

TUXEDO UNION FREE SCHOOL DISTRICT

DATE:	November 16, 2017
TIME:	7:00 PM
PLACE:	George Grant Mason School – Multipurpose Room
MINUTES OF:	Regular Meeting
BOE MEMBERS PRESENT:	Allyson Arber, Adam Eirand, Nancy Bourke, Mary Vaught, Dorothy Ziegelbauer (7:10 pm)
BOE MEMBERS ABSENT	Michael Arone, Diana Petrosky
ALSO PRESENT:	Nancy Teed - Superintendent of Schools, Marc Matatia, Business Administrator, Jason Schrammel, Principal, Traci Ferreira-Asst. Principal

A quorum was present.

Mrs. Arber, President, called the meeting to order at 7:02 p.m. Roll call and quorum check were taken by Ms. Teed, (District Clerk Pro Tempore). Mrs. Arber led the board in the Pledge of Allegiance.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

A motion was made to approve the minutes of the 10/24/17 BOE meeting.

Moved by: Mary Vaught

Second by: Nancy Bourke

YES 5

NO 0

Motion carried

BUSINESS ADMINSTRATOR'S REPORT – Marc Matatia

December 14th – Food Service Audit

Personnel from the NYS Child Nutrition Program will be coming in to review the district's food service operation. The off-site review is due December 1st. The audit is in conjunction with the Child Nutrition Program. They look at food offerings and procurement processes, as well as our free/reduced program.

SUPERINTENDENT'S REPORT – Ms. Teed

- The 7th & 8th graders enjoyed a recent field trip to the National Museum of Mathematics in Manhattan
- Ms. Teed wished the Varsity Volleyball Team “good luck” in the State Final Four Tournament this Saturday.
- Tuxedo's first Elementary Musical will take place Friday & Saturday at 7:00 PM. *The Magic Tree House/Knight at Dawn* will feature 35 students in grades 3 through 6.
- The National Honor Society is conducting a food drive. Collection baskets are located in the high school lobby. Mrs. Martin will transport the food to the Greenwood Lake and Sloatsburg Food Pantries.
- Ms. Teed thanked St. Mary's and the Sloatsburg Food Pantries for providing families in our community with turkeys and fixings for Thanksgiving.

- The annual Toy Drive organized by Dr. Kaufer in conjunction with the Sloatsburg Police, will kick off next week. Boxes for unwrapped toy donations will be located in both school buildings, as well as locations throughout the community.

Upcoming Events

11/22 K-6 Parent/Teacher Conferences 1:00-2:48 PM
 11/29 K-6 Parent/Teacher Conferences 5:00-8:00 PM
 12/02 GGM Saturday Basketball starts; Times are on the calendar on the district's website
 12/07 K-6 Winter Concert 1:45 PM; 7-12 Winter Concert 7:00 PM

OCSBA Update – Mary Vaught

The November meeting featured a presentation by Orange County Dept. of Health about the opioid crisis. Orange County has the highest rate per capita of overdoses. Education and resources are available to districts.

There was also follow up discussion on the NYSSBA Convention.

The focus of next month's presentation will be state aid and legislative issues.

2.0 CPSE/CSE

A motion was made to approve CSE/CPSE recommendations (2.01 – 2.05)

Moved by: Dorothy Ziegelbauer

Second by: Adam Eirand

YES 5

NO 0

Motion carried

3.0 Senior Trip

A motion was made that the Tuxedo Board of Education approve the Senior Trip to Orlando, Florida from 05/29/18 – 06/03/18.

Moved by: Adam Eirand

Second by: Mary Vaught

YES 5

NO 0

Motion carried

4.0 Personnel

A motion was made to approve Personnel Items 4.1 through 4.3.

Moved by: Mary Vaught

Second by: Nancy Bourke

YES 5

NO 0

Motion carried

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

Old Business

Email Monitoring -

- Gaggle Quote \$1150; flags certain words in emails
 - Tuxedo's AUP covers the issues regarding privacy
 - Check with legal counsel regarding third party sharing of information
- In regard to the Building Condition Survey, Mr. Matatia will find out what has been done/addressed and what is outstanding.

•

PUBLIC COMMENTS

- Email Monitoring/Policy regarding school related business being done through school email accounts.
- Narcan: Mr. Schrammel will be going to training through BOCES

EXECUTIVE SESSION

A motion was made that the meeting be recessed to executive session at 7:34 PM for the purpose of contract negotiations.

Motion by: Adam Eirand

Second by: Nancy Bourke

YES 5

NO 0

Motion carried

Mrs. Arber called the meeting back to order.

A motion was made to adjourn the meeting at 9:35 PM

Motion by: Nancy Bourke

Second by: Adam Eirand

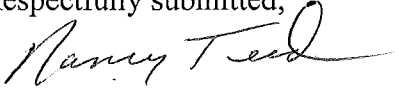
4

YES 5

NO 0

Motion carried

Respectfully submitted,



Nancy Teed, District Clerk Pro Tempor

Date approved 12/21/2017