# Tuxedo Board of Education-Special Meeting

Monday, June 8, 2020

Tuxedo Union Free School District
Board of Education
Google Meet Video Conference
6:00pm

Generated by Kristine DiFrancesco on Tuesday, June 9, 2020

#### Members present

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

Meeting called to order at 6:00 PM

# 1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

#### 2. Action Items

## Action: 2.1 Investigation Report

President Meg Vaught announced that the investigation report from the 3rd party investigator hired to review the complaints of the Teacher's Union vote of no confidence against Superintendent Bohlke had been received and asked the board for a motion to accept the findings and recommendations of the report.

Board member, Dan Castricone, asked to go on the record as not agreeing to the findings. Vice President, Dorothy Ziegelbauer presented a proposal from NYSBBA to offer a retreat to the administration and union representatives to facilitate next steps in moving forward. Conversation ensued about cost and who would attend.

Motion to accept the findings and recommendations of the investigation report.

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: 2.2 Middle School

Superintendent Bohlke reviewed his plans for the creation of a middle school on the second floor of the George F Baker High School. The 6th grade would move over to GFB and special area on the second floor would be dedicated to 6th-8th grade.

Discussion ensued about teachers, certification, and courses.

Motion to table the middle school creation decision for one meeting.

Motion by Daniel Castricone, second by Lucy Cerezo Scully.

Motion Failed

Yes: Michael Arone, Daniel Castricone, Lucy Cerezo Scully

No: Meg Vaught, Dorothy Ziegelbauer, Nancy Bourke, Kimberly Breiland

Motion to approve the creation of a middle school inside GFB.

Motion by Meg Vaught, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Nancy Bourke, Kimberly Breiland

No: Michael Arone, Daniel Castricone, Lucy Cerezo Scully

# Discussion: 2.3 HR Position and Administrative Realignment

The Board discussed administrative realignment, possibly separating the Superintendent and Principal position in GFB and whether to re-hire an HR administrator. Superintendent Bohlke will present his recommendations at the next meeting.

#### Presentation: 2.5 Absentee Vote Process

District Clerk, Kristine DiFrancesco, gave a presentation as to how the absentee ballots for the budget vote and election would be handled. The election was postponed due to executive order from Governor Cuomo to Tuesday, June 16th.

#### 3. Executive Session

#### Action: 3.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of a personnel issue. 7:43 PM

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: 3.2 Return to Open Session

Motion to return to Open Session. 8:39PM

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

### 4. Adjournment

**Action: 4.1 Adjourn Meeting** 

Motion to adjourn the meeting. 8:39PM

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