Tuxedo Board of Education- Regular Meeting

Thursday, October 15, 2020

Tuxedo Union Free School District Board of Education Google Meet Video Conference

7:00PM

Generated by Kristine DiFrancesco on Friday, October 16, 2020

Members present

Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Meeting called to order at 7:02 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

Dan Castricone arrived at 7:30pm

Action: 1.4 Approval of the Agenda

Motion to approve the agenda.

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Lucy Cerezo Scully, Joe

Rickard

Not Present at Vote: Daniel Castricone

2. Public Comment

Information, Procedural: 2.1 Guidelines for Public Comment

None

3. Administrators' Reports

Reports: 3.1 Assistant Principal of Student Services Report

Nicole Scariano reported that all special education students now had a plan in place for remote instruction. Special Education teachers have participated in additional professional development on remote learning.

PST and SAT testing was on 10/14. Virtual college visits have been scheduled for students from a list of schools. Letters of recommendations are being written for seniors. Ms. Scariano also highlighted a number of available scholarships available through CollegeBoard.

Reports: 3.2 Lower School Principal's Report

Paul Brown thanked the PTO and Ms. Mancini for their work on the new Parent Academy. More topics are being planned for parents.

The GGM Newsletter will resume in November. He reported an increase in enrollment, 4 new students in the past week.

Reports: 3.3 School Business Official Report

Kevin Ziemba presented the business office reports to the board.

Reports: 3.4 Superintendent's Report

Superintendent Bohlke discussed the work that had gone into updating the Return to Learn plan, integrating in the plan submitted by the TTA/TEU. Temperature scanners, plexiglass have been ordered. He suggested November 3rd, 2020 be changed to a regular school day on the calendar and the board workshop be cancelled and replaced with a special meeting- date tbd. Two new appointments were on the agenda- a Treasurer and an Occupational Therapist. The district is still looking for a music teacher to replace Ms. Kurian during her leave. The district has also creating job postings for Bus Drivers, Monitors, Aides and a Custodian. Mr. Bohlke was also looking to provide Diversity training for staff and students. A proposal from BOCES for staff training is included in the agenda, a second proposal has not yet been received.

4. Reports

Reports: 4.1 OCSBA

Meg Vaught reported on her recent OCSBA meeting. A presentation from the Alcohol and Drug Abuse Counsel (ADAC) focused on how they work with schools to create prevention and intervention programs as well as policies.

She also reported in discussion with other districts, many are navigating positive COVID-19 cases and how they were handling them. Ms. Vaught reminded everyone that today was the last day to complete the census.

5. Consent Agenda

Action (Consent): 5.1 Approval of Consent Agenda Items
Resolution: Motion to approve consent agenda items 5.1-5.13

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent), Minutes: 5.2 Meeting Minutes 9-17-20

Resolution: Motion to Approve Minutes from the 9-17-20 meeting.

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Action (Consent), Minutes: 5.3 Meeting Minutes 9-29-20

Resolution: Motion to approve the minutes from the 9-29-20 Special BOE meeting.

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent), Minutes: 5.4 Meeting Minutes 10-6-20

Resolution: Motion to approve the minutes from the 10-6-20 meeting.

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.5 Personnel Leave Request

Resolution: Motion to approve the extended leave request as presented.

NAME	POSITION	EFFECTIVE DATE
Anissa Kurian	Music Teacher	through the end of 2020-21 school year

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.6 Personnel Instructional Appointments

Resolution: Motion to approve Personnel Instructional Appointments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Morgan Rabideau	Occupational Therapist (.8)	11/9/2020	\$56,243

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Action (Consent): 5.7 Personnel Non-Instructional Appointments

Resolution: Motion to approve non-instructional appointments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Alyssa Hasbrouck	District Treasurer	10/16/20	\$68,000

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.8 Resignations

Resolution: Motion to approve resignations as presented.

NAME	POSITION	EFFECTIVE DATE
John Conklin	Bus Driver	10-2-20

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.9 Clubs

Resolution: Motion to approve clubs as presented.

NAME	
Art Club	
Environmental Club	
Ethics Club	
Engineering and Tech Club	
Student Council 9-12	
Student Council 6-8	
Running Club 5-6	
Wrestling Club 5-8	

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.10 Team Coach/Club Advisor

Resolution: Motion to approve team coach and club advisors as presented.

POSITION	EFFECTIVE DATE	SALARY
Art Club	2020-21	2809.76 A6
Environmental Club	2020-21	1506.98 A2
	2020-21	1248.78 A1
	2020-21	2809.76 A6
	2020-21	3121.95 A7
Set Design (Spring Musical)	2020-21	4058.54 D4
Student Council 9-12	2020-21	1873.17 A3
	2020-21	Volunteer
	2020-21	Volunteer
	2020-21	Volunteer
Student Council 6-8(Co-Advisor)		\$624.39
Student Council 6-8 (Co-Advisor)		\$624.39
		Art Club 2020-21 Environmental Club 2020-21 Ethics Club 2020-21 District Stem Advisor 2020-21 Engineering & Tech Club 2020-21 Set Design (Spring Musical) 2020-21 Student Council 9-12 2020-21 Student Council 9-12 2020-21 Wrestling Club 5-8 2020-21 Running Club 5-6 2020-21 Student Council 6-8(Co-Advisor) 2020-21

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.11 Mentors

Resolution: Motion to approve mentors for the 2020-21 school year.

NAME	POSITION	EFFECTIVE DATE
Jennifer Jones	Mentor- Ryan Fitzsimmons	2020-21
Elizabeth McGowan	Mentor- Steven Sullivan	2020-21
Elizabeth McGowan	Mentor- Lisa Perl	2020-21

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.12 Business Office Report

Resolution: Motion to accept the business office reports.

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action (Consent): 5.13 CSE/CPSE Recommendations

Resolution: Motion to approve the CSE/CPSE Recommendations

Motion to approve consent agenda items 5.1-5.13

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

6. Items for Discussion

Action, Discussion: 6.1 Bus RFP for Consultant

The board discussed the proposal from Transportation Advisory Services (TAS) and the option of having the company create either a bid or a RFP for a bus contract.

Be It Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the proposal from Transportation Advisory Services (TAS), dated October 14, 2020, as presented to the Board at this meeting, for consulting services to manage a bid or RFP for student transportation services.

Motion by Kimberly Breiland, second by Joe Rickard.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

Action: 6.2 Diversity Training

The board received a proposal from OU BOCES for Diversity training for staff and will wait for a second proposal from the Institute for Student Achievement which may incorporate both staff and student training.

Discussion: 6.3 Calendar Change- November 3rd

November 3rd will be changed to a regular school day and the workshop meeting is cancelled.

Action, Discussion: 6.4 Return to Learn Plan

Mr. Brown, Ms. Scariano and Mr. Bohlke presented the Return to Learn plan. The plan presented at the last meeting from the TTA/TEU was integrated with the district plan to create one unified plan. The administrative team went over the recommendations as well as what considerations would need to be made. The latest version of the plan had 2 Cohorts. Pre-k and Kindergarten students would come daily on a half-day schedule. Grades 1-5 would be on an AA BB schedule coming to school 2 days per week and grades 6-12 would be on an every other week schedule. Additional staffing is necessary to be sure all COVID precautions are in place. Student arrival, hallway transitions, storing of belongings, lunch periods, delivery of Special Education services, and student dismissal were all covered in the presentation. Projected dates would begin with Pre-K and Kindergarten starting on October 27th, grades 1-8 starting November 3rd and grades 9-12 November 9th.

A survey will go out to parents to determine what students will be coming back and who will need transportation.

7. New Business

Discussion, Future Agenda Items: 7.1 Possible Items for New Business None

8. Public Comment

Information, Procedural: 8.1 Guidelines for Public Comment

Jen Creamer asked about bathroom monitoring and cash handling at lunch.

Susan Mitchell expressed her concern about the music program.

9. Adjournment

Action: 9.1 Adjourn Meeting Motion to adjourn the meeting.

Motion by Michael Arone, second by Kimberly Breiland.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy

Cerezo Scully, Joe Rickard

10. Additional Attachments

Information: 10.1 Credit Card Statements

Respectfully Submitted,

Kristine DiFrancesco

District Clerk