

# Tuxedo Board of Education-Regular Meeting

## Thursday, April 16, 2020

Tuxedo Union Free School District  
Board of Education  
Google Meet Video Conference  
7:00pm

Generated by Kristine DiFrancesco on Tuesday, April 21, 2020

### **Members present**

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

### **Meeting called to order at 7:00 PM**

#### **1. Meeting Opening**

##### **Procedural: 1.1 Call to Order**

##### **Procedural: 1.2 Pledge of Allegiance**

##### **Procedural: 1.3 Roll Call and Quorum Check**

President, Mary Vaught gave opening remarks, noting that the meeting would be recorded and transcribed. The video conference meeting would not allow for public comment but the public was encouraged to email their questions to [BOE@tuxedoufsd.org](mailto:BOE@tuxedoufsd.org).

She explained that many questions from the public regarding the remainder of the school year are unknown. Regents Exams have been canceled. Mr. Bohlke will be keeping everyone up to date with new information as it becomes available.

##### **Action: 1.4 Approval of the Agenda**

Motion to approve the agenda as presented.

Motion by Michael Arone, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Not Present at Vote: Daniel Castricone

#### **2. Presentation**

##### **Presentation: 2.1 Regents Presentation**

Principal Paul Brown gave a more detailed breakdown of regents scores in a continuation of the presentation at the last meeting. He was able to breakout the scores of the General Education (GE) students from the students with disabilities (SWD) and show the proficiency levels of each. Mr. Brown also gave a comparison of Tuxedo scores to some other local school districts.

### 3. Administrators' Reports

#### Reports: 3.1 Superintendent's Comments

Mr. Bohlke thanked the faculty, staff, and administration for their support of students and families as the district moved into distance learning.

He acknowledged the members of the Tuxedo Tech Support Team for their work to help the teachers and students. He said the district has been proactive in working to protect the servers and the students from cyber-attacks and to protect student identifications and privacy. He added he is working on an updated attendance policy which takes into account at-home learning.

He commended the National Honor Society, and National Junior Honor Society, and their advisor, Ms. Jones, for their continued outreach programs.

He acknowledged Mr. Stankiewicz, visual arts teacher, for soliciting window painting design ideas from his students and then painting the designs on restaurant windows and the GGM multipurpose window in order to provide cheer to the community.

He said Regents exams have been cancelled and he is waiting for further announcements and directives from the Governor to the school districts in Orange County and New York State.

### 4. Consent Agenda

#### Action (Consent): 4.1 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 4.1-4.5

Motion to approve consent agenda items 4.1-4.5

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, Lucy Cerezo Scully

#### Action (Consent), Minutes: 4.2 Meeting Minutes 4/2/20

Resolution: Motion to Approve Minutes from the 4/2/20 meeting.

Motion to approve consent agenda items 4.1-4.5

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, Lucy Cerezo Scully

#### Action (Consent): 4.3 Personnel- Leave

Resolution: Motion to approve personnel medical leave as presented.

##### Medical Leave

NAME	POSITION	EFFECTIVE DATE
Anissa Kurian	Music Teacher	5/4/2020-8/31/2020

Motion to approve consent agenda items 4.1-4.5

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, Lucy Cerezo Scully

**Action (Consent), Discussion: 4.4 Dates for Budget Workshops**

Resolution: Motion to amend the budget calendar to include two budget workshops on April 30th and May 7th at 7pm.

Motion to approve consent agenda items 4.1-4.5

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, Lucy Cerezo Scully

**Action (Consent): 4.5 BOCES Cooperative Bid Agreement (Purchasing Coser)**

Resolution: WHEREAS, it is the plan of a number of public school districts in Orange, Ulster, and Sullivan Counties, in New York to bid jointly General Supplies, Paper Supplies, Cafeteria Supplies, Custodial Supplies, Health Supplies, Milk, Ice Cream, Bread, Technology Supplies/Equipment and other services and supplies as may arise for the period beginning July 1st 2020- June 30th 2021.

WHEREAS, the Tuxedo Union Free School District is desirous of participating with other school districts in Orange, Ulster and Sullivan Counties in the joint bidding of the Commodities as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, the Tuxedo Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Tuxedo Union Free School District hereby appoints Orange-Ulster Cooperative Bid Committee to represent it in all matters related above, and, that Kevin Ziemba is hereby appointed as the school districts representative to Orange-Ulster Cooperative Bid Committee.

BE IT FURTHER RESOLVED, that the Tuxedo Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Tuxedo Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Tuxedo Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standard; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract (s) it will conduct all negotiations directly with the successful bidder(s).

Motion to approve consent agenda items 4.1-4.5

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, Lucy Cerezo Scully

## **5. Items for Discussion**

### **Action: 5.1 BOCES Budget**

Motion to approve the BOCES 2020-2021 Budget.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

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

### **Action, Discussion: 5.2 BOCES Ballot for Election**

Motion to approve the 3 Candidates on the BOCES Ballot.

Martha Bogart

Lawrence Berger

David Eaton

Motion by Nancy Bourke, second by Michael Arone.

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**

A question from a board member in regard to the bus leases.

A question from a board member about if school opens and students/parents don't want students to come back. Mr. Bohlke responded the decision to open is up to the Governor. Discussion ensued about the possible issues with re-opening.

A question from a board member about the cleaning of the building and custodial staff. Mr. Bohlke explained the limited schedules that were created after the initial sanitizing of the building was done.

A comment about the videos Mr. Brown was sending to the students has been well-received.

A board member reported that a previous staff member had passed away.

## **7. Budget Workshop**

### **Presentation: 7.1 Budget Development Version 3**

Business Administrator, Kevin Ziamba presented the board with an updated version of the 2020-2021 budget. He explained the budget development process, budget objectives, and budget components. A total budget of \$13,753,676 was proposed. Mr. Ziamba detailed how this is broken down into individual categories and how it compared with last years budget. Due to the pandemic, the district has already lost some state aid and could possibly lose more in the upcoming weeks. The presentation will be made available on the district website after the meeting. The next budget workshop is scheduled for April 30th.

## **8. Adjournment**

### **Action: 8.1 Adjourn Meeting**

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,

A handwritten signature in black ink, appearing to read 'K. DiFrancesco', written in a cursive style.

Kristine DiFrancesco  
District Clerk