

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUXEDO UNION FREE SCHOOL DISTRICT
September 19th, 2019**

The Regular Meeting of the Board of Education was held September 19, 2019 in the George F Baker High School Room 220.

Members Present: Mary Vaught, Nancy Bourke, Kimberly Breiland, Michael Arone, Daniel Castricone, Dorothy Ziegelbauer
Members Absent: Lucy Cerezo Scully
Others Present: Timothy Bohlke -Superintendent of Schools, Gladys Baxter- Interim Business Administrator, Alexis Kearsey-Director of Student Services, Kristine DiFrancesco- District Clerk

An Executive Session to discuss the employment of a particular individual began at 6:40pm and adjourned at 7:30pm on a motion from Michael Arone, seconded by Dorothy Ziegelbauer. No action was taken.

President, Mary Vaught, called the called the regular meeting to order at 7:35 p.m. The president led the board in the Pledge of Allegiance. Roll call and quorum check were taken.

Approval of the Minutes

A motion was made by Kimberly Breiland, seconded by Nancy Bourke to approve the minutes of the 8/22 BOE Meeting.

Motion carried unanimously.

Public Comment – none

Recognition Adam Eirand- Past President

President Mary Vaught presented past President Adam Eirand a certificate and thanked him for his leadership.

Business Office Report

Gladys Baxter gave her report, being only 10 days with the district, she was meeting with various departments, making sure bills are being paid, catching up on reporting and verifying everything is in compliance. Free and Reduced lunch information was mailed.

Student Services Report

Dr. Alexis Kearsey gave her report noting the recent meetings and trainings she had attended. AIS letters have gone out to parents and will begin next week. Financial Aid night was successful. New Occupational therapist Mrs. Gold has begun working with teachers and students in the district.

Superintendents Report

Mr. Bohlke reported that opening day was well received by the staff. All district staff were invited and attended. Years of Service pins were given out, and the staff are still wearing them.

BoardDocs implementation and training is scheduled for November 12th and 13th.

Pre-K Grant has been sent. It could take 6-8 weeks to hear back about approval. A survey will be going out to the community to gauge interest in the Pre-K program. If approved, the program would begin on January 8th. A fee if applicable would need to be determined.

The district will be contracting with the BOCES Communications department on a project basis or by the day to create marketing materials.

A board member asked for pricing on projects which had not yet been determined.

SchoolMessenger will replace the "Remind" app in the district. New upgraded features in SchoolMessenger allow for emails and text messages to be sent to parents.

Drivers Ed will be offered this year. Waiting on final approval from NYS but Orientation could start as soon as 9/26.

OCSBA Update

Meg Vaught gave her update from the opening meeting of OCSBA on 9/4. She noted that the NYSSBA meeting would be held in NYC next year and would have booths available.

Items for Discussion & Consent

8.1 Clark, Patterson & Lee Proposal

The district received a bill from Clark, Patterson & Lee (Architect) for revisions made to the capital project to address things that needed to be fixed, roof and drainage issues. Board members questioned the line items in the bill and asked Gladys Baxter to speak with the company to see if the bill could be reduced. Discussion ensued about whether to postpone the bond vote until next year or to have it in place for a December vote. Additional information was needed from Clark, Patterson & Lee as to the timeline needed to go out for the vote and if passed how soon work could begin.

There was a public comment about the timing for the bond vote.

8.2 BOCES Services Agreement

BE IT RESOLVED that the Board of Education of the Tuxedo Union Free School District accepts the final AS-7 for BOCES services to the Tuxedo Union Free School District in the 2018-2019 school year as submitted.

BE IT FURTHER RESOLVED to approve the BOCES Service Contract for anticipated services in the 2019/2020 school year.

Motion made by Nancy Bourke, seconded by Michael Arone.

Motion carried unanimously.

8.3 Erie 1 BOCES

BE IT RESOLVED that the Board of Education of the Tuxedo Union Free School District hereby authorizes the Superintendent to contract with Erie 1 BOCES for the Development of a Policy and Administrative Manual.

Motion made by Kimberly Breiland, seconded by Nancy Bourke.

Motion carried unanimously.

Personnel

It was recommended that the Tuxedo Board of Education approve Personnel Items:

9.1 Officer Appointment(s)

NAME	POSITION	EFFECTIVE DATE
Gladys Baxter	ASSISTANT TREASURER	9/20/19
Gladys Baxter	RECORDS ACCESS OFFICER	9/20/19
Gladys Baxter	RESIDENCY OFFICER	9/20/19
Alexis Kearsey & Christine Oliva	DIGNITY COORDINATOR GGM	9/20/19

9.2 Instructional Appointment(s)

NAME	POSITION	EFFECTIVE DATE	SALARY
Eleni Backos	Home Instructor/ Tutor	2019/2020	\$30/hr
Mariah Klemowich	Home Instructor	2019/2020	\$30/hr
Laura Sobel	Math Teacher .8 to 1.0	9/20/19	\$78,154 MA-6

9.3 Non-Instructional Appointment(s)

NAME	POSITION	EFFECTIVE DATE	SALARY
Dylan Lohmeyer	Custodian	9/20/19	\$47,152
Janice Wilcox	Substitute Monitor	9/20/19	\$12.55/hr
Christina Mints	Bus Attendant	9/20/19	\$12.55/hr
Gladys Baxter	Interim Business Official	8/23/19-6/30/20	\$875/Day*
Donte Walter	Teacher's Aide (pending fingerprint clearance)	9/30/19	\$34,492

*Correction from Last Board meeting 8/22/19

9.4. Clubs

NAME
Wrestling Club 5 th -8 th Grade
Running Club 5 th -6 th Grade

9.5 Team Coach/Club Advisor

NAME	POSITION	EFFECTIVE DATE	SALARY
Senior Class Advisor	Stu Wirth	2019-2020	\$3386.74
Wrestling Club	John Landro	2019-2020	Volunteer
Running Club	John Landro	2019-2020	Volunteer

A motion was made by Dorothy Ziegelbauer, seconded by Daniel Castricone to approve Personnel items 9.1-9.5.

Motion carried unanimously.

A motion was made by Dorothy Ziegelbauer, seconded by Nancy Bourke to add an 8th Grade Advisor position to be responsible for the 8th Grade Trip.

Motion Carried unanimously.

CPSE/CSE

11.1 CSE/CPSE

A motion was made by Nancy Bourke, seconded by Kimberly Breiland to approve CSE/CPSE recommendations 2.01-2.02.

Motion carried unanimously.

Roundtable Discussion

9th Grade Trip

A board member suggested the creation of an exciting 9th grade trip to entice children to stay in the district. Noting the higher enrollment numbers this year in 6th and 8th grade. Creating an advisor for each grade for events and trips. The Events Committee will work on trips.

Timing Between Classes

A board member noted that the 1 minute timeframe between classes was not sufficient. The Superintendent will observe current time structure this year and make changes for the next school year.

Discussion about moving the middle school grades to the top floor of GFB.

Bike Racks

A board member suggested the district purchase bike racks to allow children to ride their bikes to school and after school activities.

Newsletter

A board member suggested the creation of a weekly newsletter as a way to increase district communication. Email blasts will be coming soon.

Public Comment

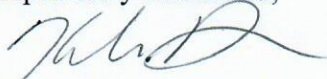
A suggestion to create a “digital backpack” as a way for parents to get take home information.

A public comment about re-opening the lines of communication with Greenwood Lake.

A motion was made by Michael Arone, seconded by Kimberly Breiland to adjourn the meeting at 9:50 PM.

Motion carried unanimously.

Respectfully submitted,



Kristine DiFrancesco, District Clerk

Date approved 10-18-19