

# 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 Brieiland, 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,

A handwritten signature in black ink, appearing to read 'K. DiFrancesco', written in a cursive style.

Kristine DiFrancesco  
District Clerk