Tuxedo Board of Education - Workshop Meeting
Tuesday, December 1, 2020
Tuxedo Union Free School District
Board of Education
Google Meet Video Conference
7:00PM

Generated by Kristine DiFrancesco on Wednesday, December 2, 2020

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

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

Dan Castricone asked for a motion to approve the agenda. Seconded by Mike Arone. The board discussed adding an executive session to the agenda.

Dan Castricone asked for a motion to add an Executive Session to the Agenda. Seconded by Mike Arone.

Final Resolution: Motion Defeated
Yes: Michael Arone, Daniel Castricone
No: Meg Vaught, Kimberly Breiland, Lucy Cerezo Scully, Joe Rickard

2. Items for Discussion
Action: 2.1 Human Resources Consultant

BE IT RESOLVED that the Board here authorizes its President to extend the current consultant agreement dated November 2, 2020 with The Valenti Group, LLC, for the provision of human resources and related services, to be performed by Ronald D. Valenti, Ph.D, through January 31, 2021.

Motion by Michael Arone, second by Meg Vaught.
Final Resolution: Motion Passed
Yes: Meg Vaught, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Discussion: 2.2 Discussion on Public Comment
The board discussed including public comment in Workshop Meetings. The board will vote on this at the next regular meeting.

Discussion: 2.3 Goal Setting
Superintendent Timothy Bohlke presented a first draft of Goals for the 2020-21 school year. The Board discussed goals vs. objectives and made suggestions. Joe Rickard shared a document with the board with his goal suggestions. Mr. Bohlke will take those suggestions and incorporate them into the goals for the next meeting. Increasing enrollment, making building repairs, introducing new programs were items mentioned.

3. Adjournment
Action: 3.1 Adjourn Meeting
Motion to adjourn the meeting.

Motion by Michael Arone, second by Joe Rickard.
Final Resolution: Motion Passed
Yes: Meg Vaught, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Respectfully Submitted,

[Signature]
Kristine DiFrancesco
District Clerk