

# Tuxedo Board of Education- Regular Meeting

Tuesday, Decmeber 22, 2020

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

7:00PM

Generated by Kristine DiFrancesco on Wednesday, January 13, 2021

## **Members present**

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

## **Meeting called to order at 6:12 PM**

### **1. Executive Session**

#### **Action, Discussion: 1.1 Enter into Executive Session**

Motion to enter into Executive Session for the purpose of a personnel discussion.

Motion by Meg Vaught, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Not Present at Vote: Joe Rickard

#### **Action: 1.2 Return to Public Session**

Motion to return to public session.

Motion by Daniel Castricone, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

#### **Action: 1.3 Possible Action from Executive Session**

None

### **2. Meeting Opening**

#### **Procedural: 2.1 Call to Order**

#### **Procedural: 2.2 Pledge of Allegiance**

#### **Procedural: 2.3 Roll Call and Quorum Check**

#### **Action: 2.4 Approval of the Agenda**

Motion to approve the agenda.

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

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

### 3. Public Comment

#### Information, Procedural: 3.1 Guidelines for Public Comment

None

### 4. Administrators' Reports

#### Reports: 4.1 Assistant Principal of Student Services Report

Nicole Scariano gave her report. The special education department had their monthly meeting. Ms. Stockrocki completed a training on evidence based reading.

The district held a successful toy drive for the holiday season. St Mary's also gave donations to the school of giftcards, hats and gloves for families in need. She also reported on a number of college acceptances for the class of 2021.

#### Reports: 4.2 Elementary School Principal's Report

Paul Brown gave his report. The GGM newsletter went out. Parent teacher conferences were held virtually. Scholastic Literacy came to do a training for the Elementary teachers.

#### Reports: 4.3 School Business Administrator Report

Kevin Ziemba presented the BOE with the monthly business office reports.

#### Reports: 4.4 Middle/High School Principal/Superintendent's Report

Superintendent Bohlke congratulated Ms. Tartaglione on her retirement.

Updates were made to the district website for ease of use and a new look.

School is expected to resume in hybrid on January 19th. The buildings have had safety barriers installed and is ready for opening.

If the district is in a red/orange/yellow zone the district is arranging for testing of students and staff as required by the state.

The social emotional learning program currently being implemented has had mixed feedback. Nicole Scariano will be looking into other programs and will come back with a recommendation in January.

Graduation celebrations are already being discussed. Mr. Wirth will be reaching out to the seniors to make plans.

Graduation will be socially distanced, with the same structure as last year.

Mr. Bohlke is currently working on the district goals and will have the a draft to the BOE tomorrow.

New Chomebooks have started to come in and will be distributed. Lower grades will get Chrometabs. All are expected to be distributed by end of February.

### 5. Committee Reports

#### Information, Reports: 5.1 OCSBA Report

Meg Vaught spoke about her recent OCSBA meeting- there were two presentations, one from the Mid Hudson Study Council about the needs of school districts. There is currently a shortage of teachers in the area and difficulty with college students getting student teaching hours due to COVID. Also noted was a shortage of administrators. The second presentation was from NYSBBA about their legislative goals. In a roundtable discussion, local districts discussed concerns of returning to in-person and/or hybrid learning after the holidays.

### 6. Consent Agenda

#### Action (Consent): 6.1 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 6.1-6.8

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

#### Action (Consent), Minutes: 6.2 Meeting Minutes 11-19-20

Resolution: Motion to Approve Minutes from the 11-19-20 meeting.

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action (Consent), Minutes: 6.3 Meeting Minutes 12-1-20**

Resolution: Motion to approve the minutes from the 12-1-20 meeting.

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action (Consent): 6.4 Personnel Non-Instructional Appointments**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Stephanie Mancini	School Psychologist	12/1/20-1/31/21*	\$407.13/Day**

\*Effective Date extended from 12/31/20 to 1/31/21

\*\*Correction from the 11/19 BOE Meeting (Rate was approved at \$470.13 instead of \$407.13)

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action (Consent): 6.5 Student Teacher**

Resolution: Motion to approve Student Teachers as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Christina Maretzo	Student Teacher	1/13/21-3/12/21	NA

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action (Consent): 6.6 Obsolete Items**

Resolution: Motion to approve the list of books from the Library as obsolete.

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action (Consent): 6.7 CSE/CPSE and Guidance Recommendations**

Resolution: Motion to approve CSE/CPSE Recommendations.

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action (Consent): 6.8 Business Office Report**

Resolution: Motion to approve the business office reports.

Motion to approve consent agenda items 6.1-6.8

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**7. Items for Discussion**

**Action: 7.1 Ratification of Bus Bid Legal Notice**

Be It Resolved that the Board of Education hereby authorizes the issuance of a Bid for Student Transportation Services for the 2020-2021 school year and directs the District Clerk to publish legal notice of the Transportation Bid in the official newspaper(s).

Motion by Daniel Castricone, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action: 7.3 Bus Lease**

Motion to extend the current bus lease with Matthews Bus Company through June 30, 2021.

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

**Action: 7.4 Discussion on Public Comment**

Motion to have public comment every time the BOE has a legal meeting.

Motion by Daniel Castricone, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Joe Rickard

No: Meg Vaught

**Discussion: 7.5 District Goals**

Mr. Bohlke will send out the draft goals to the BOE and will discuss in the January workshop meeting.

**8. New Business**

**Discussion, Future Agenda Items: 8.1 Possible Items for New Business**

Joe Rickard asked that any items that can be shared with the public prior to meetings be added in Boarddocs whenever possible.

**9. Public Comment**

**Information, Procedural: 9.1 Guidelines for Public Comment**

None

## 10. Executive Session

### Action: 10.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of collective bargaining.

Motion by Michael Arone, second by Joe Rickard.

Final Resolution: Motion Passed

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

### Action: 10.2 Return to Public Session

Motion to return to public session.

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

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

### Action: 10.3 Possible Action from Executive Session

None

## 11. Adjournment

### Action: 11.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Daniel Castricone, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

## 12. Additional Attachments

### Reports: 12.1 Enrollment Report

Respectfully Submitted,



Kristine DiFrancesco  
District Clerk