

Tuxedo Union Free School District
Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

February 21, 2019
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 (01/17/19 & 02/07/19)
 2. Administrators' Reports
 3. OCSBA Update
- VI. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CPSE/CSE
 3. Capital Project
 4. 2019-2020 Student Calendar
 5. 7-12 School Trip
 6. Personnel
 7. Community & Marketing Surveys
 8. Donation
 9. Board Member Resignation
- VII. Roundtable Discussion:
 - Strategic Planning Update
 - Board Policy – Vaping
 - 8th Grade Trip
- VIII. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- IX. Proposed Executive Session- regarding item in contract negotiations
- X. Adjournment

ITEMS FOR ACTION AND DISCUSSION

2.0 CSE/CPSE

It is recommended that the Tuxedo Board of Education approve the Committee of Special Education Recommendations 2.01 – 2.02

4.0 Adoption of 2019/2020 Student Calendar

It is recommended that the Tuxedo Board of Education adopt the district calendar for the 2019/2020 school year, as attached.

5.0 Trip to Costa Rica

It is recommended that the Tuxedo Board of Education approve the Trip to Costa Rica for students in grades 7-12, from 07/08/19 – 07/16/19. (Tour Agreement attached)

6.0 Personnel

6.01 Team Coach/Club/Group Advisor

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Sharon Fox	GGM Drama Club-Advisor	2018/2019	\$3339.99-D2
John Landro	Intramurals Club Advisor	4/23/19-6/21/19	\$3036.35-A3
John Landro	Weight Lifting Club Advisor	2/19/19-4/11/19	\$1214.54-A1

6.02 Non-Instructional

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Elizabeth McKeon	Part-Time Monitor	02/14/2019	\$11.10/hr.
Ann Earl	Open Gym Monitor	4/8/19 – 6/5/19	\$11.75/hr.

6.03 2018/19 Pay Rate – Substitute Nurses

<u>POSITION</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Substitute School Nurse	\$185/day - \$26.43/hour	02/22/2019

6.04 Resignation(s)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Kevin Flynn	Part-Time Monitor	3/01/2019
James Rohe	Part-Time Custodial Worker	6/28/2019

6.05 Retirement

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Christine Zigler	Occupational Therapist	6/30/2019

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.**

7.0 Surveys

It is recommended that the Tuxedo Board of Education approve for distribution, the School Decisions Priority & the Community Survey (as attached)

8.0 **Donation**

It is recommended that the Tuxedo Board of Education accept the donation of Board Games from community members, to the elementary school.

8.0 **BOE Member Resignation**

Be it resolved, the Board of Education of the Tuxedo Union Free School District hereby acknowledges receipt of Board President, Allyson Arber's resignation from the Board, filed with the District Clerk, effective end of day on February 28, 2019.

TUXEDO UFSD

2019-2020 Student Calendar

Adopted by the Board of Education on: _____

8/29 Supt Conference Day 2 Labor Day 3 First Day of School 18 Early Dismissal 30 Rosh Hashanah 19 + 1	September 2019 S M T W T F S 1 (2) 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 (30)							February 2020 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 (17) 18 19 20 21 22 23 24 25 26 27 28 29							17 President's Day 19				
	October 2019 S M T W T F S 1 2 3 4 5 6 7 8 (9) 10 11 12 13 (14) 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 (31)							March 2020 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 (20) 21 22 23 24 25 26 27 28 29 30 31								20 Supt Conference Day 21 + 1			
	November 2019 S M T W T F S 1 2 3 4 (5) 6 7 8 9 10 (11) 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 (28) (29) 30							April 2020 S M T W T F S 1 2 3 4 5 (6) (7) (8) (9) (10) 11 12 (13) 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30									6-13 Spring Recess 16		
	December 2019 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 (23) (24) (25) (26) (27) 28 29 (30) (31)							May 2020 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 (22) 23 24 (25) 26 27 28 29 30 31										22-25 Memorial Holiday 19	
	January 2020 S M T W T F S (1) (2) (3) 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 (20) 21 22 23 24 25 26 27 28 29 30 31							June 2020 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30											2 Regents Exam 17-26 Regents Exams 26 Rating Day 26 Last Day of School 20
	1-3 Winter Recess 20 ML King Day 21-24 Regents Exams 19																		

186 School Days
 3 Conference Days
 189 Total

Make up days if necessary, will begin with
May 22, April 13, April 6

- Conference Day - (No School for Students)
- School Holiday
- Regents Exam
- Early Dismissal
- 1/2 Day Staff Develop.

In an effort to potentially enhance and expand offerings in the TUFSD, the Strategic Planning Committee is exploring the idea of recreational programming. Please take a moment to complete this brief survey, which will help guide the process.

1. Please indicate the types of programs that most interest you. (You may choose more than one)

Learning about something (taking a class, attending a lecture)

Learning how to do something (learning a language, craft, gaining a skill)

Physical Activity (playing sports or exercising)

Opportunities to meet people, share an experience (discussions, socials, travel)

Opportunities to do something (volunteering, social change, community projects)

Other (please specify)

If you have ideas for additional topics for programs, please feel free to list them here:

2. Which times of day are most convenient for you in terms of attending recreational programs?

Evenings (5pm-8pm) _____ Weekends (9am – 1pm)_____ Weekends (3pm-5pm)

3. How likely would you or your family be to attend recreational programs offered by the TUFSD

____likely ___not likely _____depends on program/time of offering

4. Do you have a passion, interest, or expertise in a subject that you would like to share with others as a program at the school? If so, please indicate below topics of programs that you could present.

(Put a phone number or email address on one of the lines if you are willing to be contacted about this.)

School Decision Priorities Survey - SurveyMonkey -
Link = <https://www.surveymonkey.com/r/7HWSDK7>

School survey

* 1. What school do you currently attend?

* 2. What do you like about the current school (choose at least 2)?

- Quality of teachers
- Large campus
- Advanced Placement (AP) class choices
- Ability to get extra help from the school/teachers when needed
- Other (please specify)
- Sports programs
- Drama / Music program
- Extracurricular clubs
- Social life around school activities

* 3. What do you **dislike** about the current school (choose at least 2)?

- Quality of teachers
- Large campus
- Large class size
- Competitiveness to get into Advanced Placement (AP) classes
- Other (please specify)
- Lack of extra help from the school/teachers when needed
- Competitiveness to get into Sports programs / Drama / Music programs
- Social dynamics at the school
- Nothing, I love it all

4. What do you hear from other parents at the same school?

I love the school
(agree/disagree)

I like the school BUT
wish THIS was
different

Other comment

Other comment

* 5. If you would consider an alternative school what is most important (choose at least 2)?

- I wouldn't look at any alternative because I already pay taxes for my school
- Education quality / test scores
- Advanced placement (AP) class opportunities / Opportunity to earn college credits in High School
- Small class size / individual attention
- Affordability
- Scholarship / Tuition help
- Other (please specify)
- Near to my home (Within 10 miles)
- Sports programs
- Drama programs
- Extracurricular clubs
- Transportation to/from the school
- Existence of Before / After school programs

* 6. Would you be interested in sending your child to a different school if you find the right one?

Yes

No

* 7. Do you know that Tuxedo Schools accept students from other districts?

Yes

No

8. Would you like to learn more about the Tuxedo School opportunity?

Yes

No

If YES, please share your contact information so we can help you?

[Redacted area]