------------|
| Running Club | Club | 9/29/2017 | n/a |
| Nancy Donnelly | Yearbook Advisor - GGM | 2017-2018 | \$3536.70 (B7) |
| John Landro | Running Club – Advisor | 09/29/2017 | Volunteer |

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.**

(5) **FTE Entitlement**

CSE/CPSE

5.1 It is recommended that the Tuxedo Board of Education approve the Committee of Special Education recommendations 5.01 – 5.02.

5.03 It is recommended that the Tuxedo Board of Education approve the updates to the recommended individuals for the Special Education Committee/Subcommittee Members for the 2017/2018 school year.

6.1. Be it resolved, the Tuxedo Union Free School District adopt the Strategic Goals for the District for 2017-2020.

7.1 Revision and Acceptance of Board Policy #6215 – Fraud

It is recommended that the Tuxedo Board of Education rename Policy #6215 “Wrongful Conduct” and incorporate all updates in the attached document

7.2 Revision and Acceptance of Board Policy #6301 – Records Retention

It is recommended that the Tuxedo Board of Education approve the updated Records Retention Policy #6301.