Tuxedo Board of Education- Special Meeting
Monday, November 2, 2020

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

7:00PM

Generated by Kristine DiFrancesco on Monday, November 2, 2020

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

Meeting called to order at 7:00 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. Items for Discussion

Action, Discussion: 2.1 HR Consultant Agreement
BE IT RESOLVED that the Board here authorizes its President to sign a consultant agreement dated November 2,2020 with The Valenti Group, LLC, for the provision of human resources services, to be performed by Ronald D. Valenti, Ph.D, as presented to the Board at this meeting. A copy of said contract shall be incorporated by reference within the minutes of this meeting.

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: 2.2 Memorandum
BE IT RESOLVED that the Board hereby approves the issuance of a Memorandum dated November 2, 2020 to the Superintendent of Schools, as presented to the Board at this meeting. A copy of said memorandum shall be incorporated by reference within the minutes of this meeting.

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

3. Adjournment

Action: 3.1 Adjourn Meeting
Motion to adjourn the meeting.
7:08PM

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

Respectfully Submitted,

Kristine DiFrancesco
District Clerk