

**Tuxedo Union Free School District Board of Education
Regular Meeting
Google Meet Video Conference
Thursday, June 17, 2021
7:00PM**

Generated by Kristine DiFrancesco on Thursday, June 24, 2021

Members present

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

Meeting called to order at 7:01 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.

Motion by Michael Arone, second by Kimberly Breiland.

Final Resolution: Motion Passed

Yes: Meg Vaught, Michael Arone, Kimberly Breiland, Joe Rickard

No: Daniel Castricone

Not Present at Vote: Dorothy Ziegelbauer

2. Presentation

Presentation: 2.1 Golden Apples

Interim Superintendent, Nicole Scariano, congratulated and spoke about the 3 teachers retiring this year- Stuart Wirth, Jane Gissona and Cindy Lyons. Those teachers will be presented with golden apples.

Action: 2.2 Construction Project

The construction presentation has been moved to the July meeting.

Nicole Scariano updated everyone on the repair of the front steps and pillars at GFB.

3. Executive Session

Action: 3.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of employment history of individuals.

Motion by Michael Arone, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action: 3.2 Return to Open Session

Motion to return to Open Session

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action: 3.3 Possible Action from Executive Session Item

No Action

4. Public Comment

Information, Procedural: 4.1 Guidelines for Public Comment

Kelly Spranger inquired about the new Superintendent announcement.

5. Administrators' Reports

Reports: 5.1 Elementary School Principal's Report

Principal, Paul Brown updated everyone on the state testing which is complete and has been sent to be graded. Field trips were held for GGM students. Field day was a success. The PTO provided a ice cream truck. June 14th was the 5th grade moving up ceremony and it was held indoors due to weather. June 15th was the Kindergarten graduation. GGM Yearbooks are available.

Reports: 5.2 School Business Manager Report

Alyssa Hasbrouck, Interim Business Manger presented the Business Office Reports.

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

Nicole Scariano asked the board for their approval for an overnight trip for the seniors. The GSA club will be hosting a dance on June 23rd. The "Mask Song" was written by Connie Marie Rao and Nicole Scariano and was performed by the students.

The Summer Bridge program is in development, 70 students are registered. A "teen think tank" proposal was presented to the board for GFB over the summer.

The staff implicit bias training makeup session is planned for 6/18. Ms. Scariano asked the board for approval to extend the contract with ISA for additional implicit bias training to continue into the 2021-22 school year.

The tuition rate for the Summer Bridge program for out of district students will be \$485, no cost for students in district.

Motion to approve the overnight trip for the graduating class of 2021.

Motion by Meg Vaught, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Motion to approve the Teen Think Tank for the Summer Program.

Motion by Dorothy Ziegelbauer, second by Meg Vaught.

Final Resolution: Motion Passed

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

Motion to approve the extension of the ISA Equity Civics Proposal for a total amount of \$31,900 for the 2021-22 school year.

Motion by Dorothy Ziegelbauer, second by Meg Vaught.

Final Resolution: Motion Passed

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

Motion to approve out of district tuition for the Summer Bridge Program \$485.

Motion by Dorothy Ziegelbauer, second by Joe Rickard.

Final Resolution: Motion Passed

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

6. OCSBA

Information, Reports: 6.1 OCSBA Report

Meg Vaught spoke about the recent OCSBA meeting. Both District Clerks and Retiring Board Members were recognized. Meg asked that someone from the new board stay involved with OCSBA.

7. Consent Agenda

Action (Consent): 7.1 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent), Minutes: 7.2 Meeting Minutes 5-20-21

Resolution: Motion to Approve Minutes from the 5-20-21 meeting.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent), Minutes: 7.3 Meeting Minutes 6-1-21

Resolution: Motion to Approve Minutes from the 6-1-21 meeting.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent), Minutes: 7.4 Meeting Minutes 6-8-21

Resolution: Motion to Approve Minutes from the 6-8-21 meeting.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent), Minutes: 7.5 Meeting Minutes 6-16-21

Resolution: Motion to Approve Minutes from the 6-16-21 meeting.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent): 7.6 Personnel Instructional Appointments

BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Mark Stankiewicz, effective 9/1/21, to a four-year probationary appointment from 9/1/21 to 9/1/25 in the Art tenure area, to serve as a teacher of Art at the George Grant Mason school at the annual contractual salary of \$73,086 MA15. New York State Certification(s): Art Teacher.

BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Denise Becker, effective 9/1/21, to a four-year probationary appointment from 9/1/21 to 9/1/25 in the Special Education tenure area, to serve as a teacher of Special Education at the George F. Baker school at the annual contractual salary of \$70,304 MA. New York State Certification(s): Special Education, Elementary Education PreK-6.

NAME	POSITION	EFFECTIVE DATE	SALARY
Mark Stankiewicz	Art Teacher 1.0	9/1/21	\$73,086 MA15
Denise Becker	Special Education Teacher	9/1/21	\$70,304 MA

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action: 7.7 Personnel Non-Instructional Appointments

BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Arturo Dominguez, effective 7/1/21, to a temporary appointment from 7/1/21 to 3/1/21, to serve as a Summer Custodial Worker at the hourly wage of \$12.50.

BE IT RESOLVED, the Board of Education, upon Superintendent' recommendation, appoint Kristine DiFrancesco, effective 6/18/21, to a one-year probationary appointment from 6/18/21 to 6/17/22, to serve as Human Resources Coordinator at the annual contractual salary of \$75,000 which will be increased to \$85,000 upon proof of completion of the Business Administration Human Resources degree.

NAME	POSITION	EFFECTIVE DATE	SALARY
Arturo Dominguez	Summer Custodial Worker	7/1/21 - 3/1/21	\$12.50/hr

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

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

No: Daniel Castricone

Action (Consent): 7.8 Personnel -Summer Bridge Program

Resolution: Motion to approve Summer Bridge Program appointments as presented.

NAME	POSITION	DATE	SALARY
Elba Matthies	Summer Teacher	7/19/21-8/27/21	\$50/Hr
Andrea Golden	Summer Teacher	7/19/21-8/27/21	\$50/Hr
Steven Sullivan	Summer Teacher	7/19/21-8/27/21	\$50/Hr
Denise Becker	Summer Teacher	7/19/21-8/27/21	\$50/Hr
Amy Stokrocki	Summer Teacher	7/19/21-8/27/21	\$50/Hr
Connie Marie Rao	Summer Teacher	7/19/21-8/27/21	\$50/Hr
Jocelyn Lorquet	Summer Bus/Kitchen	7/19/21-8/27/21	\$30/Hr
Morgan Rabideau	Summer Special Ed Provider	7/19/21-8/27/21	\$50/Hr
Christina Maretzo	Summer Teacher	7/19/21-8/27/21	\$50/Hr

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent): 7.9 Salary Adjustments

Resolution: Motion to approve salary adjustments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Brendan Eirand	Head Custodian	7/1/21	\$106,000
Matthew Takeuchi	Typist	7/1/21	\$55,000

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent): 7.10 Interim Business Manager Extension

Resolution: Motion to extend Alyssa Hasbrouck as the Interim Business Manager through August 31, 2021.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent): 7.11 Resignations

Resolution: Motion to approve resignations as presented.

NAME	POSITION	EFFECTIVE DATE
Kristine DiFrancesco	District Clerk	7/1/21
Andrea Golden	ENL/Spanish Teacher	9/1/21

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent): 7.12 Donation

Resolution: Motion to approve the donation of a Butterfly Garden from Kelly Spranger for the Summer Program. Motion to approve the donation of tree stumps from the Sloatsburg Nursery for the outdoor classroom. Motion to approve the donation of from St. Mary's Church to help a high school senior off-set the cost of the senior trip.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent): 7.13 Business Office Report

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

Action (Consent): 7.14 CSE Recommendations

Resolution: Motion to approve CSE/CPSE recommendations as presented.

Motion to approve consent agenda items 7.1-7.6 and 7.8-7.14.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Abstain: Daniel Castricone

8. Items for Discussion

Action, Discussion: 8.1 Date of Reorganizational Meeting

Motion to move the re-organizational meeting to Thursday, July 8th.

Motion by Joe Rickard, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Discussion: 8.2 Interview Committee for District Clerk

Dorothy, Joe and Lucy will be on a committee to interview candidates for the new District Clerk.

Action (Consent): 8.3 Bus Contract Approval

The bus contract was not yet finalized and will be moved to a special meeting.

9. New Business

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

Motion to authorize the Interim Superintendent of Schools, Nicole Scariano, to work with the BOCES Superintendent to determine what options the district may have with the State of New York for the removal of a board member.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

No: Daniel Castricone

10. Public Comment

Information, Procedural: 10.1 Guidelines for Public Comment

Beth McGowan asked about the status of the new Superintendent. She also congratulated the retirees.

Kelly Spranger made a comment about the Summer Bridge Program and her desire to start working with district administration for the future outdoor classroom.

11. Adjournment

Action: 11.1 Adjourn Meeting

Joe Rickard thanked the 3 retiring board members: Kimberly Breiland, Mike Arone and Meg Vaught.

Motion to adjourn the meeting.

Motion by Michael Arone, second by Kimberly Breiland.

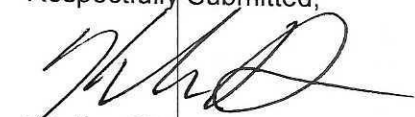
Final Resolution: Motion Passed

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

12. Additional Attachments

Information, Reports: 12.1 Enrollment Report

Respectfully Submitted,



Kristine DiFrancesco
District Clerk