

Tuxedo Board of Education-Work Session Meeting

Thursday, August 13, 2020

Tuxedo Union Free School District
Board of Education
Google Meet Video Conference

7:00PM

Generated by Kristine DiFrancesco on Wednesday, August 19, 2020

Members present

Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

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

Action: 1.4 Approval of the Agenda

Motion to approve agenda as presented.

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

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

2. Consent Agenda

Action (Consent): 2.1 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 2.1-2.4

Motion to approve consent agenda items 2.1-2.4

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 2.2 Personnel Instructional Appointments

Resolution: Motion to approve Personnel Instructional Appointments as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Valerie Mui	Library Media Specialist**	9/1/20	\$76,063
Melanie Sadoff	Music Leave Replacement	9/1/20-12/31/20	\$62,439*
Steven Sullivan	Special Education Teacher**	9/1/20	\$70,304
Ryan Fitzsimmons	.6 Social Studies, .4 Special Education	9/1/20	\$70,304

Motion to approve consent agenda items 2.1-2.4

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 2.3 Resignations

Resolution: Motion to approve resignations as presented.

NAME	POSITION	EFFECTIVE DATE
Eleni Backos	Special Education Teacher	8/31/20
Alyssa Gold	Occupational Therapist	8/11/20

Motion to approve consent agenda items 2.1-2.4

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action (Consent): 2.4 District Calendar Modification

Resolution: Motion to approve the District Calendar as presented.

Changes:

Four Professional Development Days- September 1-4

First Day of School- September 8th

Distance Learning Day- November 25th

Distance Learning Day- May 28th

Motion to approve consent agenda items 2.1-2.4

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

3. Items for Discussion

Discussion, Presentation: 3.1 Return to Learn Update

Superintendent Bohlke gave a PowerPoint presentation detailing the district Return To Learn Plan, outlining protocols like a daily questionnaire for parents, temperature screening , bussing, drop-off and pick up. A discussion ensued about lunch and how that would be handled. Flat-top individual desks will be used to socially distance students in the lunch room. Hallways will have lines down the center, stairwells will be designated as up/down, desks will be wiped down when entering and before exiting classrooms, classrooms will be cleaned with disinfecting foggers.

The board left for Executive Session at 8pm. (Action 4.1)

When the presentation resumed Mr. Bohlke described cleaning procedures and ventilation. Sports and After School Activities as well as other large gatherings are on hold. District wifi has been upgraded and laptops are being provided to teachers to support distance learning. Online textbooks, online assessments and online elective courses are being evaluated. A 100% distance learning option is being offered.

Discussion, Presentation: 3.2 Buses

Transportation Supervisor Jo-Ann Martin gave a presentation about district bus transportation. She explained the difference between purchasing vs. outsourcing vs. leasing buses, what buses were currently being used and what they were being used for. Mrs. Martin also explained the bus proposition that will be put up for public vote on September 22nd.

Action: 3.3 Ratification of Bus Resolution

Motion to ratify the bus resolution.

BE IT RESOLVED that the following proposition be placed on the ballot at a Special District Meeting of the qualified voters of the Tuxedo Union Free School District, to be conducted on September 22, 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 Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action, Discussion: 3.4 Cafeteria Tables

This item was discussed during the Return to Learn presentation.

Action, Discussion: 3.5 Human Resources

This item was moved the next meeting.

Action, Discussion: 3.6 Exit Interviews

The board discussed the process of Exit Interviews and who should be conducting them.
A written exit interview process be instituted until an HR coordinator is hired.

4. Executive Session

Action: 4.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of legal counsel.

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

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

Action: 4.2 Return to Open Session

Motion to return to open session 9:07PM.

Motion by Lucy Cerezo Scully, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action: 4.3 Possible Action from Executive Session

5. Adjournment

Action: 5.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

Respectfully Submitted,



Kristine DiFrancesco
District Clerk