

Tuxedo Union Free School District

Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

December 13, 2018
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. Clark, Patterson & Lee/C. Colby– Discuss and define the scope of capital project
- V. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- VI. Routine Business
 1. Approval of Board Meeting Minutes (11/01/18, 11/16/18)
 2. Administrators' Reports
 - Business Administrator
 - K-12 Principal
 - K-12 Assistant Principal
 3. Superintendent's Report
 4. OCSBA Update
- VII. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CPSE/CSE
 3. Standard Work Day Resolution
 4. Resolution for EPA Compliance Requirements under AHERA
 5. Personnel
 6. Roundtable Discussion:
 - Registration-discussion regarding changing Board of Registration to a system of Personal Registration/Walk-in Registration for District Election/Vote
 - Strategic Planning Committee
- VIII. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- IX. Proposed Executive Session- employment status of a particular individual
- X. Adjournment

ITEMS FOR ACTION AND DISCUSSION

2.1 CSE/CPSE

It is recommended that the Tuxedo Board of Education approve the Committee of Special Education Recommendations 2.1 – 2.6.

3.1 Standard Work Day & Reporting Resolution RS 2417-A.

It is recommended that the Tuxedo Board of Education approve the Standard Work Day & Reporting Resolution RS 2417-A for the 2018/2019 School Year.

4.1 Resolution for EPA Compliance Requirements under AHERA

WHEREAS, the U.S. Environmental Protection Agency (EPA) compliance requirements 40 CFR 763.93 under The Asbestos Hazard Emergency Response Act, (AHERA), requires a Local Education Agency to designate a designee to ensure that the responsibilities of the Local Education Agency, as detailed in the regulations are properly implemented and ensure that the designee receives adequate training to perform duties assigned under 763.84,

NOW, THEREFORE; the Board of Education of the Tuxedo Union Free School District appoints Brendan Eirand as the Asbestos designee in compliance with AHERA requirements to ensure that the responsibilities of the Tuxedo Union Free School District, as detailed in the regulations under 40 CFR 763.84 are properly implemented

5.0 PERSONNEL

It is recommended the Tuxedo Board of Education approve Personnel Item 5.1.

5.1 **Poll Workers**

NAME	POSITION	EFFECTIVE DATE	SALARY
Provided by OC Board of Elections	Machine Technician	5/20/19 – 5/22/19	\$100
Kurt Haug	Machine Operator	05/21/2019	\$15.00/hr.
Cynthia Reese	Machine Operator	05/21/2019	\$15.00/hr.
Andrew Berish	Election Inspector	05/21/2019	\$12.00/hr.
Joan Berish	Election Inspector	05/21/2019	\$12.00/hr.
Audrey Coviello	Election Inspector	05/21/2019	\$12.00/hr.
Dorothy Schmidt	Election Inspector	05/21/2019	\$12.00/hr.
Thelma Smith	Election Inspector	05/21/2019	\$12.00/hr.
Madeline Dowling	Election Inspector	05/21/2019	\$12.00/hr.