Tuxedo Board of Education- Regular Meeting Thursday, May 20, 2021 Tuxedo Union Free School District Board of Education Google Meet Video Conference 6:30PM

Generated by Kristine DiFrancesco on Tuesday, May 25, 2021

Members present

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

Meeting called to order at 6:31 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

Action: 1.4 Approval of the Agenda

Motion to approve the agenda as presented.

Motion by Meg Vaught, second by Michael Arone.

2. Executive Session

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of Employment history of an individual.

Motion by Michael Arone, second by Kimberly Breiland.

Action: 2.2 Return to Open Session

Motion to return to Open Session

Motion by Dorothy Ziegelbauer, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action: 2.3 Possible Action from Executive Session Item

None

3. Presentation

Discussion: 3.2 Child Nutrition Update

This presentation was moved to the June 1st Work Session.

4. Public Comment

Information, Procedural: 4.1 Guidelines for Public Comment

None

5. Administrators' Reports

Reports: 5.1 Elementary School Principal's Report

Principal, Paul Brown congratulated the board on the budget and welcomed the new board members. NYS ELA and Math tests are complete. 4th and 8th Grade Science exams are the first week of June. Teachers have been given the option to use Asynchronous Monday's for field trips. Many trips are already planned. Kindergarten screening is May 24th. The Red Cross will be doing virtual safety presentations for GGM students. Application is being submitted for Universal Pre-K. June 11th is field day- safe socially distanced activities are planned. Virtual field day for virtual students. PTO will be hosting the annual Book Fair coming up on May 26-27th held outside GFB under the tents.

Reports: 5.2 School Business Manger Report

Interim Business Manager, Alyssa Hasbrouck, share the Budget Status Report with the board and discussed expected income from grants to be used towards learning loss and the summer program. Facilities is working on quotes to make repairs.

Reports: 5.3 Middle/High School Principal/Superintendent's Report

Interim Superintendent, Nicole Scariano, thanked Alyssa for her leadership in the business office. She also thanked to everyone who came out to vote, and congratulated the new board members. Summer Program registration is open, job postings are open on OLAS. Updated re-opening plan has been submitted to the board for approval. Full return of grades 7 & 9 is coming soon. Ms. Scariano recommended Andrea Golden, Elba Matthies, Stephanie Stasiak and Clayton Chan for tenure.

6. OCSBA

Information, Reports: 6.1 OCSBA Report

Meg Vaught shared information from the "Best Practices for keeping student engaged during the pandemic" presentation at the recent OCSBA meeting.

7. Consent Agenda

Action (Consent): 7.1 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 7.1-7.11

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.2 Meeting Minutes 4-22-21

Resolution: Motion to Approve Minutes from the 4-22-21 meeting.

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.3 Meeting Minutes 5-4-21

Resolution: Motion to Approve Minutes from the 5-4-21 meeting.

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 7.4 Meeting Minutes 5-11-21

Resolution: Motion to Approve Minutes from the 5-11-21 meeting.

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent): 7.5 Personnel Non-Instructional Appointments

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Theodore DeMond	Summer Custodian	7/1/21-9/1/21	\$12.50
Joseph Castellanos	Summer Custodian	7/1/21-9/1/21	\$12.50
Georgina Gallotti	Summer Custodian	7/1/21-9/1/21	\$12.50
Sophia Maddalone-Catello	Summer Custodian	7/1/21-9/1/21	\$12.50
Sebastian Mullaney	Summer Custodian	7/1/21-9/1/21	\$12.50
Joseph Rohe	Custodial Sub	5/7/21	\$12.50
Martin Mitrione	Summer Custodian	7/1/21-9/1/21	\$12.50

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent): 7.6 Certify Election Results

Resolution: Motion to certify the results of the budget vote and election.

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent): 7.7 Tenure of Teachers

Resolution: Whereas the following teachers have completed successfully their probationary periods within the Tuxedo Union Free School District, BE IT RESOLVED that the Board hereby grants tenure to Andrea Golden in the elementary tenure area, effective September 1, 2021, as recommended by the Superintendent; and BE IT FURTHER RESOLVED, that upon achieving tenure status in the elementary tenure area on September 1, 2021 Andrea Golden shall then be granted tenure in the English as a Second Language Tenure area for her service as and ENL Teacher, as recommended by the Superintendent. Be it further RESOLVED, that the Board of Education, upon the Superintendent's recommendation appoint Elba Matthies to tenure within the Elementary tenure area, effective September 1, 2021 to continue working at the George Grant Mason School with New York State certification of Childhood Education 1-6. Be it further RESOLVED, that the Board of Education, upon the Superintendent's recommendation appoint Stephanie

Stasiak to tenure within the Elementary tenure area, effective September 1, 2021 to continue working at the George Grant Mason School with New York State certification of Childhood Education 1-6. Be it further RESOLVED, that the Board of Education, upon the Superintendent's recommendation appoint Clayton Chan to tenure within the Music tenure area, effective September 1, 2021 to continue working at the George F. Baker School with New York State certification of Music.

NAME	TENURE AREA	TENURE DATE
Andrea Golden	ENL	9/1/21
Elba Matthies	Elementary	9/1/21
Stephanie Stasiak Elementary		9/1/21
Clayton Chan	Music	9/1/21

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent): 7.8 Resignations

Resolution: Motion to approve resignations as presented.

NAME POSITION

EFFECTIVE DATE

Amy Stokrocki

Special Education Teacher

6/25/2021

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent): 7.9 Business Office Report

Resolution: Motion to accept the business office report for 5/20/21.

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent): 7.10 Donation

Resolution: BE IT RESOLVED, that the Tuxedo Board of Education hereby accepts a donation from the PTO of \$5,903 from the accumulation of BoxTops, to be used towards outdoor learning spaces.

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action (Consent): 7.11 CSE/CPSE Recommendations

Resolution: Motion to approve the CSE/CPSE Recommendations as presented.

Motion to approve consent agenda items 7.1-7.11

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

8. Items for Discussion

Action: 8.2 District Reopening Plan

Nicole Scariano highlighted some improvements to the District Re-opening plan. An outdoor cafeteria is now available for students in grades 6-12. Hybrid room has been created for overflow. Buses will be returned to 42 student capacity.

Discussion: 8.3 Summer Program

The Summer Bridge and Ed Camp information is on the district website and registration is open.

9. New Business

Discussion, Future Agenda Items: 9.1 Possible Items for New Business

None

10. Public Comment

Information, Procedural: 10.1 Guidelines for Public Comment

None

11. Executive Session

Action: 11.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of legal counsel.

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action: 11.2 Return to Open Session

Motion to return to Open Session

Motion by Kimberly Breiland, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action: 11.3 Possible Action from Executive Session Item

None

12. Adjournment

Action: 12.1 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

13. Additional Attachments Information, Reports: 13.1 Enrollment Report

Respectfully Submitted,

Kristine DiFrancesco

District Clerk