

Tuxedo Board of Education-Special Meeting

Thursday, May 7, 2020

Tuxedo Union Free School District

Board of Education

Google Meet Video Conference

6:00pm

Generated by Kristine DiFrancesco on Friday, May 8, 2020

Members present

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

Meeting called to order at 6:07 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 Approve Agenda

Motion to approve the agenda.

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

2. Public Comment

Information, Procedural: 2.1 Public Comment

The District Clerk read comments from community members emailed prior to the meeting. Community member, Walter Deane, voiced his concern with the lack of ability to have public comments during remote meetings. He also had a number of questions pertaining to the budget. Community member, Dave Christensen, made a comment about the cost per student spending in the district. Community member, Michelle Calcaterra, had a comment about the lack of communication from the Superintendent about plans for the remainder of the school year. Community member, Susan Mitchell, had a question about school repairs.

3. Presentation

Presentation: 3.1 Budget Presentation

Business Administrator, Kevin Ziembra presented the board with an updated version of the 2020-2021 budget. The budget presentation will be made available on the district website after the meeting. He informed the board and the community that the School Board Election and Budget vote will be held on June 9, 2020 by absentee ballot. A budget hearing is scheduled for May 28, 2020 at 6pm.

4. Items for Discussion

Action, Discussion: 4.1 Voting Time

Motion to change the time of the vote on June 9, 2020 to close at 5pm.

Motion by Nancy Bourke, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Action: 4.2 Budget Calendar

Motion to adopt the revised budget calendar.

Motion by Nancy Bourke, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Action: 4.3 Public Hearing

Motion to hold the Tuxedo Union Free School District public hearing virtually, by teleconference on May 28, 2020 at 6pm.

Motion by Dorothy Ziegelbauer, second by Nancy Bourke.

Final Resolution: Motion Passed

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

Action, Discussion: 4.4 Bus Proposition

BE IT RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the Tuxedo Union Free School District, to be conducted on June 9, 2020:

Shall the Board of Education of the Tuxedo Union Free School District be authorized to enter into a lease-purchase agreement and any financing associated therewith, in accordance with General Municipal Law §109-b, to lease-purchase Four (4) 66- Passenger Buses, Two (2) 66-Passenger Buses with Luggage Compartment, One (1) 34-Passenger Bus, One (1) 30-Passenger Bus, One (1) 24-Passenger Wheelchair Bus, and Three (3) 22-Passenger Buses for a maximum estimated amount of \$672,200, at a cost of \$168,050 per for four (4) years, commencing in the 2020-2021 school year, and to levy and collect a tax in an amount not to exceed \$168,050 per year to meet such obligation, with the

purchase option at the end of the lease term in the amount of \$261,500.

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the Legal Notice of Annual Meeting, Election and Vote in the designated newspaper(s).

Motion by Michael Arone, second by Nancy Bourke.

Final Resolution: Motion Passed

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

Action: 4.5 Adoption of the 2020-2021 Budget

BE IT RESOLVED, that the Tuxedo Board of Education adopt the proposed budget calling for appropriations of \$13,699,533 and the necessary taxes be levied for it for the 2020-2021 school year.

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

5. Executive Session

Action: 5.1 Executive Session

Motion to enter into executive session for the purpose of litigation.

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

Action: 5.2 Return to Open Session

Motion to return to open session.

Motion by Daniel Castricone, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

6. Adjournment

Action: 6.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Dorothy Ziegelbauer, second by Michael Arone.

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