

Regular Meeting Agenda (Thursday, January 16, 2020)

Generated by Kristine DiFrancesco on Tuesday, January 21, 2020

Members present

Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully (7:58pm).

Meeting called to order at 7:05 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

2. Public Comment

Information, Procedural: 2.1 Guidelines for Public Comment

Public Comment on buses.

No Public Comment.

3. Administrators' Reports

Reports: 3.1 Lower School Principal's Report

Newsletter for GGM has gone out.

Kindergarten 2/21 Orientation already 3 registered. Will be advertised.

Harlem Wizards 4/15

CPR course will be offered to staff members.

Reports: 3.2 Superintendent's Report

Introduced Nicole Scariano, new Director of Student Services.

The District launched a new website and app on January 7th through Apptegy.

Eye of the Tornado Newsletter was sent to the entire town of Tuxedo, January newsletter will be out soon.

Mr. Bohlke moved his office upstairs to where the original Superintendent's office when building was built to be more accessible to students and staff.

The PTO is working on an outdoor pavilion.

Staff and board members met with the Pre-K committee at St. Mary's to discuss the new Pre-K program and how we can work together.

Back up boiler was replaced at GGM.

Fiber Optic replacement will be underway shortly.

Mr. Bohlke met with Matthews bus company, old buses will be auctioned and funds will be applied to the purchase of a Suburban.

The new buses are GPS ready, and equip with swipe card capability for students.

Since the boiler was already replaced that line item will be taken out of the capital project. The money borrowed would be less.

4. Consent Agenda

Action (Consent), Minutes: 4.1 Meeting Minutes 12/12/2019

Resolution: Motion to Approve Minutes from the 12/12/19 meeting.

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 4.2 District Safety Plan

Resolution: Motion to approve changes to the District Safety Plan.

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 4.3 Personnel Instructional Appointments

Resolution: Motion to approve Personnel Instructional Appointments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Thomas Reilly	Home Instruction	1/6/2020	\$30/hr
Matthew Hill	Student Teacher Grades 1-6	1/30/2020-5/13/2020	NA
John O'Donnell	After School Tutor	1/17/2020	per contract

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 4.4 Officer Appointments

Resolution: Motion to approve officers as presented for the remainder of the 2019/2020 school year.

NAME	POSITION	EFFECTIVE DATE
Kevin Ziemba	Assistant Treasurer	1/06/2020
Kevin Ziemba	Records Access Officer	1/06/2020
Kevin Ziemba	Residency Officer	1/06/2020
Nicole Scariano and Stephanie Mancini	Dignity Coordinator GGM	1/13/2020
Nicole Scariano	Title IX Coordinator	1/13/2020
Nicole Scariano	Title VI Coordinator	1/13/2020
Nicole Scariano	Section 504 Coordinator	1/13/2020
Nicole Scariano	CPSE/CSE Chairperson	1/13/2020
Nicole Scariano and Chris Oliva	Dignity Coordinators GFB	1/13/2020

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 4.5 Poll Workers & Machine Operators

Resolution: Motion to approve Poll Workers and Machine Operators for the 2/25/20 and 5/19/20 school votes.

NAME	POSITION	DATE	SALARY
Audrey Coviello	Poll Worker	2/25/20, 5/19/20	\$12.00/hr.
Andrew Berish	Poll Worker	2/25/20, 5/19/20	\$12.00/hr.
Joan Berish	Poll Worker	2/25/20, 5/19/20	\$12.00/hr.
Dorothy Schmidt	Poll Worker	2/25/20, 5/19/20	\$12.00/hr.
Thelma Smith	Poll Worker	2/25/20, 5/19/20	\$12.00/hr.
Madeline Dowling	Poll Worker	2/25/20, 5/19/20	\$12.00/hr.
Kurt Haug	Machine Operator	2/25/20, 5/19/20	\$15.00/hr.

Cynthia Reese	Machine Operator	2/25/20, 5/19/20	\$15.00/hr.
Machine Tech (provided by OC Board of Elections)	Machine Technician	2/25/20, 5/19/20	\$100/day

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 4.6 CSE/CPSE Recommendations

Resolution: Motion to approve the CSE Members and Sub Committee Members recommended.

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Reports: 4.8 Extra Curricular Activities Report

For Review

Action (Consent): 4.9 Truck Purchase

Resolution: Motion to approve the purchase of a Ford Super Duty F-350 SRWLX 4WD SuperCab Truck for district use at a contract price of \$41,418

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 4.10 Obsolete Equipment

Resolution: BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board does hereby declare the following items as surplus, obsolete, unusable and of no value to the District:

Damaged desks (10)

Damaged tables (4)

Damaged/Rusted file cabinets (6)

Obsolete/water damaged books (15 boxes)

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 4.11 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 4.1-4.10

Motion by Nancy Bourke, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

5. Items for Discussion

Discussion: 5.1 BOE and District Goals

The board discussed a revision to the district goals.

"Increase number of students staying in district", instead of "reduce the number leaving"

Discussion: 5.2 Capital Project Facts Sheet

Mr. Bohlke reviewed the Capital Project Facts Sheet with the board and gave examples of homes that sold recently in Tuxedo and what the tax impact would be in the Capital Bond passes.

Action, Discussion: 5.3 Creation of new HR/Communications Position

The district is currently in corrective action with paperwork from last year. HR is lacking here in the district as well as communications. A candidate was found during the interviews that would be a good fit for this type of position. Board discussed the job description of the new position and asked for a list of job responsibilities for the new position.

Board Member Lucy Cerezo Scully Arrived 7:58pm

Action, Discussion: 5.4 Pre-K Program

Tuxedo UFSD will create a district funded full day Pre-K program. Tuition for pre-k would be the same as elementary \$9,000, not to go over 20 students (24 through-out the year). Residents would be no charge. Transportation will not be offered in the 2020-2021 school year for pre-k. Resident students would get first chance for registration 1/27 and non residents would be a date to be set in February. Separate mailing about Pre-K, will be promoted. Possibility of a 2nd Pre-K class in the 2021-22 school year. District will apply for the grant again next year to help expand the program. Estimated fiscal impact- increase in staffing of 2 assistants. Board discussed pricing. Before care and after care is also being explored.

Motion to approve the creation of a district funded Pre-K program to begin in September 2020, hire a Pre-K teacher and 2 teaching assistants, and purchase necessary furniture.

Motion by Nancy Bourke, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

6. New Business

Discussion, Future Agenda Items: 6.1 Possible Items for New Business

None

7. Public Comment

Information, Procedural: 7.1 Guidelines for Public Comment

A member of the public asked questions about Pre-K. Hours, min number of students, student teacher ratio, how will it be publicized, suggested social media and the sign at the firehouse, how will drills be handled with preschoolers. Question about financial impact of Pre-K Program.

Comment about bringing families into the district and importance of with both the bond and the budget staying at the tax cap.

A question from on how much income is expected from the bus auction? (Unknown)

A question if the bond amount be modified? No, if the bond is turned down we will have to re-evaluate and put the bond back out to vote. Many of the items are health and safety concerns and need to be completed.

A question on the number of employees in the district. Comment about hiring an HR Administrator.

Comment about St. Mary's meeting yesterday- Respectfully request all details be given to St. Mary's when those details are available.

8. Adjournment

Action: 8.1 Adjourn Meeting

Motion to adjourn the meeting.

8:45pm

Motion by Michael Arone, second by Kimberly Breiland.

Final Resolution: Motion Passed

Yes: Meg

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

Respectfully Submitted,



Kristine DiFrancesco
District Clerk