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 Ziembba 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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anissa Kurian</td>
<td>Music Teacher</td>
<td>through the end of 2020-21 school year</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morgan Rabideau</td>
<td>Occupational Therapist (.8)</td>
<td>11/9/2020</td>
<td>$56,243</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa Hasbrouck</td>
<td>District Treasurer</td>
<td>10/16/20</td>
<td>$68,000</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Conklin</td>
<td>Bus Driver</td>
<td>10-2-20</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Club</td>
</tr>
<tr>
<td>Environmental Club</td>
</tr>
<tr>
<td>Ethics Club</td>
</tr>
<tr>
<td>Engineering and Tech Club</td>
</tr>
<tr>
<td>Student Council 9-12</td>
</tr>
<tr>
<td>Student Council 6-8</td>
</tr>
<tr>
<td>Running Club 5-6</td>
</tr>
<tr>
<td>Wrestling Club 5-8</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Stankiewicz</td>
<td>Art Club</td>
<td>2020-21</td>
<td>2809.76 A6</td>
</tr>
<tr>
<td>Bryan Roessel</td>
<td>Environmental Club</td>
<td>2020-21</td>
<td>1506.98 A2</td>
</tr>
<tr>
<td>Elizabeth McGowan</td>
<td>Ethics Club</td>
<td>2020-21</td>
<td>1248.78 A1</td>
</tr>
<tr>
<td>Marco Margotta</td>
<td>District Stem Advisor</td>
<td>2020-21</td>
<td>2809.76 A6</td>
</tr>
<tr>
<td>Marco Margotta</td>
<td>Engineering &amp; Tech Club</td>
<td>2020-21</td>
<td>3121.95 A7</td>
</tr>
<tr>
<td>Mark Stankiewicz</td>
<td>Set Design (Spring Musical)</td>
<td>2020-21</td>
<td>4058.54 D4</td>
</tr>
<tr>
<td>Anne Castallanos</td>
<td>Student Council 9-12</td>
<td>2020-21</td>
<td>1873.17 A3</td>
</tr>
<tr>
<td>Bonita Takeuchi</td>
<td>Student Council 9-12</td>
<td>2020-21</td>
<td>Volunteer</td>
</tr>
<tr>
<td>John Landro</td>
<td>Wrestling Club 5-8</td>
<td>2020-21</td>
<td>Volunteer</td>
</tr>
<tr>
<td>John Landro</td>
<td>Running Club 5-6</td>
<td>2020-21</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Steven Sullivan</td>
<td>Student Council 6-8 (Co-Advisor)</td>
<td>2020-21</td>
<td>$624.39</td>
</tr>
<tr>
<td>Ryan Fitzsimmons</td>
<td>Student Council 6-8 (Co-Advisor)</td>
<td>2020-21</td>
<td>$624.39</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Jones</td>
<td>Mentor- Ryan Fitzsimmons</td>
<td>2020-21</td>
</tr>
<tr>
<td>Elizabeth McGowan</td>
<td>Mentor- Steven Sullivan</td>
<td>2020-21</td>
</tr>
<tr>
<td>Elizabeth McGowan</td>
<td>Mentor- Lisa Perl</td>
<td>2020-21</td>
</tr>
</tbody>
</table>

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. Scarano 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,

[Signature]

Kristine DiFrancesco
District Clerk