Tuxedo Board of Education - Workshop Meeting
Thursday, January 7, 2021

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

7:00PM

Generated by Kristine DiFrancesco on Tuesday, January 12, 2021

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

Meeting called to order at 6:14 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. Resolution

Action: 2.1 Employment Agreement
BE IT RESOLVED that the Board hereby authorizes its President to sign an Employment Related Agreement with the Superintendent of Schools dated January 7, 2021, inclusive of his letter of resignation effective this date, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

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

3. Statement from the Board of Education
This evening the Tuxedo Union Free School District Board of Education finalized the Separation Agreement with and accepted the resignation of Timothy Bohlke. This resignation is effective immediately and Nicole Scariano has been named Interim Superintendent of Schools and High School Principal. The board will shortly be launching a search for a new Superintendent of Schools. While the search is being conducted, Ms. Scarinano will be assisted by a human resources consultant Dr. Ronald Valenti. Nicole Clark has also been appointed to help fulfill Ms. Scariano's duties as CSE/CPSE Chair chairperson and section 504 coordinator.
4. Consent Agenda

Action (Consent): 4.1 Consent Agenda
Resolution: Motion to approve consent agenda items 4.1-4.3.

Motion to approve consent agenda items 4.1-4.3.

Motion by Daniel Castricone, 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): 4.2 Personnel-Administrative
Resolution: BE IT RESOLVED that Nicole Scariano is appointed to the non-tenure bearing position of Interim Superintendent of Schools/High School Principal effective January 8, 2021 and until February 1, 2021 based upon terms and conditions to be determined by the Board of Education at its next regularly scheduled meeting; and BE IT FURTHER RESOLVED that Nicole Scariano is hereby granted a leave of absence from her position as K-12 Director of Student Services/Assistant Principal effective January 8, 2021 and until February 1, 2021.

Motion to approve consent agenda items 4.1-4.3.

Motion by Daniel Castricone, 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): 4.3 Personnel Non-Instructional
Resolution: BE IT RESOLVED THT Nicole Clark shall be reassigned from her position as Alternate CPSE/CSE Chair and School Psychologist, a position in the School Psychologist Tenure Area, to assume the full time duties of CPSE/CSE Chair as an Instructional Support Services Provider, a position within her current tenure area of employment, effective January 8, 2021 and until February 1, 2021.

Motion to approve consent agenda items 4.1-4.3.

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

5. Reports

Reports: 5.1 Interim Superintendent Report
Nicole Scariano thanked the Board of Education for their confidence in her during this time. The district is still anticipated to return to hybrid instruction on January 19th with the same cohorts and processes prior to Thanksgiving.
6. Public Comment

Procedural: 6.1 Public Comment
Jennifer Creamer- Welcomed Ms. Scariano in her new position and thanked the board.

Many faculty members and staff congratulated Ms. Scariano.

7. Adjournment
Action: 7.1 Adjourn Meeting
Motion to adjourn the meeting.

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

Respectfully Submitted,

[Signature]

Kristine DiFrancesco
District Clerk