

**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 21, 2017  
Thursday, 6:15 PM

George Grant Mason School  
Multipurpose Room

**AGENDA**

- I. Call to Order
- II. Roll Call and Quorum Check
- III. Pledge of Allegiance
- IV. Executive Session – regarding employment of an individual/corporation for home instruction
- V. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- VI. Routine Business
  1. Approval of 11/16/17 Board Meeting Minutes
  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. Professional Development Plan Revision
  5. Personnel
  6. Discussion: Budget Committee
- VIII. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- IX. Proposed Executive Session- regarding contract negotiations
- X. Correspondence
- XI. 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 - 2.10

### 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.

### 4.1 Professional Development Plan

It is recommended that the Tuxedo Board of Education adopt the revised 2017/2018 Professional Development Plan, adopted 07/05/17.

### 5.0 PERSONNEL

It is recommended the Tuxedo Board of Education approve Personnel Items 5.1 - 5.3

#### 5.1 **Non-Instructional Appointments**

NAME	POSITION	EFFECTIVE DATE	SALARY
Madison Arcuni	Substitute Custodial Worker	12/22/17-6/30/18	\$10.00/hr.
Lucas Maretzo	Substitute Custodial Worker	12/22/17-6/30/18	\$10.00/hr.
Kathleen Habesland	Substitute School Nurse	12/22/17-6/30/18	\$125.00/day

#### 5.2 **Instructional Appointments**

NAME	POSITION	EFFECTIVE DATE	SALARY
Patricia Barone	Substitute Teacher	12/22/17-6/30/18	\$95/day

#### 5.3 **Employee Child Care Leave - Amended**

NAME	POSITION	EFFECTIVE DATE
Stephanie Bussard	Speech/Language Therapist	10/18/17- 02/02/18