

Tuxedo Board of Education- Work Session

Tuesday, September 1, 2020

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

7:00PM

Generated by Kristine DiFrancesco on Wednesday, September 2, 2020

Members present

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

Meeting called to order at 7:02 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 the agenda.

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

2. Executive Session

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session to receive advice from the school attorney and to discuss the evaluation of a particular pedagogical employee and potential litigation.

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: 2.2 Return to Open Session

Motion to return to open session.

Motion by Lucy Cerezo Scully, second by Michael Arone.

Final Resolution: Motion Passed

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

Action: 2.3 Action from Executive Session

Be it Resolved that the Superintendent of Schools is hereby directed by the board to present in writing to all the members of the board of education, to the leadership of the TTA/TEU the specifics of the Return to Learn Plan including the manner in which the re-opening shall occur on or before 9-14-2020. Be it further resolved that the board hereby directs the Superintendent to hold a meeting with the BOE, TTA/TEU leadership and himself to openly review and to discuss the draft plan on September 15th, 2020 at 7pm in the Multipurpose Room, socially distanced.

Motion by Dorothy Ziegelbauer, second by Meg Vaught.

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: 3.1 Bus Vote

Mr. Bohlke informed the board that a mailing was being created to send to the community about the bus proposition vote. A draft will be sent to the BOE when available.

Discussion: 3.2 Return to Learn

Mr. Bohlke will re-evaluate the re-opening of school at the 5-week mark. HEPA filters have been ordered for each classroom. Orientation will be next week, a letter with the schedule will go out tomorrow. Class instruction will begin on the 15th.

4. Consent Agenda

Action (Consent): 4.1 Consent Agenda

Resolution: Motion to approve consent agenda items 3.2-3.4

Motion to approve consent agenda items 4.1-4.4

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

Action (Consent): 4.2 Personnel Instructional Appointments

Resolution: Motion to approve personnel appointments as presented.

NAME	POSITION		SALARY
------	----------	--	--------

		EFFECTIVE DATE	
Amy Stokrocki	Special Education Teacher*	9/1/2020	\$76,063

*** Four Year Probationary Appointment beginning the first day of Employment**

Motion to approve consent agenda items 4.1-4.4

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

Action (Consent): 4.3 Resignations

Resolution: Motion to approve resignations as presented.

NAME	POSITION	EFFECTIVE DATE
Melanie Sadoff	Music Leave Replacement	9/1/2020
Mary Mosca	School Monitor	8/20/20
Shonda Merrill	Interim Payroll Manager	9/25/20

Motion to approve consent agenda items 4.1-4.4

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

Action (Consent): 4.4 Occupational Therapist Sub Agreement

Resolution: Motion to approve the temporary agreement with Pediatric OT Solutions for an Occupational Therapist until a new Occupational Therapist is hired.

Motion to approve consent agenda items 4.1-4.4

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

Action: 4.5 District Physician

Dan Castricone proposed a future policy that the district physician be a pediatrician. To be discussed in a future meeting.

Motion to approve Dr. Baquiran from Tuxedo Park Urgent Care as the District Physician for the 2020-21 School Year.

Motion by Daniel Castricone, second by Michael Arone.

Final Resolution: Motion Passed

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

5. Public Comment

Information, Procedural: 5.1 Guidelines for Public Comment

One public comment asking for details on next week's orientation. The Superintendent will send out details by email tomorrow.

6. Adjournment

Action: 6.1 Adjourn Meeting

Motion to adjourn the meeting.

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

Respectfully Submitted,



Kristine DiFrancesco
District Clerk